

CITRUS SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

December 16, 2021

2:00 p.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:

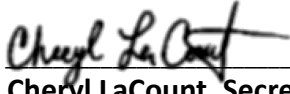
Charlene Ponzio, Board Chair Mike Shurance, Vice Chair Cheryl LaCount, Secretary Pam Rivas, Treasurer Michael Solomon, Board Director	Kathleen Hermsmeyer, Superintendent Tanya Rogers, Asst. Superintendent, Business Doug House, Asst. Superintendent, Personnel Natali South, Senior Director of Charter Relations
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- 1. Call to Order and Pledge of Allegiance**
 - Ms. Ponzio called the meeting to order at 2:01 p.m. and led the Pledge of Allegiance.
- 2. Action: Approval of Agenda**
 - Ms. LaCount moved to approve the agenda.
 - Ms. Rivas seconded.
 - Vote: 5 Ayes: LaCount, Ponzio, Rivas, Shurance, Solomon; 0 Noes;
1 Absent: Ruge; Motion Adopted
- 3. Action: Approval of Virtual Board Meeting**
 - Mr. Solomon moved to approve the agenda.
 - Ms. Ponzio seconded.
 - Vote: 5 Ayes: LaCount, Ponzio, Rivas, Shurance, Solomon; 0 Noes;
1 Absent: Ruge; Motion Adopted

4. **Action: Approval of Minutes from December 7, 2021 Regular Board Meeting**
 - Mr. Solomon moved to approve Minutes from December 7, 2021 Regular Board Meeting.
 - Ms. Ponzio seconded.
 - Vote: 4 Ayes: LaCount, Rivas, Shurance, Solomon; 0 Noes; 1 Abstention: Ponzio; 1 Absent: Rugge; Motion Adopted
5. **Public Comments**
 - None
6. **Information: Presentation of Educator Effectiveness Plan**
 - Dr. Hermsmeyer indicated that the Educator Effectiveness Plan will provide funding for teachers' staff development. She indicated that the plan will be presented for approval at the following meeting.
7. **Action: Approval of Audit**
 - Ms. LaCount moved to approve the Audit.
 - Mr. Solomon seconded.
 - Discussion: Tanya Rogers indicated that the auditors certified our audit as clean with no findings.
 - Vote: 5 Ayes: LaCount, Ponzio, Rivas, Shurance, Solomon; 0 Noes; 1 Absent: Rugge; Motion Adopted
8. **Action: Second Reading and Approval of Revised BP 5012.1 Title IX**
 - Ms. Rivas moved to approve the Second Reading and Approval of Revised BP 5012.1 Title IX.
 - Ms. LaCount seconded.
 - Discussion: Doug House reminded the Board that this policy was presented at the previous meeting and no revisions were requested.
 - Vote: 5 Ayes: LaCount, Ponzio, Rivas, Shurance, Solomon; 0 Noes; 1 Absent: Rugge; Motion Adopted
9. **Action: Second Reading and Approval of Revised BP 2001.1 Uniform Complaint Policy**
 - Mr. Solomon moved to approve the Second Reading and Approval of Revised BP 2001.1 Uniform Complaint Policy.
 - Ms. Ponzio seconded.
 - Discussion: Doug House reminded the Board that this policy was presented at the previous meeting and no revisions were requested
 - Vote: 5 Ayes: LaCount, Ponzio, Rivas, Shurance, Solomon; 0 Noes; 1 Absent: Rugge; Motion Adopted
10. **Board Comments**
 - None

11. Action: Motion to Adjourn the Meeting

- Mr. Solomon moved to adjourn the meeting at 2:16 p.m.
- Ms. Ponzio seconded.
- Vote: 5 Ayes: LaCount, Ponzio, Rivas, Shurance, Solomon; 0 Noes;
1 Absent: Rugge; Motion Adopted



Cheryl LaCount, Secretary

Feb. 8, 2022

Date