

RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS
27740 JEFFERSON AVE • TEMECULA, CA 92590

**SPECIAL CALLED MEETING
MINUTES**

December 16, 2021

1:00 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:

Rachel Couch, Board Chair Jamie Thompson, Vice Chair Steffany Johnson, Secretary Louis Fetherolf, Treasurer Reginald Wadlington, Board Chair Stevie Heiliger, Board Director Jenny Adamo, Board Director	Kathleen Hermsmeyer, Superintendent Tanya Rogers, Asst. Superintendent, Business Doug House, Asst. Superintendent, Personnel Natali South, Director of Executive Support
--	---

- 1. Call to Order and Pledge of Allegiance**
 - Ms. Couch called the meeting to order at 1:02 p.m. and led the Pledge of Allegiance.
- 2. Action: Approval of Agenda**
 - Mr. Wadlington moved to approve the agenda.
 - Mr. Fetherolf seconded.
 - Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted
- 3. Action: Approval of Virtual Board Meeting**
 - Ms. Thompson moved to approve the agenda.
 - Ms. Johnson seconded.
 - Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted
- 4. Action: Approval of Minutes from December 9, 2021 Regular Board Meeting**

- Mr. Wadlington moved to approve Minutes from December 9, 2021 Regular Board Meeting.
 - Ms. Adamo seconded.
 - Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted
5. **Action: Approval of Minutes from December 9, 2021 Special Called Board Meeting**
- Ms. Thompson moved to approve the Minutes from December 9, 2021 Special Called Board Meeting.
 - Ms. Adamo seconded.
 - Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted
6. **Public Comment**
- None
7. **Action: Approval of Audit**
- Mr. Fetherolf moved to approve the Audit.
 - Ms. Johnson seconded.
 - Discussion: Tanya Rogers reviewed the audit report and indicated that auditors provided us with a clean audit with no findings.
 - Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted
8. **Closed Session in Accordance with Gov Code Section 54957.1/54957.9: Entered into at 1:10 p.m.**
- **Conference with Real Property Negotiators - K41866 & K41862**
 - **Conference with Real Property Negotiators - A46: 81840**
9. **Open Session - Report of Action Taken in Closed Session: Entered into at -1:46 p.m.**
- **Conference with Real Property Negotiators - K41866 & K41862**
 - The Board authorized the purchase agreement.
 - **Conference with Real Property Negotiators - A46: 81840**
 - The Board authorized removal of the contingencies and other amendments to the agreement.
10. **Board Comments**
- Mr. Fetherolf: Merry Christmas and Happy New Year!
 - Ms. Couch: I am thankful to be part of this Board and proud of the thoughtful questions raised. I'm equally impressed by staff's answers. I wish you all a Merry Christmas.

11. Action: Motion to Adjourn the Meeting

- Ms. Heiliger moved to adjourn the meeting at 1:52 p.m.
- Mr. Wadlington seconded.
- Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted



Steffany Johnson, Secretary

02/22/22

Date