



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

REGULAR MEETING MINUTES

March 3, 2022

4:00 p.m.

27740 Jefferson Ave.

Temecula, CA 92590

<https://springscs-org.zoom.us/j/94293102046>

Present:

Board: Tim Trainor, Board Chair Teasa Phalen, Vice Chair Pamela Ellard, Board Secretary Beth Burt, Board Director Cathy Hanson, Board Director	Staff: Natali South, Senior Director of Charter Relations
---	--

1. Call to Order

- Mr. Trainor called the meeting to order at 4:05 p.m.

2. Action: Approval of Agenda

- Ms. Phalen moved to approve the agenda.
- Ms. Burt seconded.
- Vote: 5 Ayes: Trainor, Burt, Ellard, Phalen, Hanson; 0 Noes; Motion Adopted.

3. Action: Approval of Minutes from December 14, 2021

- Ms. Burt moved to approve the Minutes from December 14, 2021.
- Ms. Ellard seconded.
- Vote: 5 Ayes: Trainor, Burt, Ellard, Phalen, Hanson; 0 Noes; Motion Adopted.

4. Activity: Public Comments

- None

5. Superintendent's Report

- The Board did not have questions related to the report that was provided.

6. Discussion/Work Session

- Bylaws
 - The Board discussed necessary updates to the Bylaws, and directed staff to work with legal counsel to complete.
- Board/Self Evaluation and Goals
 - The Board created a list of questions for candidates seeking re-election on member Boards.

7. Board Comments

- Tim Trainor: My apologies for missing our last meeting. I was traveling and my calendar adjusted the time of meeting based on a different time zone.
- Ms. Ellard: I appreciate the rescheduled time accommodating my tutoring schedule.

8. Action: Adjournment

- Ms. Ellard moved to adjourn the meeting at 5:08 p.m.
- Ms. Burt seconded.
- Vote: 5 Ayes: Trainor, Burt, Ellard, Phalen, Hanson; 0 Noes; Motion Adopted.



Pamela Ellard, Secretary

04/27/22
Date