

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

***SPECIAL CALLED MEETING
MINUTES***

December 14, 2020

2:00 p.m.

2121 N. Grand Ave, Santa Ana, CA

and via Video Feed at 27740 Jefferson Ave., Temecula, CA

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:

Lauren Rugge, Chair Sarah Schlatter, Vice Chair Charlene Ponzio, Board Secretary Mike Shurance, Board Director Michael Solomon, Board Director Cheryl LaCount, Board Director	Tanya Rogers, Asst. Superintendent of Business Amy Podratz, Asst. Superintendent of Admin Operations Katherine Van Leeuwen, Director of Admin Operations
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- 1. Call to Order and Pledge of Allegiance**
 - Ms. Rugge called the meeting to order at 2:02 p.m. and led the Pledge of Allegiance.
- 2. Action: Approval of Agenda**
 - Mr. Shurance moved to approve the agenda.
 - Ms. Schlatter seconded.
 - Vote: 6 Ayes: LaCount, Ponzio, Rugge, Schlatter, Shurance, Solomon; 0 Noes;
1 Absent: Rivas; Motion Adopted
- 3. Information: PUBLIC COMMENTS**
 - None
- 4. Action: Approval of Budget Overview for Parents**
 - Mr. Shurance moved to approve the Budget Overview for Parents

- Ms. LaCount seconded.
- Vote: 6 Ayes: LaCount, Ponzio, Rugge, Schlatter, Shurance, Solomon; 0 Noes; 1 Absent: Rivas; Motion Adopted

5. **Board Comments**

- None

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

- Mr. Shurance moved to adjourn the meeting at 2:14 p.m.
- Mr. Solomon seconded.
- Vote: 6 Ayes: LaCount, Ponzio, Rugge, Schlatter, Shurance, Solomon; 0 Noes; 1 Absent: Rivas; Motion Adopted



Charlene Ponzio, Secretary



Date