RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL CALLED MEETING
MINUTES

August 15, 2019

3:00 p.m.

45000 Pechanga Parkway
Tule Room, 2nd Floor
Temecula, CA 92592

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:

Chuck Vela, Board Director Reginald Wadlington, Board Director Carl Burke, Board Director Stephen Darrow, Board Director Jamie Thompson, Board Director Rachel Couch, Board Director	Kathleen Hermsmeyer, Superintendent Tanya Rogers, Asst. Supt. of Business Natali South, Director of Executive Support Linda Rhoads-Parks, Legal Counsel

1. **Action: Call to Order – Open Session**
   - Mr. Vela called the meeting to order at 3:07 p.m. and led the Pledge of Allegiance.

2. **Activity: Oath of Office**
   - Natali South administered the Oath of Office to new Board members, Rachel Couch and Jamie Thompson.

3. **Action: Approval of Agenda**
   - Mr. Darrow moved to approve the agenda.
   - Mr. Burke seconded.
   - Discussion: None
   - Vote: 6 Ayes: Vela, Darrow, Wadlington, Burke, Couch, Thompson; 0 Noes; 0 Absent Motion Adopted

4. **Action: Approval of Meeting Minutes: June 6, 2019**
   - Mr. Wadlington moved to approve the Minutes from the June 6, 2019 meeting.
   - Mr. Darrow seconded.

- Discussion: None
- Vote: 4 Ayes: Vela, Darrow, Wadlington, Burke; 2 Abstentions: Couch, Thompson; 0 Noes; 0 Absent
  Motion Adopted

5. **Action: Approval of Meeting Minutes: July 22, 2019**
   - Mr. Wadlington moved to approve the Minutes from the July 22, 2019 meeting.
   - Mr. Burke seconded.
   - Discussion: None
   - Vote: 4 Ayes: Vela, Darrow, Wadlington, Burke; 2 Abstentions: Couch, Thompson; 0 Noes; 0 Absent
     Motion Adopted

6. **Information: Public Comments**
   - None

7. **Action: Approval of Instructure Mastery Connect Contract**
   - Mr. Burke moved to approve the Instructure contract.
   - Mr. Wadlington seconded.
   - Discussion: Dr. Hermsmeyer indicated that we continue to utilize Instructure. Approval of this contract will allow us to have the curriculum in place for the beginning of the year. A multi-year version will be brought forward at a future meeting.
   - Vote: 6 Ayes: Vela, Darrow, Wadlington, Burke, Couch, Thompson; 0 Noes; 0 Absent
     Motion Adopted

8. **Closed Session in Accordance with Gov. Code 54957.1 / 54957.9 – Entered into at 3:14 p.m.**
   - Conference with Legal Counsel regarding existing litigation: Student ID #423975

9. **Open Session in Accordance with Gov. Code 54957.1 / 54957.9 – Entered into at 4:37 p.m.**
   - Conference with Legal Counsel regarding existing litigation: Student ID #423975

10. **Information: BOARD COMMENTS and FUTURE AGENDA ITEMS**
    - None

11. **Action: Motion to Adjourn the Meeting**
    - Mr. Wadlington moved to adjourn the meeting at 4:40 p.m.
    - Mr. Darrow seconded.
    - Vote: 6 Ayes: Vela, Darrow, Wadlington, Burke, Couch, Thompson; 0 Noes; 0 Absent
      Motion Adopted

Rachel L. Cou — 9/12/2019

Rachel Couch, Secretary **Date**