# CITRUS SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS 27740 JEFFERSON AVE • TEMECULA, CA 92590

REGULAR MEETING MINUTES

<u>August 6, 2024</u>

1:00 p.m. 45000 Pechanga Parkway Temecula, CA 92591 Cottonwood Room/2nd Floor

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	Natali South, Senior Director of Charter Relations
Eugene Dokes, Vice Chair	
Jessica Large, Secretary	
Michael Solomon, Treasurer	
Kellie Woodson, Board Director	
Charlene Ponzio, Board Director	
Cheryl LaCount, Board Director	

## 1. Call to Order and Pledge of Allegiance

• Ms. Rivas called the meeting to order at 1:05 p.m. and led the Pledge of Allegiance.

## 2. Action: Approval of Agenda

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

### 3. Public Comments

None

## 4. Presentation: Annual Board Training

• Janelle Ruley, with Young, Minney & Corr, held our Annual Board Training, which covered the Brown Act, Ethics Training, and Conflict of Interest.

### 5. Board Comments

• None

## 6. Action: Motion to Adjourn the Meeting

- Dr. Dokes moved to adjourn the meeting at 3:00 p.m.
- Ms. LaCount seconded.
- Vote: 7 Ayes: Dokes, LaCount, Large, Ponzio, Rivas, Solomon, Woodson 0 Noes; 0 Absent; Motion Adopted

Michael Solomon, Secretary

September 10, 2024 Date