CITRUS SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

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

REGULAR MEETING
MINUTES

August 3, 2020

10:00 a.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:

Lauren Rugge, Chair Sarah Schlatter, Vice Chair Charlene Ponzio, Board Secretary Mike Shurance, Board Director Michael Solomon, Board Director	Amy Podratz, Asst. Superintendent of Operations Natali South, Director of Executive Support Katherine VanLeeuwen, Director of Administrative Ops

1. **Call to Order**
   - Lauren Rugge called the meeting to order at 9:59 a.m. and Natali South established a quorum by roll call.

2. **Action: Approval of Agenda**
   - Dr. Shurance moved to approve the agenda.
   - Ms. Ponzio seconded.
   - Discussion: None
   - Vote: 5 Ayes: Rugge, Schlatter, Ponzio, Shurance, Solomon; 0 Noes, Motion Adopted

3. **Action: Approval of Minutes**
   - Ms. Ponzio moved to approve June 8, 2020 Minutes.
   - Ms. Schlatter seconded.
   - Discussion: None
   - Vote: 5 Ayes: Rugge, Schlatter, Ponzio, Shurance, Solomon; 0 Noes, Motion Adopted

4. **Public Comments**
   - None

5. **Action: Approval of Submission of Charter Renewal Petition to Orange County Dept. of Education**
   - Ms. Schlatter moved to approve submitting a petition to OCDE for renewal of Citrus Springs' charter.
   - Ms. Rugge seconded.
   - Discussion: Amy Podratz reviewed the changes that were made to the original petition and explained the process for seeking a renewal to Citrus Springs' charter. Board members asked clarifying questions which were answered, and staff explained the submission, Public Hearing and voting timeline.
   - Vote: 5 Ayes: Rugge, Schlatter, Ponzio, Shurance, Solomon; 0 Noes, Motion Adopted

6. **Board Comments**
   - Ms. Ponzio asked that staff provide the dates for the Orange County Board of Education meetings which will have the Citrus Springs' Public Hearing and vote on the agenda.

17. **Action: Motion to Adjourn the Meeting**
   - Dr. Shurance moved to adjourn the meeting at 10:30 am.
   - Ms. Ponzio seconded.
   - Discussion: None
   - Vote: 5 Ayes: Rugge, Schlatter, Ponzio, Shurance, Solomon; 0 Noes, Motion Adopted

Charlene Ponzio

Charlene Ponzio, Secretary

9-25-20

Date