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

R E G U L A R M E E T I N G M I N U T E S
February 18, 2020
4:00 p.m.
Meeting Locations:
27740 Jefferson Ave., Temecula, CA
4020 Jefferson St., Riverside, CA
3090 Bristol Ave., Costa Mesa, CA

Present:

Board:	Staff:
Tim Trainor Teasa Phalen Pamela Ellard Beth Burt Jennifer Mejares-Pham	Amy Podratz, Asst. Supt. of Administrative Ops Natali South, Director of Executive Support

1. **Call to Order**
   - Tim Trainor called the meeting to order at 4:07 p.m.

2. **Action: Approval of Agenda**
   - Ms. Ellard 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 December 10, 2019**
   - Ms. Mejares-Pham moved to approve the minutes from December 10, 2019.
   - Ms.Ellard 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 and Natali South reviewed the Superintendent's report which provided network-wide updates.

6. **Information/Discussion: Budget Update**
    - Amy Podratz provided an update on the Springs Inc. budget.

7. **Closed Session - Entered into at 4:35 p.m.**
    - Public Employee Dismissal/Release

8. **Open Session - Entered into at 4:50 p.m.**
    - Public Employee Dismissal/Release
        - No Action to Report

9. **Information: Board Comments**
    - Ms. Ellard: I want to give a shout-out to Kim Hines, one of our ESes who is helping her students who are dyslexic. She has been very proactive with gettting them the resources they need.
    - Ms. Mejares-Pham: I'd like to look at our application process and also a description of Board member duties. Perhaps we should create a confidential section of the application to allow applicants to disclose information that they wouldn't want publicly posted.
        - Jen and Tim offered to serve on a subcommittee to review our process and applcation.

10. **Action: Adjournment**
    - Ms. Ellard moved to adjourn the meeting at 5:00 p.m.
    - Ms. Phalen seconded.
    - Vote: 5 Ayes: Trainor, Burt, Phalen, Mejares-Pham, Ellard; 0 Noes;
    - Motion Adopted.

Pamela Ellard _____ 6/9/2020

Pamela Ellard, Secretary Date