

CITRUS SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27749 JEFFERSON AVE • TEMECULA, CA 92590

REGULAR MEETING MINUTES

May 6, 2019

3:00 p.m.

*2121 N. Grand Ave, Santa Ana, CA
and via Video Feed at 27740 Jefferson Ave., Temecula, CA*

Our mission is to empower students by fostering their innate curiosity, engaging their parents, and promoting optimum learning by collaboratively developing a personalized learning program for each student.

Present:

Mike Shurance, Chair
Sarah Schlatter, Board Secretary
Joline Johnson, Board Director
Mike Solomon, Board Director

Kathleen Hermsmeyer, Superintendent
Amy Podratz: Asst. Superintendent of Admin Ops
Tanya Rogers, Asst. Superintendent of Business
Doug House, Sr. Director of HR
Natali South, Director of Executive Support

1. **Action: Call to Order**
 - Mr. Shurance called the meeting to order at 3:08 p.m. and led the Pledge of Allegiance.
2. **Action: Approval of Agenda**
 - Ms. Schlatter moved to approve the agenda.
 - Ms. Johnson seconded.
 - Vote: 4 Ayes: Shurance, Solomon, Johnson, Schlatter, 0 Noes; 2 Absent: Vawter, Ruge;
Motion Adopted
3. **Action: Approval of Minutes from March 8, 2019**
 - Ms. Schlatter moved to approve the Minutes from the March 8, 2019 meeting.
 - Ms. Johnson seconded.
 - Discussion: None
 - Vote: 4 Ayes: Shurance, Solomon, Johnson, Schlatter; 0 Noes; 2 Absent: Vawter, Ruge;
Motion Adopted

4. **Action: Approval of Consent Agenda**
 - Ms. Schlatter moved to approve the Consent Agenda consisting of Warrants, PAR, and Contract Ratifications: Spectrum, OPS.
 - Mr. Solomon seconded.
 - Vote: 4 Ayes: Shurance, Solomon, Johnson, Schlatter; 0 Noes; 2 Absent: Vawter, Ruge; Motion Adopted
5. **Information: PUBLIC COMMENTS**
 - None
6. **Information: Superintendent's Report**
 - Dr. Hermsmeyer reviewed the Superintendent's report and provided updates on network-wide activities. Additionally, Dr. Hermsmeyer provided information regarding charter issues in California.
7. **Information/Activity: LCAP**
 - Amy Podratz reminded the Board about the LCAP, and conducted the Board's stakeholder engagement piece. She indicated that the results will be combined together and presented at next month's meeting as a comprehensive LCAP report.
8. **Information: Financial Update**
 - The Board reviewed the Financial Update provided in the Board packet. Amy Podratz provided a general review.
9. **Action: Approval of New Homeschool Collaborative Teacher Salary Schedule 19/20**
 - Ms. Johnson moved to approve the salary schedule for the newly created position of Homeschool Collaborative Teacher.
 - Ms. Schlatter seconded.
 - Discussion: Doug House explained that the Homeschool Collaborative Teacher position is a combination of Homeschool ES and Learning Center teacher positions. Since these staff members will have additional duties, a new salary schedule was required. The Board requested that the restrictive language regarding excluding a candidate's private school teaching experience be amended to reflect that it will be considered on a case-by-case basis.
 - Vote: 4 Ayes: Shurance, Solomon, Johnson, Schlatter; 0 Noes; 2 Absent: Vawter, Ruge; Motion Adopted
10. **Board Comments**
 - Ms. Schlatter requested that an update regarding the visitors' policy be brought forward at the next meeting. Additionally, Ms. Schlatter reviewed her experience at a recent Imaginology event, which did not reflect well upon our marketing efforts. The staff provided additional information and indicated that after attending this event for the first time, we now understand the scale of the event, and indicated additional staffing and supplies will be requested in order to maximize our impact at future Imaginology events.

11. **Action: Motion to Adjourn the Meeting**

- Mr. Solomon moved to adjourn the meeting at 4:08 p.m.
- Ms. Schlatter seconded.
- Vote: 4 Ayes: Shurance, Solomon, Johnson, Schlatter; 0 Noes; 2 Absent: Vawter, Rugge;
Motion Adopted


Sarah Schlatter, Secretary

6-7-19
Date

