

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

**REGULAR MEETING**  
**MINUTES**

**November 20, 2020**

**1:00 p.m.**

*Due to CA safer at home order, 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:**

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| Reginald Wadlington, Board Chair<br>Rachel Couch, Vice Chair<br>Jamie Thompson, Secretary<br>Steffany Johnson, Treasurer<br>Carl Burke, Board Director<br>Chuck Vela, Board Director | Kathleen Hermsmeyer, Superintendent<br>Tanya Rogers, Asst. Superintendent of Business<br>Natali South, Director of Executive Support<br>Linda Rhoads-Parks, Legal Counsel<br>Karl Yoder, Chief Financial Officer |
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- 1. Call to Order and Pledge of Allegiance**
  - Mr. Wadlington called the meeting to order at 3:00 p.m. and led the Pledge of Allegiance.
- 2. Action: Approval of Agenda**
  - Mr. Burke moved to approve the agenda.
  - Ms. Thompson seconded.
  - Vote: 6 Ayes: Burke, Couch, Johnson, Thompson, Vela, Wadlington; 1 Absent: Fetherolf; 0 Noes, Motion Adopted
- 3. Action: Approval of Minutes from October 22, 2020**
  - Mr. Vela moved to approve the Minutes from the October 22, 2020 meeting.
  - Ms. Couch seconded.
  - Discussion: None
  - Vote: 6 Ayes: Burke, Couch, Johnson, Thompson, Vela, Wadlington; 1 Absent: Fetherolf; 0 Noes, Motion Adopted

4. **Information: PUBLIC COMMENTS**

- None

5. **Closed Session - Entered into at 3:03**

- Conference regarding Real Property - WE-1091

6. **Open Session - Entered into at 3:42**

**Report of Action Taken in Closed Session**


- The Board authorized staff to enter into the lease agreement for WE-1091.

7. **Board Comments**

- Mr. Burke: Happy Thanksgiving! I am thankful for all of you.
- Mr. Vela: I appreciate Carl's diligence in reviewing the financial items and asking great questions.
- Ms. Couch: Before Covid, I was able to visit the site we discussed today and was very impressed. I am looking forward to the great things that the expansion will allow.
- Ms. Thompson: Wishing you all a very Happy Thanksgiving!
- Ms. Johnson: I am looking forward to being able to visit our sites and become familiar with them when we're able to do so. I am thankful to be part of this organization. Happy Thanksgiving to all.
- Mr. Wadlington: My son recently earned the Emerging Teacher of the Year recognition; he's doing very well. I'll be having surgery next month, but don't anticipate missing any meetings. Happy Thanksgiving.

8. **Action: Motion to Adjourn the Meeting**

- Mr. Vela moved to adjourn the meeting at 3:42 p.m.
- Ms. Thompson seconded.
- Vote: 6 Ayes: Burke, Couch, Johnson, Thompson, Vela, Wadlington; 1 Absent: Fetherolf; 0 Noes, Motion Adopted

  
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**Jamie Thompson, Secretary**

12/10/2020  
**Date**