



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

REGULAR MEETING MINUTES

December 10, 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

- Tim Trainor called the meeting to order at 4:09 p.m.

2. Action: Approval of Agenda

- Ms. Phalen moved to approve the agenda.
- Ms. Burt seconded.
- Vote: 5 Ayes: Trainor, Burt, Phalen, Mejares-Pham, Ellard; 0 Noes;
- Motion Adopted.

3. Action: Approval of Minutes from July 23, 2019

- Ms. Ellard moved to approve the agenda.
- Ms. Mejares-Pham seconded.
- Vote: 5 Ayes: Trainor, Burt, Phalen, Mejares-Pham, Ellard; 0 Noes;
- Motion Adopted.

4. Activity: Public Comments

- None

5. Information: Superintendent's Report

- Amy Podratz reviewed the Superintendent's on behalf of Dr. Hermsmeyer.

6. Information/Discussion: Budget Update

- Amy Podratz provided an update on the Springs Inc. budget.

7. Action: Approval of Pechanga Contract

- Ms. Mejares-Pham moved to approve the Pechanga Contract.
- Ms. Burt seconded.
- Amy Podratz reviewed the changes to the contract for next year's Ignite! conference.
- Vote: 5 Ayes: Trainor, Burt, Phalen, Mejares-Pham, Ellard; 0 Noes;
- Motion Adopted.

8. Action: Approval of MOU with Charters

- Ms. Mejares-Pham moved to approve the MOU with Charters.
- Ms. Burt seconded.
- Amy Podratz explained the services that Springs Inc. provides to each of the charters, and reviewed the Memorandums of Understanding.
- Vote: 5 Ayes: Trainor, Burt, Phalen, Mejares-Pham, Ellard; 0 Noes;
- Motion Adopted.

9. Action: Approval of Annual Bank Signer Authorization

- Ms. Phalen moved to approve the Annual Bank Signer Authorization.
- Ms. Mejares-Pham seconded.
- Amy Podratz explained that this document authorizes specific individuals to sign checks.
- Vote: 5 Ayes: Trainor, Burt, Phalen, Mejares-Pham, Ellard; 0 Noes;
- Motion Adopted.

10. Information: Board Comments

- Ms. Mejares-Pham: Thank you for the love and support you showed at the loss of my husband. I really appreciated the personal ways that the Springs family expressed their care for me during this time.

11. Information: Board Comments:

- None

12. Action: Adjournment

- Ms. Burt moved adjourn the meeting at 5:27 p.m.
- Ms. Phalen seconded.
- Vote: 5 Ayes: Trainor, Burt, Phalen, Ellard, Mejares-Pham; 0 Noes; Motion adopted.


Pamela Ellard, Secretary

2/18/20
Date

