

PACIFIC SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

December 16, 2021

3:00 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:

Jennifer Mejares-Pham, Board Chair Yuan Hawkes, Vice-Chair Justin Moldenhauer, Treasurer Collin Harrison, Board Director Marlene Darrow, 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**
 - Ms. Mejares-Pham called the meeting to order at 3:00 p.m.
- 2. Action: Approval of Agenda**
 - Ms. Darrow moved to approve the agenda.
 - Ms. Hawkes seconded.
 - Vote: 5 Ayes: Darrow, Harrison, Hawkes, Mejares-Pham, Moldenhauer;
2 Absent: Araiza, Bundy; 0 Noes; Motion Adopted
- 3. Action: Approval of Virtual Board Meeting**
 - Ms. Darrow moved to approve the agenda.
 - Ms. Mejares-Pham seconded.
 - Vote: 5 Ayes: Darrow, Harrison, Hawkes, Mejares-Pham, Moldenhauer;
2 Absent: Araiza, Bundy; 0 Noes; Motion Adopted
- 4. Action: Approval of Minutes from December 9, 2021 Regular Board Meeting**
 - Ms. Darrow moved to approve Minutes from December 9, 2021 Regular Board Meeting.
 - Mr. Harrison seconded.
 - Vote: 5 Ayes: Darrow, Harrison, Hawkes, Mejares-Pham, Moldenhauer;
2 Absent: Araiza, Bundy; 0 Noes; Motion Adopted

5. **Action: Approval of Minutes from December 9, 2021 Special Called Board Meeting**
- Ms. Darrow moved to approve the Minutes from December 9, 2021 Special Called Board Meeting.
 - Mr. Harrison seconded.
 - Vote: 5 Ayes: Darrow, Harrison, Hawkes, Mejares-Pham, Moldenhauer; 2 Absent: Araiza, Bundy; 0 Noes; Motion Adopted
6. **Public Comment**
- None
- Action: Approval of Audit**
- Ms. Hawkes moved to approve the Audit.
 - Ms. Darrow seconded.
 - Discussion: Tanya Rogers reviewed the audit report and indicated that the auditors certified our audit as being clean with no findings.
 - Vote: 5 Ayes: Darrow, Harrison, Hawkes, Mejares-Pham, Moldenhauer; 2 Absent: Araiza, Bundy; 0 Noes; Motion Adopted
7. **Action: Second Reading and Approval of Revised BP 5012.1 Title IX**
- Ms. Darrow moved to approve the Second Reading and Approval of Revised BP 5012.1 Title IX.
 - Ms. Hawkes seconded.
 - Discussion: Doug House reminded the Board that this policy had been brought to our previous meeting and that no revisions were requested.
 - Vote: 5 Ayes: Darrow, Harrison, Hawkes, Mejares-Pham, Moldenhauer; 2 Absent: Araiza, Bundy; 0 Noes; Motion Adopted
8. **Board Comments**
- Ms. Darrow: Merry Christmas, everyone!
9. **Action: Motion to Adjourn the Meeting**
- Ms. Hawkes moved to adjourn the meeting at 3:15 p.m.
 - Mr. Moldenhauer seconded.
 - Vote: 5 Ayes: Darrow, Harrison, Hawkes, Mejares-Pham, Moldenhauer; 2 Absent: Araiza, Bundy; 0 Noes; Motion Adopted



Jennifer Araiza, Secretary

Feb. 10, 2022

Date