



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

REGULAR MEETING MINUTES

September 21, 2021

4:00 p.m.

27740 Jefferson Ave.

Temecula, CA 92590

meet.google.com/bpv-gtyf-jsg

[Join by phone](#)

(US) +1 856-617-4295 PIN: 530 247 241#

Present:

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| <p>Board:</p> <p>Tim Trainor, Board Chair Teasa Phalen, Vice Chair Pamela Ellard, Board Secretary Beth Burt, Board Director Cathy Hanson, Board Director</p> | <p>Staff:</p> <p>Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Superintendent Admin Ops Natali South, Director of Executive Support</p> |
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1. Call to Order

- Mr. Trainor called the meeting to order at 4:02 p.m.

2. Action: Approval of Agenda

- Ms. Ellard moved to approve the agenda.
- Ms. Burt seconded.
- Vote: 4 Ayes: Trainor, Burt, Ellard, Phalen; 0 Noes; Motion Adopted.

3. Action: Approval of Minutes from June 16, 2021

- Ms. Burt moved to approve the Minutes from February 9, 2021.
- Ms. Trainor seconded.
- Vote: 4 Ayes: Trainor, Burt, Ellard, Phalen; 1 Abstention: Hanson, 0 Noes; Motion Adopted.

- 4. Action: Approval of Minutes from August 9, 2021**
 - Mr. Trainor moved to approve the Minutes from February 9, 2021.
 - Ms. Burt seconded.
 - Vote: 4 Ayes: Trainor, Burt, Ellard, Hanson; 1 Abstention: Phalen, 0 Noes; Motion Adopted.

- 5. Activity: Public Comments**
 - None

- 6. Superintendent's Report**
 - Dr. Hermsmeyer provided network-wide updates regarding enrollment, legislation and Covid protocols for our students.

- 7. Action: Approval of Springs Inc. Calendar 2021-22**
 - Ms. Phalen moved to approve the Springs Inc. calendar with a correction to the June date.
 - Ms. Ellard seconded.
 - Vote: 5 Ayes: Trainor, Burt, Ellard, Phalen, Hanson; 0 Noes; Motion Adopted.

- 8. Action: Ratification of Board Member Reappointment**
 - Ms. Phalen moved to approve the Minutes from February 9, 2021.
 - Ms. Burt seconded.
 - Vote: 5 Ayes: Trainor, Burt, Ellard, Phalen, Hanson; 0 Noes; Motion Adopted.

- 9. Closed Session - Entreed into at 4:32**
 - Discussion of Public School Employee

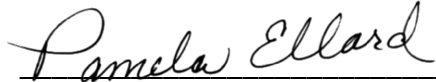
- 10. Open Session- Entreed into at 5:22**
 - Report of Action Taken in Closed Session
 - Discussion of Public School Employee
 - No Action to Report

- 11. Discussion: Vacancy on Citrus Springs**
 - The Board discussed the existing vacancy on Citrus Springs. Efforts will be made to fill the vacancy later in the school year.

- 12. Board Comments**
 - None

13. Action: Adjournment

- Mr. Trainor moved to adjourn the meeting at 5:32 p.m.
- Ms. Phalen seconded.
- Vote: 5 Ayes: Trainor, Burt, Ellard, Phalen, Hanson; 0 Noes; Motion Adopted.



Pamela Ellard, Secretary

12/14/21

Date