

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

**SPECIAL CALLED MEETING
MINUTES**

October 29, 2019

4:30 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:

Reginald Wadlington, Vice Chair Rachel Couch, Board Secretary Jamie Thompson, Treasurer Steffany Johnson, Board Director	Kathleen Hermsmeyer, Superintendent Robert Hennings, Asst. Superintendent Pupil Services Kathy Cox, Senior Director of Special Ed Debbie Cessario, Legal Counsel Jon Webster, Legal Counsel
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- Action: Call to Order**
 - Mr. Wadlington called the meeting to order at 4:35 p.m. and led the Pledge of Allegiance.
- Action: Approval of Agenda**
 - Ms. Couch moved to approve the agenda.
 - Ms. Thompson seconded.
 - Discussion: None
 - Vote: 4 Ayes: Wadlington, Couch, Thompson, Johnson; 0 Noes; 3 Absent: Vela, Burke, Darrow; Motion Adopted
- Information: Public Comments**
 - None
- Closed Session in Accordance with Gov. Code 54957.1 / 54957.9 – Entered into at 4:40 p.m.**
 - Conference with Legal Counsel regarding existing litigation: Student ID #423975
- Open Session in Accordance with Gov. Code 54957.1 / 54957.9 – Entered into at 5:30 p.m.**
 - Report of Action Taken in Closed Session:
 - Conference with Legal Counsel regarding existing litigation: Student ID #423975
 - The Board provided parameters for proceeding with the settlement agreement.
- Information: BOARD COMMENTS and FUTURE AGENDA ITEMS**
 - None

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

- Mr. Wadlington moved to adjourn the meeting at 5:35 p.m.
 - Ms. Johnson seconded.
 - Vote: 4 Ayes: Wadlington, Couch, Thompson, Johnson; 0 Noes; 3 Absent: Vela, Burke, Darrow;
- Motion Adopted



Rachel Couch, Secretary



Date