

CITRUS SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

July 13, 2021

1:00 p.m.

2121 N. Grand Ave, Santa Ana, CA

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

This 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 Ruge, Chair
Charlene Ponzio, Board Secretary
Mike Shurance, Board Director
Pam Rivas, Board Director
Cheryl LaCount, Board Director
Micahael Solomon, Board Director

Kathleen Hermsmeyer, Superintendent
Amy Podratz, Asst. Superintendent of Admin Ops
Natali South, Senior Director of Charter Relations

1. Call to Order and Pledge of Allegiance

- Ms. Ruge called the meeting to order at 1:00 p.m. and led the Pledge of Allegiance, and Natali South established a quorum through roll call.

2. Action: Approval of Agenda

- Ms. Ponzio moved to approve the agenda.
- Ms. LaCount seconded.
- Vote: 6 Ayes: LaCount, Ponzio, Rivas, Ruge, Shurance, Solomon;
0 Noes; 0 Absent; Motion Adopted

3. Action: Approval of Minutes from June 7, 2021

- Mr. Solomon moved to approve the Minutes from the June 7, 2021 meeting.
- Ms. Rivas seconded.
- Discussion: None
- Vote: 6 Ayes: LaCount, Ponzio, Rivas, Ruge, Shurance, Solomon;

0 Noes; 0 Absent; Motion Adopted

4. Action: Approval of Revised Independent Study Policy and Revised Student Master Agreement

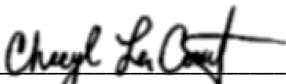
- Mr. Shurance moved to approve the Revised Independent Study Policy and Revised Student Master Agreement.
- Mr. Solomon seconded.
- Discussion: Amy Podratz explained that due to recent changes in law, our Independent Study Policy and Student Master Agreement needed to be revised.
- Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon; 0 Noes; 0 Absent; Motion Adopted

5. Board Comments

- None

6. Action: Motion to Adjourn the Meeting

- Ms. LaCount moved to adjourn the meeting at 1:22 p.m.
- Ms. Ponzio seconded.
- Discussion: None
- Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon; 0 Noes; 0 Absent; Motion Adoptedd


Cheryl LaCount, Secretary

Sept. 14, 2021

Date