



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

**REGULAR MEETING MINUTES**

**March 22, 2019**

**2:00 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, Jennifer Mejares-Pham

**Staff Present:** Natali South

**1. Call to Order - Chair**

- a. Mr. Trainor called the meeting to order at 2:07 p.m.

**2. Action: Approval of Agenda**

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

**3. Action: Approval of Minutes from December 18, 2018**

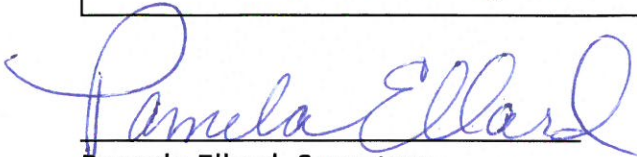
- a. Ms. Mejares-Pham moved to approve the Minutes from December 18, 2018
- b. Ms. Phalen seconded.
- c. Vote: 4 Ayes: Trainor, Phalen, Ellard, Mejares-Pham; 0 Noes;  
1 Absent: Burt; Motion approved.

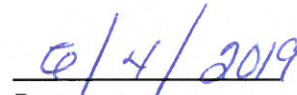
<p><b>4. Information/Discussion: Public Comment</b></p> <p>i. None</p>
<p><b>5. Board Member Interviews: Ivo Caouette</b></p> <p>a. The Board interviewed the following candidates:</p> <p>i. Ivo Caouette</p> <p>ii. Dianne Mendez-Cantu</p> <p>iii. Charlene Ponzio</p> <p>iv. Liz Kirk</p>
<p><b>6. Discussion: Board Candidates</b></p> <p>a. The Board members discussed all of the candidates in light of current vacancies.</p>
<p><b>7. Action: Elect Board Members</b></p> <p>a. Ms. Ellard moved to appoint Charlene Ponzio to Citrus Springs Board effective July 1, 2019, which will allow her to finish her current term on River Springs, which expires June 30, 2019. Ms. Ponzio's 1st term on Citrus Springs will be July 1, 2019-June 30, 2022.</p> <p>b. Ms. Mejares Pham seconded.</p> <p>c. Vote: 4 Ayes: Trainor, Phalen, Ellard, Mejares-Pham; 0 Noes; 1 Absent: Burt; Motion approved.</p> <p>d. Ms. Phalen moved to appoint Ivo Caouette to Empire Springs Inc. Board. Mr. Caouette may serve on the Board beginning with Empire Springs' May 9, 2019, meeting. His first term will expire June 30, 2022.</p> <p>e. Ms. Mejares-Pham seconded.</p> <p>f. Vote: 4 Ayes: Trainor, Phalen, Ellard, Mejares-Pham; 0 Noes; 1 Absent: Burt; Motion approved.</p>
<p><b>8. Action: Board Comments</b></p> <p>a. The Board asked to review language in the charters' bylaws at an upcoming meeting in order to determine a process regarding new Board members' terms when assuming a vacated Board seat with time remaining on the term.</p> <p>b. Jen Mejares-Pham: Can we consider changing the Board date to June 4?</p>

i. Yes, this was agreeable to all.

**9. Action: Adjournment**

- a. Ms. Ellard moved to adjourn at 4:28 p.m.
- b. Ms. Phalen seconded.
- c. Vote: 4 Ayes: Trainor, Phalen, Ellard, Mejares-Pham; 0 Noes;  
1 Absent: Burt; Motion approved.

  
Pamela Ellard, Secretary

  
Date

