

EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

December 13, 2021

11:00 a.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:

Ivo Caouette, Board Chair Jessica Large, Secretary Michelle Nagelvoort, Board Director Dianne Mendez-Cantu, Vice Chair Tracey Vela, Board Director	Kathleen Hermsmeyer, Superintendent Vivian Price, Asst. Superintendent, Education Doug House, Asst. Superintendent, Personnel Debbie Daniel, Asst. Superintendent, Program Improvement 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 11:10 a.m. and established a quorum via roll call.
- 2. Action: Approval of Agenda**
 - Ms. Mendez-Cantu moved to approve the agenda.
 - Ms. Nagelvoort seconded.
 - Vote: 5 Ayes: Caouette, Large, Mendez-Cantu, Nagelvoort, and Vela; 2 Absent: Rodriguez, Schneider; 0 Noes, Motion Adopted
- 3. Public Comments**
 - None
- 4. Action: Approval of Educator Effectiveness Plan**
 - Ms. Large moved to approve the Educator Effectiveness Plan.
 - Ms. Vela 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.

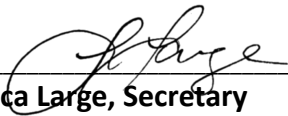
- Vote: 5 Ayes: Caouette, Large, Mendez-Cantu, Nagelvoort, and Vela; 2 Absent: Rodriguez, Schneider; 0 Noes, Motion Adopted

5. Board Comments

- None

6. Action: Motion to Adjourn the Meeting

- Ms. Mendez-Cantu moved to adjourn the meeting at 11:18 a.m.
- Ms. Large seconded.
- Vote: 5 Ayes: Caouette, Large, Mendez-Cantu, Nagelvoort, and Vela; 2 Absent: Rodriguez, Schneider; 0 Noes, Motion Adopted



Jessica Large, Secretary

Feb. 10, 2022

Date