

# RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

## SPECIAL CALLED BOARD MINUTES

April 19, 2022

**1:00 p.m.**

27740 Jefferson Ave, Temecula, CA 92590

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 Steffany Johnson, Secretary Louis Fetherolf, Treasurer Reginald Wadlington, Board Chair Stevie Heiliger, Board Director Jenny Adamo, Board Director	Kathleen Hermsmeyer, Superintendent Natali South, Senior Director of Charter Relations Dave Black, Senior Director of Facilities Leilani Weiss, Financial Analyst, Facilities
--	--

- 1. Call to Order and Pledge of Allegiance**
  - Ms. Couch called the meeting to order at 1:05 p.m. and led the Pledge of Allegiance.
- 2. Action: Approval of Agenda**
  - Mr. Fetherolf moved to approve the agenda.
  - Ms. Johnson seconded.
  - Vote: 6 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Wadlington; 1 Absent: Thompson; 0 Noes; Motion Adopted
- 3. Approval of Declaration of Virtual Board Meeting**
  - Mr. Wadlington moved to approve the need for a virtual Board meeting.
  - Ms. Johnson seconded.
  - Vote: 6 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Wadlington; 1 Absent: Thompson; 0 Noes; Motion Adopted

4. **Action: Approval of Board Minutes from April 14, 2022**
  - Mr. Wadlington moved to approve the Board Minutes from April 14, 2022.
  - Ms. Adamo seconded.
  - Vote: 6 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Wadlington;  
1 Absent: Thompson; 0 Noes; Motion Adopted
  
5. **Public Comments**
  - None
  
6. **Closed Session - in Accordance with Gov Code Section 54956.8: Entered into at 1:07 p.m.**
  - Conference with Real Property Negotiator - A46 Lot
  
7. **Report of Action Taken in Closed Session**
  - Conference with Real Property Negotiator - A46 Lot
    - The Board authorized the purchase of this property per the agreement.
  
8. **Board Comments**
  - Ms. Couch: I had the pleasure of hearing Steffany sing at a local event. She has a beautiful voice!
  
9. **Action: Motion to Adjourn the Meeting**
  - Mr. Fetherolf moved to adjourn the meeting at 1:35 p.m.
  - Ms. Adamo seconded.
  - Vote: 6 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Wadlington;  
1 Absent: Thompson; 0 Noes; Motion Adopted

  
\_\_\_\_\_  
**Steffany Johnson, Secretary**

May 12, 2022

\_\_\_\_\_  
**Date**