



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

REGULAR MEETING MINUTES

July 25, 2023

1:00 p.m.

27740 Jefferson Ave.

Temecula, CA 92590

Present:

Board: Tim Trainor, Chair Teasa Phalen, Vice Chair Pamela Ellard, Board Secretary Cathy Hanson, Board Director Marla Martindale, Board Director	Staff: Natali South, Senior Director of Charter Relations
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1. Call to Order

- Mr. Trainor called the meeting to order at 1:02 p.m.

2. Activity: Oath of Office and Appointment of New Member: Ms. Marla Martindale

- Natali South led Ms. Martindale in the Oath of Office. Ms. Martindale's first, renewable, six-year term will expire on June 30, 2029.

3. Action: Approval of Agenda

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

4. Action: Approval of Minutes from June 13, 2023

- Ms. Hanson moved to approve the Minutes from June 13, 2023.
- Ms. Phalen seconded.
- Vote: 4 Ayes: Ellard, Hanson, Phalen, Trainor; 0 Noes; 0 Absent; 1 Abstention: Martindale; Motion Adopted.

5. Public Comment

- None

6. Closed Session: Entered into at 1:12 p.m.

Board of Directors Interviews

1. Kristine Caouette
2. Marsea Peters
3. Reginald Wadlington
4. Debbie Daniel
5. Michael Solomon

7. Open Session: Report of Action Taken in Closed Session- entered into 2:37 p.m.


- Through a motion made by Tim Trainor and seconded by Teasa Phalen, the board appointed Debbie Daniel for a renewable three-year term on Harbor Springs and Michael Solomon for a renewable three-year term on Citrus Springs. Each of their first terms shall expire on June 30, 2026.

8. Board Comments:

- Mr. Trainor: I look forward to seeing you all at Ignite! next week.
- Ms. Phalen: See you next week.
- Ms. Hanson: We had great candidates. See you at Ignite!

9.. Action: Adjournment

- Ms. Phalen moved to adjourn the meeting at 2:41 p.m.
- Ms. Hanson seconded.
- Vote: 5 Ayes: Ellard, Hanson, Martindale, Phalen, Trainor; 0 Noes; 0 Absent; Motion Adopted.



Pamela Ellard, Secretary

February 13, 2024
Date