

CITRUS SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27749 JEFFERSON AVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

September 16, 2020

3:00 pm

Due to CA safer at home order, meeting 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:

Lauren Rugge, Chair Sarah Schlatter, Vice Chair Charlene Ponzio, Board Secretary Mike Shurance, Board Director Michael Solomon, Treasurer	Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Superintendent of Admin Ops Tanya Rogers, Asst. Superintendent of Business Vivian Price, Asst. Superintendent of Education Debbie Daniel, Asst. Superintendent of Program Improvement Doug House, Asst. Superintendent of Personnel Natali South, Director of Executive Support
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1. Call to Order and Pledge of Allegiance

- Ms. Rugge called the meeting to order at 3:00 p.m. and led the Pledge of Allegiance.

2. Action: Approval of Agenda

- Mr. Solomon moved to approve the agenda.
- Ms. Rugge seconded.
- Vote: 5 Ayes: Rugge, Schlatter, Ponzio, Shurance; Solomon; 0 Noes; 0 Absent:
Motion Adopted

3. Information: PUBLIC COMMENTS

- None

4. Action: Approval of Salary Schedules

- Mr. Solomon moved to approve the Salary Schedules.
- Mr. Shurance seconded.
- Dr. Hermsmeyer reviewed the reason for adjusting the Education Specialists' pay to a salary schedule as opposed to a per-student structure. She also indicated that there was a shortened window of time between learning of the state's changes to our funding models and needing to

have our salary schedules in place for the new school year. Staff answered Board members' questions and provided additional information.

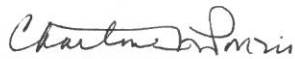
- Vote: 5 Ayes: Rugge, Schlatter, Ponzio, Shurance; Solomon; 0 Noes; 0 Absent:
Motion Adopted

5. **Board Comments**

- None

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

- Mr. Shurance moved to adjourn the meeting at 3:28 p.m.
- Mr. Solomon seconded.
- Vote: 5 Ayes: Rugge, Schlatter, Ponzio, Shurance; Solomon; 0 Noes; 0 Absent:
Motion Adopted



Charlene Ponzio, Board Secretary



Date