

# VISTA SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

## SPECIAL CALLED MEETING MINUTES

December 9, 2021

*5:30 p.m.*

27740 Jefferson Ave., Temecula, CA 92590

Otay Student Center:

1615 Mater Dei Dr. - Seton Hall, Chula Vista CA 91913

Vista Student Center:

700 E. Bobier Ave. Vista, CA 92084

*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:

Jennifer Mejares-Pham, Board Chair Jennifer Araiza, Secretary Justin Moldenhauer, Treasurer Collin Harrison, Board Director Andrea Bundy, Board Director Marlene Darrow, Board Director	Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Superintendent, Admin Ops Vivian Price, Asst. Superintendent, Education Doug House, Asst. Superintendent, Personnel Natali South, Senior Director of Charter Relations
--	---

### 1. Call to Order

- Ms. Mejares-Pham called the meeting to order at 5:51 p.m.

### 2. Action: Approval of Agenda

- Mr. Harrison moved to approve the agenda.
- Ms. Araiza seconded.
- Vote: 6 Ayes: Araiza, Bundy, Darrow, Harrison, Mejares-Pham, Moldenhauer; 1 Absent: Hawkes; 0 Noes; Motion Adopted

### 3. Public Comments

- None

### 4. Action: Approval of Educator Effectiveness Plan

- Ms. Darrow moved to approve the Educator Effectiveness Plan.
- Mr. Harrison seconded.

- Discussion: Dr. Hermsmeyer reviewed the Educator Effectiveness Plan and explained how the funds will be used.
- Vote: 6 Ayes: Araiza, Bundy, Darrow, Harrison, Mejares-Pham, Moldenhauer; 1 Absent: Hawkes; 0 Noes; Motion Adopted

**5. Board Comments**

- Ms. Araiza: Merry Christmas to everyone!

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

- Ms. Araiza moved to adjourn the meeting at 6:03 p.m.
- Mr. Harrison seconded.
- Vote: 6 Ayes: Araiza, Bundy, Darrow, Harrison, Mejares-Pham, Moldenhauer; 1 Absent: Hawkes; 0 Noes; Motion Adopted

  
\_\_\_\_\_  
**Jennifer Araiza, Secretary**

12/16/2021  
\_\_\_\_\_  
**Date**