

RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

February 22, 2024

27740 Jefferson Ave, Temecula, CA 92590

Our mission is to empower students by fostering their innate curiosity, engaging their parents, and promoting optimum learning by collaboratively developing a personalized learning program for each student.

Present:

Steffany Johnson, Chair Louis Fetherolf, Vice Chair Jenny Adamo, Treasurer Rachel Couch, Board Director James McCallion, Board Director	Tanya Rogers, Assistant Superintendent, Business Natali South, Senior Director of Charter Relations Karl Yoder, Chief Financial Advisor Jon Webster, Legal Counsel
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- 1. Call to Order**
 - Ms. Johnson called the meeting to order at 1:05 p.m.
- 2. Action: Approval of Agenda**
 - Mr. Fetherolf moved to approve the agenda.
 - Mr. McCallion seconded.
 - Vote: 5 Ayes: Adamo, Couch, Fetherolf, Johnson, McCallion, 2 Absent: Heiliger, Thompson; 0 Noes; Motion Adopted
- 3. Action: Approval of Minutes from February 8, 2024**
 - Mr. McCallion moved to approve the minutes from February 8, 2024.
 - Mr. Fetherolf seconded.
 - Vote: 5 Ayes: Adamo, Couch, Fetherolf, Johnson, McCallion, 2 Absent: Heiliger, Thompson; 0 Noes; Motion Adopted
- 4. Public Comments**
 - None

5. **Action: Approval of Amendment to RVA Lease to add Gymnasium**
- Ms. Couch moved to approve the Amendment to RVA Lease to add the Gymnasium.
 - Mr. McCallion seconded.
 - Discussion: Karl Yoder explained that the lease will be amended to include the addition of a gymnasium.
 - Vote: 5 Ayes: Adamo, Couch, Fetherolf, Johnson, McCallion, 2 Absent: Heiliger, Thompson; 0 Noes; Motion Adopted
6. **Board Comments**
- None
7. **Action: Motion to Adjourn the Meeting**
- Mr. Fetherolf moved to adjourn the meeting at 1:12 p.m.
 - Ms. Couch seconded.
 - Vote: 5 Ayes: Adamo, Couch, Fetherolf, Johnson, McCallion, 2 Absent: Heiliger, Thompson; 0 Noes; Motion Adopted



Stephanie Heiliger, Secretary

March 7, 2024

Date