



SPRINGS CHARTER SCHOOLS
...REDEFINING SCHOOL
BOARD OF DIRECTORS MEETING

REGULAR MEETING MINUTES

June 4, 2019

4:00 p.m.

Meeting Locations:

27740 Jefferson Ave., Temecula, CA

4020 Jefferson St., Riverside, CA

3090 Bristol Ave., Costa Mesa, CA

Present:

Board: Tim Trainor Teasa Phalen Pamela Ellard Beth Burt Jennifer Mejares-Pham	Staff: Amy Podratz, Asst. Supt. of Administrative Ops Natali South, Director of Executive Support
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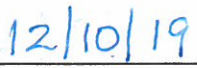
1. Call to Order
 - Mr. Trainor called the meeting to order at 4:06 p.m.
2. Action: Approval of Agenda
 - Ms. Phalen moved to approve the agenda.
 - Ms. Ellard seconded.
 - Vote: 5 Ayes: Trainor, Burt, Phalen, Ellard, Mejares-Pham; 0 Noes; Motion adopted.
3. Action: Approval of Minutes from March 22, 2019.
 - Ms. Mejares-Pham moved to approve the minutes from March 22, 2019.
 - Ms. Burt seconded.
 - Vote: 5 Ayes: Trainor, Burt, Phalen, Ellard, Mejares-Pham; 0 Noes; Motion adopted.

4. Public Comments - None
5. Information/Discussion: Superintendent's Report
 - Amy Podratz and Natali South reviewed the Superintendent's report which provided network-wide updates.
6. Information/Discussion: Review of Bylaws/Discussion of Board Terms
 - The Board engaged in a discussion related to Board members' terms as outlined in the networks' Bylaws. Specifically, they discussed having the Bylaws revised to indicate that when assuming a mid-term vacancy, a newly-elected Board member would finish the current school year, regardless of where the exiting member was in their term, and then be given a maximum of two, three-year terms. This is to prevent the possibility of a newly-elected Board member serving nearly three terms, if a Board member were to resign their position early in their term. This occurred on one of the charters which resulted in a Board member having an eight-year term, which is not preferred.
7. Information/Discussion: Upcoming Vacancies and Plans to Fill
 - The Board discussed upcoming vacancies due to term expirations of 4 existing Board members; 3 of whom are on Harbor's Board, and 1 who is on Empire. The Board instructed staff to open the application process and to schedule interviews for upcoming meetings.
8. Action: Reappointment of Citrus Springs Board Members
 - Ms. Phalen moved to reappoint Don Vawter, Mike Shurance and Michael Solomon for the second three-year terms, which will expire June 30, 2020.
 - Ms. Ellard seconded.
 - Vote: 5 Ayes: Trainor, Burt, Phalen, Ellard, Mejares-Pham; 0 Noes; Motion adopted.
9. Action: Approval of 2019-20 Springs Inc. Board Calendar
 - Ms. Burt moved to approve the Springs Inc. Board Calendar for 2019-20.
 - Ms. Ellard seconded.
 - Vote: 5 Ayes: Trainor, Burt, Phalen, Ellard, Mejares-Pham; 0 Noes; Motion adopted.
10. Action: Approval of 2019-20 Budget
 - Ms. Ellard moved to approve the 2019-20 Budget, which reflects an increase in the per-student contribution from the network charters.
 - Ms. Burt seconded.
 - Vote: 5 Ayes: Trainor, Burt, Phalen, Ellard, Mejares-Pham; 0 Noes; Motion adopted.

11. Action: Adjournment

- Ms. Mejares-Pham moved to adjourn the meeting at 5:24 p.m.
- Ms. Burt seconded.
- Vote: 5 Ayes: Trainor, Burt, Phalen, Mejares-Pham, Ellard; 0 Noes;
- Motion Adopted.


Pamela Ellard, Secretary


Date

