

# CITRUS SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

## REGULAR MEETING MINUTES

May 10, 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.*

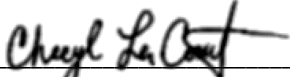
### Present:

Charlene Ponzio, Board Chair Mike Shurance, Vice Chair Cheryl LaCount, Secretary Pam Rivas, Treasurer Lauren Rugge, Board Director Michael Solomon, Board Director	Kathleen Hermsmeyer, Superintendent Tanya Rogers, Asst. Superintendent, Business Natali South, Senior Director of Charter Relations Monica Lopez, Principal Kristin Turner, Director of Guidance
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- 1. Call to Order and Pledge of Allegiance**
  - Ms Ponzio called the meeting to order at 4:01 p.m. and led the Pledge of Allegiance.
- 2. Action: Approval of Agenda**
  - Mr. Shurance moved to approve the agenda.
  - Ms. Rivas seconded.
  - Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon; 0 Noes; 0 Absent; Motion Adopted
- 3. Approval of Declaration of Virtual Board Meeting**
  - Ms. Rugge moved to approve the Virtual Board meeting.
  - Ms. Ponzio seconded.
  - Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon; 0 Noes; 0 Absent; Motion Adopted

4. **Action: Approval of Board Minutes from March 8, 2022**
  - Ms. Rivas moved to approve the Board Minutes from March 8, 2022.
  - Ms. Rugge seconded.
  - Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon; 0 Noes; 0 Absent; Motion Adopted
  
5. **Action: Approval of Consent Agenda**
  - Ms. LaCount moved to approve the Consent Agenda consisting of Warrants, Personal Action Report, and Contract Ratifications: Spectrum, Moore Flooring, and OPS.
  - Mr. Solomon seconded.
  - Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon; 0 Noes; 0 Absent; Motion Adopted
  
6. **Public Comments**
  - None
  
7. **Information: Superintendent's Report**
  - Dr. Hermsmeyer reviewed the Superintendent's Report and provided network-wide updates. She indicated that Citrus Springs ranked the highest throughout the network for CAASPP test participation.
  
8. **Information: Guidance Department Update**
  - Kristin Turner provided an update regarding systems of support available to students on a daily basis related to social and emotional health.
  
9. **Information - Public Comment - Local Control Accountability Plan**
  - Tanya Rogers reviewed the Local Control Accountability Plan. A public comment window was opened at 4:27 p.m. to allow for input from educational partners. The window was closed at 4:37 p.m.
  
10. **Information: Financial Update FY 21-22**
  - Tanya Rogers reviewed the budget update and provided details regarding the current year's fiscal situation as well as plans for next year's budget.
  
11. **Action: Approval of Declaration of Need for Highly Qualified Educators**
  - Mr. Shurance moved to approve the Declaration of Need for Highly Qualified Educators.
  - Ms. Rugge seconded.
  - Discussion: Dr. Hermsmeyer explained that the DON allows schools to hire teachers with alternative credentials when necessary.
  - Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon; 0 Noes; 0 Absent; Motion Adopted

- 12. Action: Approval of 2022-23 Consolidated Application for Funding**
- Ms. Rugge moved to approve the 2022-23 Consolidated Application for Funding.
  - Ms. LaCount seconded.
  - Discussion: Tanya Rogers explained that the ConApp allows schools to complete a single application that can be utilized for multiple grants.
  - Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon; 0 Noes; 0 Absent; Motion Adopted
- 13. Action: Approval of Charter School Facility Grant Application SB740**
- Mr. Solomon moved to approve the Charter School Facility Grant Application SB740.
  - Ms. Rugge seconded.
  - Discussion: Tanya Rogers explained that there are reimbursement grant opportunities for site-based locations and encouraged approval of the application.
  - Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon; 0 Noes; 0 Absent; Motion Adopted
- 14. Board Comments**
- Ms. LaCount: I think it's wonderful that we apply for so many grants!
  - Ms. Ponzio: It was nice to recently attend the CCSA conference in person. Thanks to Springs for making conferences available.
- 15. Action: Motion to Adjourn the Meeting**
- Ms. Rivas moved to adjourn the meeting at 4:57 p.m.
  - Ms. Rugge seconded.
  - Vote: 6 Ayes: LaCount, Ponzio, Rivas, Rugge, Shurance, Solomon; 0 Noes; 0 Absent; Motion Adopted

  
Cheryl LaCount, Secretary

June 7, 2022

Date