



SPRINGS CHARTER SCHOOLS
...REDEFINING SCHOOL
BOARD OF DIRECTORS MEETING

REGULAR MEETING AGENDA

April 27, 2022

4:00 p.m.

27740 Jefferson Ave.

Temecula, CA 92590

Join by Zoom

<https://springscs-org.zoom.us/j/93095804648?pwd=OFRXS0VBUEh3LzhZVkFURmFxRHVodz09>

- | |
|---|
| 1. Call to Order |
| 2. Approval of Virtual Board Meeting |
| 3. Action: Approval of Agenda |
| 4. Action: Approval of Minutes from March 3, 2022 |
| 5. Activity: Public Comments |
| 6. Information: Superintendent's Report |
| 7. Action: Approval of National Start Up Plan for Out of State Charters - Led by Kathleen |
| 8. Action: Approval of Line of Credit with Charter Asset Management - Led by Karl Yoder |
| 9. Discussion: Amendments to Springs Inc. Bylaws |
| 10. Information: Board Comments |
| 11. Action: Adjournment |