

CITRUS SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

September 30, 2021

10:00 a.m.

**This meeting was held electronically.
and via live video feed at 2121 N. Grand Ave, Santa Ana, CA**

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:

Charlene Ponzio, Board Chair Mike Shurance, Vice Chair Cheryl LaCount, Secretary Pam Rivas, Treasurer Lauren Rugge, Board Director Michael Solomon, Board Director	Kathleen Hermsmeyer, Superintendent Amy Podratz, Assistant Superintendent, Admin Ops Tanya Rogers, Assistant Superintendent, Business Natali South, Senior Director of Charter Relations Karl Yoder, Chief Financial Officer
---	--

1. Call to Order and Pledge of Allegiance

- Ms. Ponzio called the meeting to order at 10:02 a.m. and led the Pledge of Allegiance.

2. Action: Approval of Agenda

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

3. Action: Approval of minutes September 14, 2021

- Ms. LaCount moved to approve the September 14, 2021 minutes.
- Mr. Shurance seconded.
- Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon;
0 Noes; 0 Absent; Motion Adopted

4. Public Comments

- None

5. Action: Approval of ESSER III Funds

- Ms. LaCount moved to approve the ESSER III Funds.
- Ms. Rugge seconded.
- Discussion: Tanya Rogers reviewed the ESSER III expenditure plan.
- Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon; 0 Noes; 0 Absent; Motion Adopted

6. Action: Approval of RANs Temporary Borrowing Resolution

- Mr. Shurance moved to approve the RANs Temporary Borrowing Resolution.
- Mr. Solomon seconded.
- Discussion: Tanya Rogers and Karl Yoder explained the need to secure RAN financing and the terms of the agreement.
- Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon; 0 Noes; 0 Absent; Motion Adopted

7. Action: Approval of the Revised Board Policy 5007.1 - Adequate Progress

- Ms. Rugge moved to approve the Revised Board Policy 5007.1 - Adequate Progress.
- Ms. LaCount seconded.
- Discussion: Amy Podratz reviewed the changes in the law which required an update to our Adequate Progress policy.
- Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon; 0 Noes; 0 Absent; Motion Adopted

8. Board Comments

- Ms. Ponzio: I look forward to seeing everyone at the Board dinner.
- Ms. Rugge: How are our families adjusting to the requirement to wear masks at school?
 - Staff responded that for the most part, this has become second nature for most students, and we're experiencing very little negativity about it. Of course, our students can choose to homeschool if they prefer.

9. Action: Motion to Adjourn the Meeting

- Ms. Rugge moved to adjourn the meeting at 10:41 a.m.
- Mr. Solomon seconded.
- Discussion: None
- Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon; 0 Noes; 0 Absent; Motion Adopted

Cheryl LaCount
Cheryl LaCount, Secretary

December 7, 2021

Date