

CITRUS SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS
27749 JEFFERSON AVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING
MINUTES

October 22, 2019

2:00 p.m.

2121 N. Grand Ave, Santa Ana, CA
and via Video Feed at 27740 Jefferson Ave., Temecula, CA

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:

Lauren Rugge, Chair
Sarah Schlatter, Vice Chair
Charlene Ponzio, Board Secretary
Mike Shurance, Board Director
Michael Solomon, Board Director

Kathleen Hermsmeyer, Superintendent
Tanya Rogers, Asst. Superintendent of Business
Natali South, Director of Executive Support
Kathy Cox, Senior Director of Special Education

1. **Action: Call to Order**
 - Ms. Rugge called the meeting to order at 2:05 p.m. and led the Pledge of Allegiance.
2. **Action: Approval of Agenda**
 - Ms. Ponzio moved to approve the agenda.
 - Ms. Schlatter seconded.
 - Vote: 5 Ayes: Rugge, Schlatter, Ponzio, Solomon, Shurance; 2 Absent: Johnson, Vawter; 0 Noes, Motion Adopted
3. **Action: Approval of Minutes from September 9, 2019**
 - Dr. Shurance moved to approve the Minutes from the September 9, 2019 meeting.
 - Mr. Solomon seconded.
 - Discussion: None
 - Vote: 5 Ayes: Rugge, Schlatter, Ponzio, Solomon, Shurance; 2 Absent: Johnson, Vawter; 0 Noes, Motion Adopted
4. **Information: PUBLIC COMMENTS**
 - None

5. **Closed Session – Entered into at 2:08 p.m.**
 - Conference regarding Special Education Settlement Agreement re: Student ID#1007831

6. **Open Session – Entered into at 2:38**
 - Public Report of Action Taken:
 - Conference regarding Special Education Settlement Agreement re: Student ID#1007831
 - The Board approved the Settlement Agreement

7. **Board Comments**
 - None

8. **Action: Motion to Adjourn the Meeting**
 - Ms. Ruge moved to adjourn the meeting at 2:43 p.m.
 - Mr. Solomon seconded.
 - Vote: 5 Ayes: Ruge, Schlatter, Ponzio, Solomon, Shurance; 2 Absent: Johnson, Vawter; 0 Noes, Motion Adopted

Charlene Ponzio

Secretary

Dec. 9, 2019

Date