

RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

December 9, 2021

3:30 p.m.

27740 Jefferson Ave, 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:

Rachel Couch, Board Chair Jamie Thompson, Vice Chair Steffany Johnson, Secretary Louis Fetherolf, Treasurer Reginald Wadlington, Board Chair Stevie Heiliger, Board Director Jenny Adamo, Board Director	Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Superintendent, Admin Ops Vivian Price, Asst. Superintendent, Education Tanya Rogers, Asst. Superintendent, Business Doug House, Asst. Superintendent, Personnel Debbie Daniel, Asst. Superintendent, Program Improvement Natali South, Director of Executive Support Linda Rhoads-Parks, Legal Counsel
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- 1. Call to Order and Pledge of Allegiance**
 - Ms. Couch called the meeting to order at 2:45 p.m. and led the Pledge of Allegiance.
- 2. Action: Approval of Agenda**
 - Ms. Thompson moved to approve the agenda.
 - Ms. Johnson seconded.
 - Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted
- 3. Public Comments**
 - None
- 4. Action: Approval of Educators Effectiveness Plan**
 - Mr. Fetherolf moved to approve the Educators Effectiveness Plan.
 - Ms. Araiza seconded.

- Discussion: Dr. Hermsmeyer indicated that the Educators Effectiveness Plan will provide funding for teachers' staff development and training.
- Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted

5. Board Comments

- Mr. Fetherolf: I want to wish everyone a very Merry Christmas and Happy Holidays!

6. Action: Motion to Adjourn the Meeting

- Mr. Wadlington moved to adjourn the meeting at 3:02 p.m.
- Ms. Thompson seconded.
- Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted



Steffany Johnson, Secretary

12/16/2021

Date