



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

**REGULAR MEETING AGENDA**

**June 14, 2022**

**4:00 p.m.**

**27740 Jefferson Ave.**

**Temecula, CA 92590**

<https://springscs-org.zoom.us/j/97883831383>

<b>1. Call to Order</b>
<b>2. Action: Approval of Agenda - Led by Chair</b>
<b>3. Action: Approval of Minutes from April 27, 2022 - Led by Chair</b>
<b>4. Activity: Public Comments</b>
<b>5. Information: Superintendent's Report - Led by Kathleen Hermsmeyer</b>
<b>6. Information: Financial Update for Springs Inc. - Led by Amy Podratz</b>
<b>7. Action: Approval of 2022-2023 Budget - Led by Amy Podratz</b>
<b>8. Discussion/Potential Action: Approval of Revised Bylaws - Led by Natali South</b> Document will be provided when available - still under legal review
<b>9. Approval of Board Calendar 2022-23 - Led by Natali South</b>
<b>10. Information: Board Comments</b>
<b>11. Action: Adjournment</b>