



REGULAR MEETING MINUTES

December 13, 2022

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 Amy Podratz, Asst. Superintendent, Admin Ops Natali South, Senior Director of Charter Relations
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1. Call to Order

- Mr. Trainor called the meeting to order at 4:01 p.m.

2. Action: Approval of Agenda

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

3. Action: Approval of Minutes from August 3, 2022

- Ms. Ellard moved to approve the Minutes from August 3, 2022.
- Ms. Hanson seconded.
- Vote: 4 Ayes: Trainor, Ellard, Phalen, Hanson; 0 Noes; Motion Adopted.

4. Public Comment

- None

5. Information: Superintendent's Report

- Dr. Hermsmeyer reviewed the Superintendent's Report and provided network-wide updates including out-of-state charter expansion efforts and status.

6. Information: Finance Update

- Amy Podratz reviewed the Finance Update and provided information about out-of-state charter expansion expenses and potential sources of income.

7. Action: Approval of Bylaws

- Ms. Ellard moved to approve the updated Bylaws for Springs Inc.
- Ms. Phalen seconded.
- Natali South reviewed the changes to the Bylaws. The Board asked for clarification regarding one sentence in the section regarding conflict of interest, and directed Natali to confirm with legal counsel. The Board authorized Natali to add or correct any language in this section as provided by the attorney.
- Vote: 4 Ayes: Trainor, Ellard, Phalen, Hanson; 0 Noes; Motion Adopted.

8. Action: Approval of Conflict of Interest Code and Annual Filing

- Ms. Phalen moved to approve the Conflict of Interest Code and Annual Filing Requirement.
- Ms. Ellard seconded.
- Natali South explained that recent legislation requires that Sole Statutory Boards comply with Conflict of Interest laws and that members file a Form 700 form annually. The code approved at today's meeting fulfills the required language for the Fair Political Practices Commission.
- Vote: 4 Ayes: Trainor, Ellard, Phalen, Hanson; 0 Noes; Motion Adopted.

9. Action: Appointment of Corporate Officers

- Ms. Hanson moved to appoint Springs Inc. Board members to the following Corporate Officer positions:
 - Tim Trainor - President
 - Teasa Phalen - Treasurer
 - Pamela Ellard - Secretary
- Ms. Phalen seconded.
- Vote: 4 Ayes: Trainor, Ellard, Phalen, Hanson; 0 Noes; Motion Adopted.

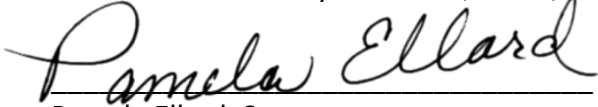
10. Board Comments

- Ms. Hanson: It was nice to see everyone. I've been struggling with some health issues recently and may need to cancel my attendance at the CCSA conference. I wish you all a very Merry Christmas!
- Ms. Ellard: I have been using a cool video platform for my students, called Koala. It provides a virtual playground and rewards students for meeting challenges. It is very user-friendly and has great content built in.
- Mr. Trainor: Merry Christmas and Happy New Year!

11. Action: Adjournment

- Ms. Hanson moved to adjourn the meeting at 5:07 p.m.
- Ms. Phalen seconded.

- Vote: 4 Ayes: Trainor, Ellard, Phalen, Hanson; 0 Noes; Motion Adopted.



Pamela Ellard, Secretary

Feb. 14, 23

Date