



**SPRINGS CHARTER SCHOOLS**  
*...REDEFINING SCHOOL*  
**BOARD OF DIRECTORS MEETING**

**REGULAR MEETING AGENDA**

**September 21, 2021**

**4:00 p.m.**

**27740 Jefferson Ave.**

**Temecula, CA 92590**

[meet.google.com/bpv-gtyf-jsg](https://meet.google.com/bpv-gtyf-jsg)

[Join by phone](#)

(US) +1 856-617-4295 PIN: 530 247 241#

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| <b>1. Call to Order</b>  |
| <b>2. Action: Approval of Agenda</b>   |
| <b>3. Action: Approval of Minutes from June 16, 2021</b>                       |
| <b>4. Action: Approval of Minutes from August 9, 2021</b>                      |
| <b>5. Activity: Public Comments</b>  |
| <b>6. Information: Superintendent's Report</b>                                 |
| <b>7. Action: Approval of Springs Inc. Calendar for 2021-22</b>                |
| <b>8. Action: Ratification of Board Member Reappointment</b>                   |
| <b>9. Closed Session:</b><br><b>a. Discussion of Public School Employee</b>    |
| <b>10. Open Session:</b><br><b>a. Report of Action Taken in Closed Session</b> |
| <b>11. Discussion: Vacancy on Citrus Springs</b>                               |
| <b>12. Information: Board Comments</b>   |
| <b>13. Action: Adjournment</b>   |