RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

June 13, 2024

12:00 p.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 Tanya Rogers, Asst. Superintendent, Business Michelle Sapanara, Asst. Superintendent, Student Services Natali South, Senior Director of Charter Relations Sarah Adams, Senior Director of Student Services Jon Webster, Legal Counsel Karl Yoder, Key Charter Advisors

1. Call to Order

- Ms. Johnson called the meeting to order at 12:06 p.m.

2. Approval of Agenda

- Mr. Fetherolf moved to approve the agenda.
- Ms. Thompson seconded.
- Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, McCallion, Thompson, 0 Absent; 0 Noes; Motion Adopted

3. Action: Approval of Minutes from June 6, 2024

- Ms. Heiliger moved to approve the minutes from June 6, 2024.
- Mr. McCallion seconded.
- Vote: 6 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, McCallion, 1 Abstention: Thompson; 0 Absent; 0 Noes; Motion Adopted

4. Public Comments

- None

5. Closed Session - in Accordance with Gov Code Section 54954.5/54956.8 and Education Code 48900: Entered into at 12:09 p.m.

- EC48900 Approval of Administrative Hearing Panel Recommendation regarding Expulsion for Case 23024-011

- 54956.8: Conference with Real Property Negotiators: 4th Amendment Lease E-1091

6. Open Session: Entered into at 12:52 and Report of Action Taken in Closed Session

- EC48900 Approval of Administrative Hearing Panel Recommendation regarding Expulsion for Case 23024-011
    - The Board upheld the expulsion of the student

- 54956.8: Conference with Real Property Negotiators: 4th Amendment Lease E-1091
    - The Board approved the lease amendment

7. Action: Approval of Sunflower Financing

- Ms. Couch moved to approve the Sunflower Financing.
- Ms. Heiliger seconded.
- Discussion: Karl Yoder reviewed the terms of the loan with Sunflower Public Finance, LLC and described the projects that will be purchased and/or completed with those funds.
- Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, McCallion, Thompson, 0 Absent; 0 Noes; Motion Adopted

8. Action: Approval of Legal Services Contract with Jon Webster

- Mr. Fetherolf moved to approve the Legal Services Contract with Jon Webster.
- Mr. McCallion seconded.
- Discussion: Tanya Rogers reviewed the contract for legal services with Jon Webster for the 24-25 school year.
- Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, McCallion, Thompson, 0 Absent; 0 Noes; Motion Adopted

9. Action: Approval of Contract with Restorative Practices Coach

- Ms. Heiliger moved to approve the Contract with a Restorative Practices Coach.
- Ms. Thompson seconded.
- Discussion: Sarah Adams reviewed the services provided by the Restorative Practices Coach and explained that the cost will be covered by Medical reimbursement.
- Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, McCallion, Thompson, 0 Absent; 0 Noes; Motion Adopted

10. Board Comments

- Mr. Fetherolf: I want to express my deep appreciation to you all. Serving on this board is truly a highlight for me.

11. Action: Motion to Adjourn the Meeting

- Ms. Thompson moved to adjourn the meeting at 1:24 p.m.
- Mr. Fetherolf seconded.
- Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, McCallion, Thompson, 0 Absent; 0 Noes; Motion Adopted



August 1, 2024

Stephanie Heiliger, Secretary **Date**