

CITRUS SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

December 16, 2021

Immediately Following Citrus Springs 2:00 p.m. meeting

This meeting was held electronically.

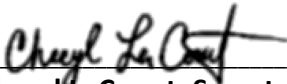
Our mission is to empower students by fostering their innate curiosity, engaging their parents, and promoting optimum learning by collaboratively developing a personalized learning program for each student.

Present:

| | |
|---|--|
| Charlene Ponzio, Board Chair Mike Shurance, Vice Chair Cheryl LaCount, Secretary Pam Rivas, Treasurer Michael Solomon, Board Director | Kathleen Hermsmeyer, Superintendent Tanya Rogers, Asst. Superintendent, Business Doug House, Asst. Superintendent, Personnel Natali South, Senior Director of Charter Relations |
|---|--|

- 1. Call to Order and Pledge of Allegiance**
 - Ms. Ponzio called the meeting to order at 2:20 p.m. and led the Pledge of Allegiance.
- 2. Action: Approval of Agenda**
 - Ms. Rivas moved to approve the agenda.
 - Mr. Solomon seconded.
 - Vote: 5 Ayes: LaCount, Ponzio, Rivas, Shurance, Solomon; 0 Noes; 1 Absent: Rugge; Motion Adopted
- 3. Action: Approval of Virtual Board Meeting**
 - Ms. LaCount moved to approve the agenda.
 - Ms. Ponzio seconded.
 - Vote: 5 Ayes: LaCount, Ponzio, Rivas, Shurance, Solomon; 0 Noes; 1 Absent: Rugge; Motion Adopted
- 4. Public Comments**
 - None

5. **Action: Approval of Educator Effectiveness Plan**
- Mr. Shurance moved to approve the Educator Effectiveness Plan.
 - Mr. Solomon seconded.
 - Discussion: Dr. Hermsmeyer reminded the Board that this was presented at a previous meeting. The Educator Effectiveness Plan will provide funding for teachers' staff development.
 - Vote: 5 Ayes: LaCount, Ponzio, Rivas, Shurance, Solomon; 0 Noes; 1 Absent: Rugge; Motion Adopted
6. **Board Comments**
- Ms. Ponzio: I want to wish you all Happy Holidays and a Merry Christmas. I look forward to seeing you all next year!
7. **Action: Motion to Adjourn the Meeting**
- Ms. Rivas moved to adjourn the meeting at 2:24 p.m.
 - Ms. LaCount seconded.
 - Vote: 5 Ayes: LaCount, Ponzio, Rivas, Shurance, Solomon; 0 Noes; 1 Absent: Rugge; Motion Adopted


Cheryl LaCount, Secretary

Feb. 8, 2022
Date