

RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

REGULAR MEETING MINUTES

August 6, 2024

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:

Steffany Johnson, Chair Stevie Heiliger, Secretary Jenny Adamo, Treasurer Rachel Couch, Board Director James McCallion, Board Director	Natali South, Senior Director of Charter Relations
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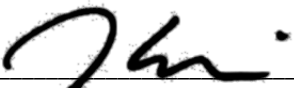
- 1. Call to Order and Pledge of Allegiance**
 - Ms. Johnson called the meeting to order at 1:05 p.m. and led the Pledge of Allegiance.
- 2. Approval of Agenda**
 - Ms. Couch moved to approve the agenda.
 - Ms. Heiliger seconded.
 - Vote: 5 Ayes: Adamo, Couch, Heiliger, Johnson, McCallion;
1 Absent: Fetherolf; 0 Noes; 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. **Public Comments**

- None.

6. **Action: Motion to Adjourn the Meeting**

- Ms. Couch moved to approve the agenda.
- Ms. Heiliger seconded.
- Vote: 5 Ayes: Adamo, Couch, Heiliger, Johnson, McCallion;
1 Absent: Fetherolf; 0 Noes; Motion Adopted



James McCallion, Secretary

Sept. 12, 2024

Date