

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

SPECIAL CALLED MEETING
MINUTES

July 22, 2019

11:00 a.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:

Carl Burke, Board Director Stephen Darrow, Board Director Chuck Vela, Board Director Jessica Mercer, Board Director Reginald Wadlington, Board Director	Natali South, Director of Executive Support
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1. **Action: Call to Order – Open Session**
 - Mr. Vela called the meeting to order 11:02 a.m. and led the Pledge of Allegiance.
2. **Action: Approval of Agenda**
 - Mr. Burke moved to approve the agenda.
 - Ms. Mercer seconded.
 - Discussion: None
 - Vote: 5 Ayes: Burke, Mercer, Vela, Wadlington, Darrow; 0 Noes; 0 Absent
Motion Adopted
3. **Information: Public Comments**
 - None
4. **Activity: Interviews for Board Vacancies**
 - Steffany Johnson
 - Jamie Thompson
 - Kelli Jones
 - Louis Fetherolf
 - Heather Cobbs
 - Rachel Couch

Activity/Discussion

- The Board discussed the various candidates' suitability to fill Board vacancies. There are two vacancies presently with a potential third vacancy to arise within the next few days or weeks.

6. Action: Appointment of Board Members

- Mr. Vela moved to appoint Jamie Thompson as a River Springs Board member.
- Mr. Burke seconded.
- Discussion: None
- Vote: 5 Ayes: Burke, Mercer, Vela, Wadlington, Darrow; 0 Noes; 0 Absent
Motion Adopted

- Mr. Vela moved to appoint Rachel Couch as a River Springs Board member.
- Mr. Burke seconded.
- Discussion: None
- Vote: 5 Ayes: Burke, Mercer, Vela, Wadlington, Darrow; 0 Noes; 0 Absent
Motion Adopted

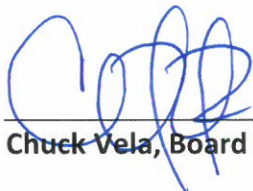
- Mr. Vela moved to appoint Steffany Johnson as an alternate River Springs Board member in the event there is a need to fill a third vacancy.
- Ms. Mercer seconded.
- Discussion: None
- Vote: 4 Ayes: Burke, Mercer, Vela, Wadlington; 1 No: Darrow; 0 Absent
Motion Adopted

7. Information: BOARD COMMENTS and FUTURE AGENDA ITEMS

- Mr. Wadlington: I appreciate the process we followed today to find the best candidates.

8. Action: Motion to Adjourn the Meeting

- Mr. Vela moved to adjourn the meeting at 12:57 p.m.
- Ms. Mercer- seconded.
- Vote: 5 Ayes: Burke, Mercer, Vela, Wadlington, Darrow; 0 Noes; 0 Absent
Motion Adopted



Chuck Vela, Board Director

8/15/19

Date