

**PACIFIC SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS**  
27740 JEFFERSON AVE • TEMECULA, CA 92590

**REGULAR CALLED MEETING  
MINUTES**

March 27, 2020

1:00 p.m.

27740 Jefferson Ave.

Temecula, CA 92590

Due to CA Safer at Home Orders, this meeting was held electronically.

*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:**

Cheryl LaCount, Board Chair  
Gene Swank, Vice Chair  
Yuan Hawkes, Board Treasurer  
Pam Rivas, Board Director

Kathleen Hermsmeyer, Superintendent  
Amy Podratz, Asst. Superintendent Admin Ops  
Tanya Rogers, Asst. Superintendent of Business  
Vivian Price, Asst. Superintendent, Education  
Doug House, Interim Asst. Superintendent, Personnel  
Natali South, Director of Executive Support

1. **Call to Order**

- Natali South Called the meeting to order at 1:06 p.m., and established a quorum through roll call.

2. **Information: PUBLIC COMMENTS**

- None

3. **Information: Superintendent Update**

- Dr. Hermsmeyer provided an update regarding Springs Charter Schools' transition to work and study from home during the COVID-19 crisis. We have gone to a 100% online model for instruction, which is optional for our families. Additionally, all staff have been provided the opportunity to remain employed, either by working from home or by fulfilling essential services at our sites in a safe manner.

4. **Action: Approval of School Closure Resolution**
  - Mr. Swank moved for Approval of School Closure Resolution.
  - Ms. Rivas seconded.
  - Discussion: Dr. Hermsmeyer explained that this resolution outlines the parameters of our school closure during the COVID-19 crisis.
  - Vote: 4 Ayes: LaCount, Rivas, Swank, Hawkes; 2 Absent: Moldenhauer, Darrow; 0 Noes, Motion Adopted
  
5. **Action: Ratification of 10 Extra Sick Days**
  - Ms. LaCount moved for Ratification of 10 Extra Sick Days.
  - Mr. Swank seconded.
  - Discussion: Tanya Rogers explained that our staff members have been provided 10 additional sick days to use as needed as a result of COVID-19.
  - Vote: 4 Ayes: LaCount, Rivas, Swank, Hawkes; 2 Absent: Moldenhauer, Darrow; 0 Noes, Motion Adopted
  
6. **Board Comments**
  - Mr. Swank: I am very proud that our school has been able to transition so smoothly to allow our staff and students to continue to learn and work from home.
  
7. **Action: Motion to Adjourn the Meeting**
  - Natali South adjourned the meeting at 2:29 p.m.



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**Marlene Darrow, Secretary**

5/14/20

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**Date**