

EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

June 26, 2024

9:00 a.m.

27740 Jefferson Ave. Temecula, CA

and

Rancho Cucamonga Student Center

8969 Archibald Ave.

Rancho Cucamonga, CA

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:

Dianne Mendez, Board Chair Stephanie Vargas, Vice Chair Craig Schneider, Treasurer Michelle Nagelvoort, Secretary	Tanya Rogers, Asst. Superintendent, Business Heather Dugan, Payroll Manager Renee Albright, Charter Relations Coordinator
--	---

- 1. Call to Order and Pledge of Allegiance**
 - Ms. Mendez called the meeting to order at 9:05 a.m. and led the Pledge of Allegiance.
- 2. Approval of Agenda**
 - Ms. Vargas moved to approve the agenda.
 - Ms. Nagelvoort seconded.
 - Vote: 4 Ayes: Mendez, Nagelvoort, Schneider, Vargas; 3 Absent: Caouette, Rodriguez, Vela; 0 Noes; Motion Adopted
- 3. Action: Approval of Board Minutes from June 6, 2024**
 - Mr. Schneider moved to approve the agenda.
 - Ms. Nagelvoort seconded.
 - Vote: 4 Ayes: Mendez, Nagelvoort, Schneider, Vargas; 3 Absent: Caouette, Rodriguez, Vela; 0 Noes; Motion Adopted

4. Public Comments

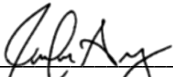
- None.

5. Board Comments

- None.

6. Action: Motion to Adjourn the Meeting

- Mr. Schneider moved to adjourn the meeting at 9:10 a.m.
- Ms. Nagelvoort seconded.
- Vote: 4 Ayes: Mendez, Nagelvoort, Schneider, Vargas; 3 Absent: Caouette, Rodriguez, Vela; 0 Noes; Motion Adopted



Jennifer Araiza, Secretary

Sept. 12, 2024

Date