

CITRUS SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

March 18, 2024

10:30 a.m.

27740 Jefferson Ave. Temecula, CA

and

Santa Ana Student Center

2121 N. Grand Ave. Santa Ana, CA

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:

Pam Rivas, Board Chair
Eugene Dokes, Vice Chair
Michael Solomon, Treasurer
Jessica Large, Secretary
Kellie Woodson, Board Director
Charlene Ponzio, Board Director
Cheryl LaCount, Board Director

Dr. Kathleen Hermsmeyer, Superintendent
Amy Podratz, Asst. Superintendent, Admin. Operations
Vivian Price, Asst. Superintendent, Education
Michelle Sapanara, Asst. Superintendent, Student Services
Virginia Smith, Asst. Superintendent, HR
Tanya Rogers, Asst. Superintendent, Business
Natali South, Senior Director of Charter Relations
Priscilla Doorbar, Principal

1. Call to Order and Pledge of Allegiance

- Ms. Rivas called the meeting to order at 10:30 a.m. and led the Pledge of Allegiance.

2. Action: Approval of Agenda

- Ms. LaCount moved to approve the agenda.
- Ms. Large seconded.
- Vote: 7 Ayes: Dokes, LaCount, Large, Ponzio, Rivas, Solomon, Woodson
0 Noes; 0 Absent; Motion Adopted

3. **Action: Approval of Board Minutes from March 5, 2024**
 - Ms. Woodson moved to approve the Board Minutes from March 5, 2024.
 - Ms. Ponzio seconded.
 - Vote: 7 Ayes: Dokes, LaCount, Large, Ponzio, Rivas, Solomon, Woodson
0 Noes; 0 Absent; Motion Adopted

4. **Public Comments**
 - None

5. **Action: Approval of Orange Springs Charter School Petition**
 - Dr. Dokes moved to approve the Orange Springs Charter School Petition.
 - Ms. LaCount seconded.
 - Discussion: Staff described the programs that will be offered by Orange Springs upon approval and opening. Additionally, it was explained that the Citrus Springs Charter School's Board will also serve as the governing board for Orange Springs Charter School.
 - Vote: 7 Ayes: Dokes, LaCount, Large, Ponzio, Rivas, Solomon, Woodson
0 Noes; 0 Absent; Motion Adopted

6. **Board Comments and Future Agenda Requests**
 - Ms. Ponzio: Congratulations to Jennifer Mejares-Pham for winning a seat on the Riverside County Office of Education Board.

7. **Action: Motion to Adjourn the Meeting**
 - Ms. Large moved to adjourn the meeting at 10:56 a.m.
 - Ms. Woodson seconded.
 - Vote: 7 Ayes: Dokes, LaCount, Large, Ponzio, Rivas, Solomon, Woodson
0 Noes; 0 Absent; Motion Adopted



Jessica Large, Secretary

May 7, 2024

Date