



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

**REGULAR MEETING MINUTES**

**March 8, 2023**

**4:00 p.m.**

**27740 Jefferson Ave.**

**Temecula, CA 92590**

**This meeting was held virtually**

Present:

Board:

Tim Trainor, Board Chair

Teasa Phalen, Vice Chair

Pamela Ellard, Board Secretary

Cathy Hanson, Board Director

Staff:

Dr. Kathleen Hermsmeyer, Superintendent

Natali South, Senior Director of Charter Relations

**1. Call to Order**

- Mr. Trainor called the meeting to order at 4:07 p.m.

**2. Action: Approval of Agenda**

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

**3. Action: Approval of Minutes from February 14, 2022**

- Ms. Phalen moved to approve the Minutes from February 14, 2022.
- Ms. Hanson seconded.
- Vote: 3 Ayes: Trainor, Phalen, Hanson; 0 Noes; 1 Abstention: Ellard.  
Motion Adopted.

**4. Public Comment**

- None

**5. Information: Out-of-State Charter Expansion Update**

- Dr. Hermsmeyer provided network-wide updates including out-of-state charter expansion efforts and status. Our TX application has been submitted and we are awaiting their decision. We are in the final stages of submitting a petition in Georgia. Our Tennessee charter was approved months ago and we are in the process of locating a suitable facility in hopes of opening fall of 2024.

**6. Action: Approval of Educational Service Provider Contract (ESP) between Springs Charter Schools, Inc. and Springs Public Schools Georgia**

- Ms. Ellard moved to approve the ESP.
- Mr. Trainor seconded.
- Vote: 4 Ayes: Trainor, Phalen, Hanson, Ellard; 0 Noes; 0 Absent  
Motion Adopted.

**7. Board Comments**

- None

**8. Action: Adjournment**

- Ms. Phalen moved to adjourn the meeting at 4:41 p.m.
- Ms. Hanson seconded.
- Vote: 4 Ayes: Trainor, Phalen, Hanson, Ellard; 0 Noes; 0 Absent  
Motion Adopted.

  
Pamela Ellard, Secretary

May 16, 2023

Date