

RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

REGULAR MEETING MINUTES

April 14, 2022

12:00 p.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:

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	Amy Podratz, Asst. Superintendent, Admin Ops Tanya Rogers, Asst. Superintendent, Business Vivian Price, Asst. Superintendent, Education Natali South, Senior Director of Charter Relations Dave Black, Senior Director of Facilities Leilani Weiss, Financial Analyst, Facilities Linda Rhoads-Parks, Legal Counsel
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- 1. Call to Order and Pledge of Allegiance**
 - Ms. Couch called the meeting to order at 12:03 p.m. and led the Pledge of Allegiance.
- 2. Action: Approval of Agenda**
 - Ms. Thompson moved to approve the agenda.
 - Ms. Adamo seconded.
 - Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted
- 3. Approval of Declaration of Virtual Board Meeting**
 - Mr. Fetherolf moved to approve the need for a virtual Board meeting.
 - Ms. Adomo seconded.
 - Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted

4. **Action: Approval of Board Minutes from March 22, 2022**
 - Mr. Wadlington moved to approve the Board Minutes from March 22, 2022.
 - Ms. Thompson seconded.
 - Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted

5. **Action: Approval of Consent Agenda**
 - Mr. Fetherolf moved to approve the consent agenda consisting of Super Teachers' contract ratification.
 - Ms. Johnson seconded.
 - Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted

6. **Information: Superintendent's Update**
 - In Kathleen's absence, Senior Staff provided network-wide updates.

7. **Public Comments**
 - None

8. **Action: Approval of 4Y Ranch LLC Lease**
 - Ms. Johnson moved to approve the lease with 4Y Ranch LLC for the Corona site.
 - Ms. Adamo seconded.
 - Discussion: Dave Black indicated that the lease will provide a new and larger location for our Corona Student Center.
 - Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted

9. **Board Comments**
 - Ms. Thompson: Thanks to everyone for the information and good news today!
 - Mr. Fetherolf: Best wishes for Kathleen's quick recovery and for Linda on her upcoming surgery.
 - Mr. Wadlington: It was good to see you all today!
 - Ms. Couch: I enjoyed attending the CCSA Conference, and making great connections. Congratulations to our own Julianna Hubbell for winning an impressive award, the Volunteer of the Year!

10. Action: Motion to Adjourn the Meeting

- Mr. Fetherolf moved to adjourn the meeting at 12:58 p.m.
- Ms. Adamo seconded.
- 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington;
0 Absent; 0 Noes; Motion Adopted



Steffany Johnson, Secretary

April 19, 2022

Date