

RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

May 9, 2024

11:30 a.m.

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 Stevie Heiliger, Secretary Jenny Adamo, Treasurer Rachel Couch, Board Director James McCallion, Board Director Jaime Thompson, Board Director	Dr. Kathleen Hermsmeyer, Superintendent Amy Wright-Podratz, Asst. Supt., Admin. Operations Natali South, Senior Director of Charter Relations Nikia Hovey, Administrator of Special Assignments - Tech Writer/SARB Jon Webster, Legal Counsel
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- 1. Call to Order**
 - Ms. Johnson called the meeting to order at 11:30 a.m.
- 2. Closed Session - in Accordance with Gov Code Section 54954.5/54956.9: Entered into at 11:31 a.m.**
 - 54956.9: Conference with Legal Counsel Anticipated Litigation: Expulsion Appeal Student ID #7312
 - 54956.9: Conference with Legal Counsel Anticipated Litigation: Expulsion Appeal Student ID #4285
- 3. Call to Order and Report of Action Taken in Closed Session**
 - Conference with Legal Counsel Anticipated Litigation: Expulsion Appeal Student ID #7312
 - The board approved the appeal
 - Conference with Legal Counsel Anticipated Litigation: Expulsion Appeal Student ID #4285
 - The board approved the appeal

4. **Public Comments**

- None

5. **Board Comments**

- None

6. **Action: Motion to Adjourn the Meeting**

- Ms. Couch moved to adjourn the meeting at 11:58 a.m.
- Ms. Thompson seconded.
- Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, McCallion, Thompson, 0 Absent; 0 Noes; Motion Adopted



Stephanie Heiliger, Secretary

06/06/24

Date