

CITRUS SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

REGULAR MEETING MINUTES

March 8, 2022

4:00 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:

Charlene Ponzio, Board Chair Mike Shurance, Vice Chair Cheryl LaCount, Secretary Pam Rivas, Treasurer Lauren Rugge, Board Director	Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Superintendent, Admin Ops Tanya Rogers, Asst. Superintendent, Business Debbie Daniel, Asst. Superintendent, Education Natali South, Senior Director of Charter Relations Cheryl Smallman, Director of Enrollment Monica Lopez, Principal
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- 1. Call to Order and Pledge of Allegiance**
 - Mr. Shurance called the meeting to order at 4:04 p.m. and led the Pledge of Allegiance.
- 2. Action: Approval of Agenda**
 - Mr. Shurance moved to approve the agenda.
 - Ms. Ponzio seconded.
 - Vote: 5 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance; 0 Noes; 1 Absent: Solomon; Motion Adopted
- 3. Approval of Declaration of Virtual Board Meeting**
 - Ms. LaCount moved to approve the Virtual Board meeting.
 - Ms. Rivas seconded
 - Vote: 5 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance; 0 Noes; 1 Absent: Solomon; Motion Adopted Absent; Motion Adopted

4. **Action: Approval of Board Minutes from February 8, 2022**
 - Ms. LaCount moved to approve the Board Minutes from February 8, 2022.
 - Ms. Rivas seconded.
 - Vote: 5 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance; 0 Noes;
1 Absent: Solomon; Motion Adopted

5. **Action: Approval of Warrants and Personal Action Report**
 - Ms. Rugge moved to approve the Warrants and Personal Action Report.
 - Mr. Shurance seconded.
 - Vote: 5 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance; 0 Noes;
1 Absent: Solomon; Motion Adopted

6. **Public Comments**
 - None

7. **Information: Superintendent's Report**
 - Dr. Hermsmeyer reviewed the Superintendent's Report and provided updates. Masks will become optional as of March 14, 2022 which is a welcome relief for many of our families.

8. **Information: Completion of Statement of Conflict Interest Form 700**
 - Natali South reminded the Board that the annual conflict of interest forms have been sent to their homes with return envelopes.

9. **Action: Approval of 2nd Interim Report**
 - Mr. Shurance moved to approve the 2nd Interim Report.
 - Ms. LaCount seconded.
 - Discussion: Tanya Rogers reviewed the 2nd Interim Report and provided financial updates.
 - Vote: 5 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance; 0 Noes;
1 Absent: Solomon; Motion Adopted

10. **Action: Approval of Second Reading and Approval of Board Policy 5023.1 - Transitional Kindergarten and Kindergarten**
 - Ms. Rugge moved to approve the Second Reading and Approval of Board Policy 5023.1 Transitional Kindergarten and Kindergarten.
 - Ms. Rivas seconded.
 - Discussion: Amy Podratz reviewed this policy and reminded the Board that it had been presented at a previous meeting for a first reading where one minor edit was requested.
 - Vote: 5 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance; 0 Noes;
1 Absent: Solomon; Motion Adopted

11. Board Comments

- Ms. Ponzio: I had the pleasure of representing Citrus on a recent authorizer visit. It went well, and it appears that OCDE is very happy with the school and Board. He was very kind and complimentary. I think this demonstrates what we already know - that we do a great job!

12. Action: Motion to Adjourn the Meeting

- Mr. Rugge moved to adjourn the meeting at 4:41 p.m.
- Ms. LaCount seconded.
- Vote: 5 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance; 0 Noes;
1 Absent: Solomon; Motion Adopted



Cheryl LaCount, Secretary

May 10, 2022

Date