

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

**SPECIAL CALLED MEETING
MINUTES**

July 13, 2021

2:00 p.m.

**27740 Jefferson Avenue
Temecula, CA 92590**

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:

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| Reginald Wadlington, Board Chair Rachel Couch, Vice Chair Jamie Thompson, Secretary Steffany Johnson, Board Treasurer Louis Fetherolf, Board Director | Natali South, Senior Director of Charter Relations |
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- 1. Call to Order and Pledge of Allegiance**
 - Mr. Wadlington called the meeting to order at 2:01 p.m. and Louis Fetherolf led the Pledge of Allegiance.
- 2. Action: Approval of Agenda**
 - Mr. Fetherolf moved to approve the agenda.
 - Ms. Thompson seconded.
 - Vote: 5 Ayes: Couch, Fetherolf, Johnson, Thompson, Wadlington;
0 Absent: 0 Noes; Motion Adopted
- 3. Action: Approval of Minutes from July 13, 2021 Meeting**
 - Ms. Johnson moved to approve the Minutes from the July 13, 2021 meeting.
 - Ms. Couch seconded.
 - Discussion: None
 - Vote: 5 Ayes: Couch, Fetherolf, Johnson, Thompson, Wadlington;
0 Absent: 0 Noes; Motion Adopted

5. **Public Comments**

- None

6. **Activity/Action: Interview Candidates for Board Director Vacancies**

- The following candidates were interviewed by the Board:
 - Jenny Adamo
 - Sheila Ryle
 - Daniel Hawkes
 - Stephanie Heiliger

5. **Action: Motion to Fill Vacancy #1**

- Mr. Fetherolf moved to appoint Stephanie Heiliger as River Springs Board member. Her first, three-year, renewable term will expire June 30, 2024.
- Ms. Couch seconded.
- Vote: 5 Ayes: Couch, Fetherolf, Johnson, Thompson, Wadlington;
0 Absent: 0 Noes; Motion Adopted

6. **Action: Motion to Fill Vacancy #2**

- Ms. Couch moved to appoint Jenny Adamo as River Springs Board member. Her first, three-year, renewable term will expire June 30, 2024.
- Mr. Fetherolf seconded.
- Vote: 5 Ayes: Couch, Fetherolf, Johnson, Thompson, Wadlington;
0 Absent: 0 Noes; Motion Adopted

7. **Board Comments**

- None

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

- Mr. Fetherolf moved to adjourn the meeting at 3:54 p.m.
- Ms. Couch seconded.
- Vote: 5 Ayes: Couch, Fetherolf, Johnson, Thompson, Wadlington;
0 Absent: 0 Noes; Motion Adopted



Jamie Thompson, Secretary

08/18/2021

Date