



MEETING MINUTES

December 8, 2020

3:00 p.m.

27740 Jefferson Avenue, Temecula CA 92590

Present:

Board: Tim Trainor, Board Chair Teasa Phalen, Vice Chair Pamela Ellard, Board Secretary Beth Burt, Board Director	Staff: Amy Podratz, Asst. Superintendent of Admin Ops Natali South, Director of Executive Support
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1. Call to Order

- Tim Trainor called the meeting to order at 3:00 p.m.

2. Action: Approval of Agenda

- Ms. Phalen moved to approve the agenda, amending item #8 to be an Information Item rather than an Action Item.
- Ms. Burt seconded.
- Vote: 4 Ayes: Trainor, Burt, Ellard, Phalen; 0 Noes; Motion Adopted.

3. Action: Approval of Minutes from November 19, 2020

- Ms. Phalen moved to approve the minutes from November 19, 2020.
- Ms. Burt seconded.
- Vote: 4 Ayes: Trainor, Burt, Ellard, Phalen; 0 Noes; Motion Adopted.

4. Activity: Public Comments

- None

5. Information: Superintendent's Report

- Amy Podratz reviewed the Superintendent's Report. Amy also provided an update regarding the potential need to hold lotteries in our charters next year to determine student enrollment and placement due to limited funding from

the state.

6. Discussion: Staggering Board Terms

- Natali South provided an update regarding staggering Board terms to prevent multiple Board members from terming out at the same time. Legal counsel suggested that this be managed by the charters directly, since they are governed by the Bylaws that determine Board terms. In the event that multiple terms co-terminate at the same time, the charter school Board could conduct a lottery of interested members to potentially extend any number of positions by one year in order to adjust the year a member's term would end.

7. Activity - Annual Board Training

- Natali South led the Board through annual training and reviewed a presentation developed by legal counsel regarding Board members' roles and responsibilities as directed by the Brown Act, SB126, GC1090 and other applicable regulations.

8. Information: Budget Update

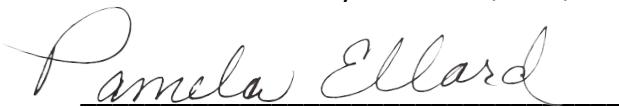
- Amy Podratz reviewed the Budget Summary that was included in the Board packet and provided an update regarding budget adjustments for the balance of the year.

9. Information: Board Comments

- Ms. Phalen: Thank you for the tremendous efforts to keep us all updated during such challenging times. Keep up the good work!
- Ms. Burt: I echo that. Springs is an example, not just in California, but even nationally, as to how to adapt when unexpected circumstances arise. Were we going to discuss filling the vacancy on Springs Inc?
 - i. Board and staff engaged in a conversation regarding the process for filling the vacancy and tabled this discussion for a future meeting.
- Ms. Ellard: Our staff is always ahead of the curve and proactively looking out for what's coming to be sure we're complying with all of the requirements. I'm very grateful for that!
- Tim Trainor: Merry Christmas, everyone!

10. Action: Adjournment

- Ms. Phalen moved to adjourn the meeting at 4:01 p.m.
- Ms. Burt seconded.
- Vote: 4 Ayes: Trainor, Burt, Ellard, Phalen; 0 Noes; Motion Adopted.



Pamela Ellard, Secretary

2/9/2021

Date