

RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

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

SPECIAL CALLED MEETING MINUTES

March 27, 2020

1:00 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:

Chuck Vela, Board Chair	Kathleen Hermsmeyer, Superintendent
Reginald Wadlington, Vice Chair	Amy Podratz, Asst. Superintendent, Admin Operations
Rachel Couch, Board Secretary	Tanya Rogers, Asst. Superintendent of Business
Jamie Thompson, Treasurer	Vivian Price, Asst. Superintendent of Education
Carl Burke, Board Director	Debbie Daniel, Asst. Superintendent of Program Improvement
Steffany Johnson, Board Director	Doug House, Interim Asst. Superintendent, Personnel
	Natali South, Director of Executive Support
	Linda Rhoads-Parks, Legal Counsel

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. Burke moved for Approval of School Closure Resolution.
- Ms. Couch seconded.
- Discussion: Dr. Hermsmeyer explained that this resolution outlines the parameters of our school closure during the COVID-19 crisis.
- Vote: 6 Ayes: Vela, Wadlington, Burke, Johnson, Thompson, Couch; 1 Absent: Darrow; 0 Noes, Motion Adopted

5. Action: Ratification of 10 Extra Sick Days

- Mr. Burke moved for Ratification of 10 Extra Sick Days.
- Ms. Thompson 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: 6 Ayes: Vela, Wadlington, Burke, Johnson, Thompson, Couch; 1 Absent: Darrow; 0 Noes, Motion Adopted

6. Board Comments

- None

7. Action: Motion to Adjourn the Meeting

- Natali South adjourned the meeting at 2:29 p.m.



Rachel Couch, Secretary

4/16/2020

Date