

EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

September 30, 2021

10:45 a.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:

Ivo Caouette, Board Chair Dianne Mendez-Cantu, Vice Chair Jessica Large, Secretary Jason Rodriguez, Treasurer Michelle Nagelvoort, Board Director Tracy Vela, Board Director	Kathleen Hermsmeyer, Superintendent Amy Podratz, Assistant Superintendent of Operations Tanya Rogers, Assistant Superintendent of Business Karl Yoder, Chief Financial Officer Natali South, Senior Director of Charter Relations
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1. Call to Order and Pledge of Allegiance

- Mr. Caouette called the meeting to order at 10:47 a.m. and led the Pledge of Allegiance.

Approval of Agenda

- Ms. Mendez-Cantu moved to approve the agenda.
- Ms. Large seconded.
- Vote: 6 Ayes: Caouette, Large, Mendez-Cantu, Nagelvoort, Rodriguez, Vela, 0 Absent, 0 Noes, Motion Adopted

3. Action: Approval of minutes September 9, 2021

- Mr. Rodriguez moved to approve the minutes from September 9, 2021.
- Ms. Mendez-Cantu seconded.
- Vote: 6 Ayes: Caouette, Large, Mendez-Cantu, Nagelvoort, Rodriguez, Vela, 0 Absent, 0 Noes, Motion Adopted

4. Public Comments

- None

5. Action: Approval of ESSER III Funds

- Ms. Vela moved to approve the ESSER III Funds.
- Ms. Large seconded.
- Discussion: Tanya Rogers reviewed the ESSER III spending plan.
- Vote: 6 Ayes: Caouette, Large, Mendez-Cantu, Nagelvoort, Rodriguez, Vela, 0 Absent, 0 Noes, Motion Adopted

6. Action: Approval of RANs Temporary Borrowing Resolution

- Mr. Rodriguez moved to approve the RANs Temporary Borrowing Resolution.
- Ms. Mendez-Cantu seconded.
- Discussion: Karl Yoder explained the reasons and obligations of securing a Revenue Anticipation Note.
- Vote: 6 Ayes: Caouette, Large, Mendez-Cantu, Nagelvoort, Rodriguez, Vela, 0 Absent, 0 Noes, Motion Adopted

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

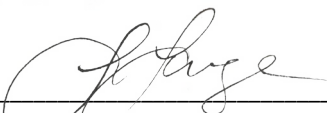
- Ms. Mendez-Cantu moved to approve the Revised Board Policy 5007.1 - Adequate Progress.
- Ms. Large seconded.
- Discussion: Amy Podratz explained the necessary changes to this policy and indicated that in order to comply with state deadlines, there was not time for a First Reading.
- Vote: 6 Ayes: Caouette, Large, Mendez-Cantu, Nagelvoort, Rodriguez, Vela, 0 Absent, 0 Noes, Motion Adopted

Board Comments

- None

Action: Motion to Adjourn the Meeting

- Ms. Vela moved to adjourn the meeting at 11:29 a.m.
- Ms. Mendez-Cantu seconded.
- Vote: 6 Ayes: Caouette, Large, Mendez-Cantu, Nagelvoort, Rodriguez, Vela, 0 Absent, 0 Noes, Motion Adopted



Jessica Large, Secretary

November 9, 2021
Date