

RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

December 14, 2020

2:30 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:

Reginald Wadlington, Chair Rachel Couch, Vice Chair Steffany Johnson, Treasurer Carl Burke, Board Director Louis Fetherolf, Board Director Chuck Vela, Board Director (arrived at 2:36 p.m.)	Amy Podratz, Asst. Superintendent, Admin Operations Tanya Rogers, Asst. Superintendent of Business Katherine Van Leeuwen, Director of Admin Operations
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1. Call to Order and Pledge of Allegiance

- Mr. Wadlington called the meeting to order at 2:31 p.m. and led the Pledge of Allegiance.

2. Action: Approval of Agenda

- Mr. Fetherolf moved to approve the agenda.
- Ms. Couch seconded.
- Vote: 5 Ayes: Burke, Couch, Fetherolf, Johnson, Wadlington; 2 Absent: Vela, Thompson; 0 Noes; Motion Adopted

3. Information: PUBLIC COMMENTS

- None

4. Action: Approval of Budget Overview for Parents

- Ms. Johnson moved to approve the Budget Overview for Parents.

- Ms. Couch seconded.
- Vote: 6 Ayes: Burke, Couch, Fetherolf, Johnson, Vela, Wadlington;
1 Absent: Thompson; 0 Noes; Motion Adopted

5. Action: Approval of RSCS Acceptance of Annual Audit for Fiscal year 2019-2020

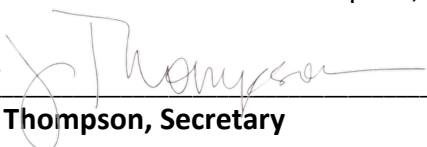
- Ms. Couch moved to approve the RSCS Acceptance of Annual Audit for Fiscal year 2019-2020.
- Ms. Johnson seconded.
- Vote: 6 Ayes: Burke, Couch, Fetherolf, Johnson, Vela, Wadlington;
1 Absent: Thompson; 0 Noes; Motion Adopted

6. Board Comments

- Ms. Johnson commented that she has taken advantage of the school's meal programs, and it has been a great benefit for the community.
- Ms. Couch commented that Temecula Valley USD wrote a thank you note for offering meal programs to the community, not just enrolled River Springs students.

7. Action: Motion to Adjourn the Meeting

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



Jamie Thompson, Secretary

02/11/2021

Date