



**SPRINGS CHARTER SCHOOLS**  
**...REDEFINING SCHOOL**  
**BOARD OF DIRECTORS MEETING**

**REGULAR MEETING MINUTES**

**September 18, 2018**

**3:00 p.m.**

**Meeting Locations:**

**27740 Jefferson Ave., Temecula, CA**

**4020 Jefferson St., Riverside, CA**

**3090 Bristol Ave., Costa Mesa, CA**

**Members Present:** Tim Trainor, Beth Burt, Teasa Phalen, Pamela Ellard

**Staff Present:** Natali South

**1. Call to Order**

- a. Tim Trainor called the meeting to order at 3:08 p.m.

**2. Action: Approval of Agenda**

- a. Pamela Ellard moved to approve the agenda
- b. Teasa Phalen seconded
- c. Vote: 4 Ayes: Trainor, Ellard, Phalen, Burt; 0 Noes; 0 Absent  
Motion approved

**3. Action: Approval of Minutes from August 8, 2018**

- a. Teasa Phalen moved to approve the Minutes from Aug. 8, 2018
- b. Pamela Ellard seconded
- c. Vote: 4 Ayes: Trainor, Ellard, Phalen, Burt; 0 Noes; 0 Absent  
Motion approved

**4. Action: Approval of Minutes from August 14, 2018**

- a. Teasa Phalen moved to approve the Minutes from Aug. 8, 2018 with a correction to remove Beth Burt from the list of attending members.

- b. Pamela Ellard seconded
- c. Vote: 4 Ayes: Trainor, Ellard, Phalen, Burt; 0 Noes; 0 Absent  
Motion approved

**5. Information/Discussion: Board Vacancies on Springs Inc.**

- a. The Board discussed the various vacancies on Empire & Harbor Springs, and which candidates would be best suited to fill those vacancies.

**6. Action: Potential appointment of Board Members to Springs Inc., and Empire & Harbor Springs' Boards**

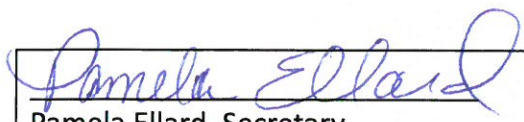
- a. Tim Trainor moved to appoint Jennifer Mejares Pham to Springs Inc. for a six-year term, expiring June 30, 2024.
- b. Teasa Phalen seconded
- c. Vote: 4 Ayes: Trainor, Ellard, Phalen, Burt; 0 Noes; 0 Absent  
Motion approved
  
- d. Tim Trainor moved to appoint Tracey Vela to Empire Springs for a three-year, renewable term, expiring June 30, 2021.
- e. Teasa Phalen seconded
- f. Vote: 4 Ayes: Trainor, Ellard, Phalen, Burt; 0 Noes; 0 Absent  
Motion approved
  
- g. Tim Trainor moved to appoint Marlene Darrow to Harbor Springs for a three-year, renewable term, expiring June 30, 2021
- h. Pamela Ellard seconded
- i. Vote: 4 Ayes: Trainor, Ellard, Phalen, Burt; 0 Noes; 0 Absent  
Motion approved

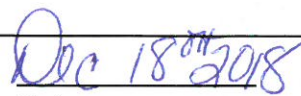
**7. Information: Board Comments**

- a. None

**8. Action: Adjournment**

- a. Pamela Ellard moved to adjourn the meeting at 4:29 p.m.
- b. Beth Burt seconded
- c. Vote: 4 Ayes: Trainor, Ellard, Phalen, Burt; 0 Noes; 0 Absent  
Motion approved

  
Pamela Ellard, Secretary

  
Date

