



REGULAR MEETING MINUTES

December 14, 2021

4:00 p.m.

27740 Jefferson Ave.

Temecula, CA 92590

meet.google.com/rox-tiwf-ayy

[Join by phone](#)

1 470-241-5454 PIN: 810 970 882#

Present:

Board:

Tim Trainor, Board Chair
Teasa Phalen, Vice Chair
Pamela Ellard, Board Secretary
Beth Burt, Board Director
Cathy Hanson, Board Director

Staff:

Amy Podratz, Asst. Superintendent Admin Ops
Natali South, Director of Executive Support

1. Call to Order

- Mr. Trainor called the meeting to order at 4:12 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 September 21, 2021

- Ms. Burt moved to approve the Minutes from September 21, 2021.
- Ms. Trainor seconded.
- Vote: 5 Ayes: Trainor, Burt, Ellard, Phalen, 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: 5 Ayes: Trainor, Burt, Ellard, Phalen, Hanson; 0 Noes; Motion Adopted.

5. Activity: Public Comments

- None

6. Superintendent's Report

- Amy Podratz provided network-wide updates regarding enrollment, legislation and Covid protocols for our students.

7. Information: Financial Update

- Amy Podratz reviewed the Springs Inc. budget and provided updates regarding Springs Inc.'s obligations and revenue.

8. Discussion: Board Related Items

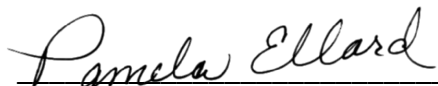
- Potential Revisions to Bylaws
 - Natali South will provide the Bylaws for review. Board members can provide input at the next meeting, and legal counsel will determine any areas in need of updating.
- Potential Board Self-Evaluation
 - The Board discussed creating a self-evaluation tool for the charter school Board members to complete on an annual basis, and/or when seeking reappointment for a second term.
- Current and Upcoming Vacancies
 - The Board discussed vacancies that will occur at the end of this year. It was decided that the existing vacancy on Citrus Springs will be filled at the same time as filling end-of-year vacancies.

9. Board Comments

- Tim Trainor: I was speaking with an out of state colleague who has expressed an interest in opening a charter school and would like to speak with our school leadership staff.
- Ms. Hanson: I like the idea of interviewing current board members who wish to have their terms renewed.
- Ms. Ellard: I wish you all a Merry Christmas and hope you get to spend time with your family.

10. 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

03/03/22

Date