

RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS
27740 JEFFERSON AVENUE • TEMECULA, CA 92590

**REGULAR MEETING
MINUTES**

May 9, 2019
12:00 p.m.

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:

Sheila Ryle, Chair Chuck Vela, Vice Chair Jessica Mercer, Secretary Reginald Wadlington, Treasurer Carl Burke, Board Director Charlene Ponzio, Board Director Stephen Darrow, Board Chair	Kathleen Hermsmeyer, Superintendent Tanya Rogers, Asst. Superintendent of Business Amy Podratz, Asst. Superintendent, Admin Ops Robert Hennings, Asst. Superintendent Pupil Services Vivian Price, Asst. Superintendent, Education Diane Anvari, Asst. Superintendent, Personnel Natali South, Director of Executive Support Linda Rhoads-Parks, Legal Counsel
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- Action: Call to Order**
 - Ms. Ryle called the meeting to order at 12:06 p.m. and led the Pledge of Allegiance.
- Action: Approval of Agenda**
 - Mr. Burke moved to approve the agenda.
 - Mr. Vela seconded.
 - Vote: 7 Ayes: Ryle, Mercer, Wadlington, Darrow, Vela, Burke, Ponzio; 0 Noes; 0 Absent; Motion Adopted
- Action: Approval of Minutes from April 11, 2019**
 - Mr. Vela moved to approve the Minutes from the April 11, 2019 meeting.
 - Ms. Ponzio seconded.
 - Discussion: None
 - Vote: 7 Ayes: Ryle, Mercer, Wadlington, Darrow, Vela, Burke, Ponzio; 0 Noes; 0 Absent; Motion Adopted

Action: Approval of Consent Agenda

- Mr. Wadlington moved to approve the Consent Agenda consisting of Warrants, PAR, and Contract Ratifications: Smart Network Solutions, Moore Flooring, The Learning Agreement, and OPS.
- Mr. Darrow seconded.
- Vote: 7 Ayes: Ryle, Mercer, Wadlington, Darrow, Vela, Burke, Ponzio; 0 Noes; 0 Absent; Motion Adopted

5. **Information: PUBLIC COMMENTS**

- None

6. **Student Achievement: Student of the Month Speeches**

- Makenna Blackman, Noah Harrel & Jayden Driskall each earned Student of the Month recognition from the Murrieta Chamber of Commerce, and presented their speeches for the Board.

7. **Activity: Student Board Member Interview**

- The Board interviewed Julia Eggleston as a candidate for the Student Board member position on River Springs' board. The Board will take action at the next meeting to fill the position.

8. **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.

9. **Activity: Hemet Quest 42Q Report**

- Jennifer Martin reviewed the 42Q Report from the Board packet and discussed achievement and activities at the Hemet Quest location.

10. **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.

11. **Information: Financial Update**

- The Board reviewed the Financial Update provided in the Board packet. This update provides a forecast of next year's budget based on factors known at this time as well as expected funding and enrollment. Budget projections indicate that next year's budget will be balanced with a healthy reserve.

12. **Action: Second Reading and Approval of Board Policy 5027.1 CIF Athletics**

- Ms. Ryle moved to approve Board Policy 5027.1 CIF Athletics upon Second Reading.
- Ms. Mercer seconded.
- Discussion: This policy was presented at the last meeting and no revisions were requested.

- Vote: 7 Ayes: Ryle, Mercer, Wadlington, Darrow, Vela, Burke, Ponzio; 0 Noes; 0 Absent; Motion Adopted

13. **Action: Approval of New Homeschool Collaborative Teacher Salary Schedule 19/20**

- Mr. Wadlington moved to approve the salary schedule for the newly created position of Homeschool Collaborative Teacher.
- Ms. Ponzio seconded.
- Discussion: Diane Anvari and Tammy Jackson 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.
- Vote: 7 Ayes: Ryle, Mercer, Wadlington, Darrow, Vela, Burke, Ponzio; 0 Noes; 0 Absent; Motion Adopted

14. **Board Comments**

- Makenna Blackman: Thank you for allowing me to share my student speech today.
- Mr. Darrow: I think it's awesome to see the students at our meetings so we can see what they're involved in. It would be great to see them at all of our meetings.
- Mr. Wadlington: When students come to speak at our meetings, it is so obvious that they are future leaders.
- Ms. Mercer: Thanks to Amy and Tanya for their work on the LCAP and Budgets. It's a tremendous amount of work.
- Mr. Vela: Our staff works so hard to create great opportunities for our students. When we see the students, it makes me very proud.
- Ms. Ponzio: The payoff is seeing the students; it makes the work so worthwhile.
- Ms. Ryle: I always learn so much at these meetings. I'd love to have the Students of the Month come more often.
- Mr. Burke: One suggestion for process is to be sure we give each Board member an equal amount of time for asking candidates questions. For a future agenda item request, I'd like to see a CTE update at an upcoming agenda; perhaps early into the new school year.. Congratulations to Makenna on her college acceptance. Thanks to my daughter for attending today's meeting. Thanks to Tanya for work on the budget.

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

- Mr. Vela moved to adjourn the meeting at 2:35 p.m.
- Mr. Burke seconded.
- Vote: 7 Ayes: Ryle, Mercer, Wadlington, Darrow, Vela, Burke, Ponzio; 0 Noes; 0 Absent; Motion Adopted



Chuck Vela, Board Director

6/6/19

Date

