VISTA SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

July 13, 2021

1:40 p.m.

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:

Yuan Hawkes, Vice Chair Jennifer Mejares Pham, Board Treasurer Andrea Bundy, Director Jennifer Araiza, Director	Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Superintendent Admin Ops Natali South, Senior Director of Charter Relations

1. **Call to Order**
   - Natali South called the meeting to order at 1:41 p.m.

2. **Action: Approval of Agenda**
   - Ms. Mejares-Pham moved to approve the agenda.
   - Ms. Hawkes seconded.
   - Vote: 4 Ayes: Araiza, Bundy, Hawkes, Mejares-Pham; 3 Absent: Darrow, Harrison, Moldenhauer; 0 Noes; Motion Adopted

3. **Action: Approval of Minutes from June 10, 2021 Meeting**
   - Ms. Mejares-Pham moved to approve the June 10, 2021 minutes.
   - Ms. Araiza seconded.
   - Vote: 4 Ayes: Araiza, Bundy, Hawkes, Mejares-Pham; 3 Absent: Darrow, Harrison, Moldenhauer; 0 Noes; Motion Adopted

4. **Action: Approval of Revised Independent Study Policy and Revised Student Master Agreement**
   - Ms. Mejares-Pham moved to approve the Revised Independent Study Policy and Revised Student Master Agreement.
   - Ms. Araiza seconded.

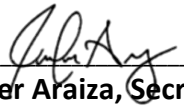
- Discussion: Amy Podratz explained that due to recent changes in law, our Independent Study Policy and Student Master Agreement needed to be revised.
- Vote: 4 Ayes: Araiza, Bundy, Hawkes, Mejares-Pham; 3 Absent: Darrow, Harrison, Moldenhauer; 0 Noes; Motion Adopted

5. Board Comments

- Ms. Mejares-Pham: Our senior staff did a great job to make these transitions so quickly.

6. Action: Motion to Adjourn the Meeting

- Ms. Mejares-Pham moved to adjourn the meeting at 2:00 p.m.
- Ms. Araiza seconded.
- Vote: 4 Ayes: Araiza, Bundy, Hawkes, Mejares-Pham; 3 Absent: Darrow, Harrison, Moldenhauer; 0 Noes; Motion Adopted



Jennifer Araiza, Secretary

Sept. 9, 2021

Date