



REGULAR MEETING MINUTES

February 14, 2023

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 Cathy Hanson, Board Director	Staff: Amy Podratz, Asst. Superintendent, Admin Ops Tanya Rogers, Asst. Superintendent, Business Natali South, Senior Director of Charter Relations
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1. Call to Order

- Mr. Trainor called the meeting to order at 4:08 p.m.

2. Action: Approval of Agenda

- Ms. Phalen moved to approve the agenda.
- Ms. Hanson seconded.
- Vote: 3 Ayes: Trainor, Phalen, Hanson; 0 Noes; 1 Absent: Ellard.
Motion Adopted.

3. Action: Approval of Minutes from December 13, 2022

- Ms. Phalen moved to approve the Minutes from December 13, 2022.
- Ms. Hanson seconded.
- Vote: 3 Ayes: Trainor, Phalen, Hanson; 0 Noes; 1 Absent: Ellard.
Motion Adopted.

4. Public Comment

- None

5. Information: Superintendent’s Report & Out-of-State Charter Expansion Update

- In Dr. Hermsmeyer’s absence, Amy Podratz reviewed the Superintendent’s Report and provided network-wide updates including out-of-state charter expansion efforts and status. Our TX application has been submitted and we are awaiting their decision. We are in the final stages of submitting a petition in Georgia. Our Tennessee charter was approved months ago and we are in the process of locating a suitable facility in hopes of opening fall of 2024.

6. Information: Finance Update

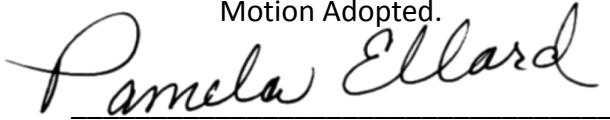
- Tanya Rogers informed the Board that she will be the person who provides financial information going forward. Tanya reviewed the Finance Update and provided information about out-of-state charter expansion expenses and potential sources of income. Tim Trainor requested that future updates include percentage information in the financial charts.

7. Board Comments

- None

8. Action: Adjournment

- Ms. Phalen moved to adjourn the meeting at 4:58 p.m.
- Ms. Hanson seconded.
- Vote: 3 Ayes: Trainor, Phalen, Hanson; 0 Noes; 1 Absent: Ellard.
Motion Adopted.



Pamela Ellard, Secretary

March 8, 2023

Date