

RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

August 1, 2024

11:00 a.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	Tanya Rogers, Asst. Superintendent, Business Natali South, Senior Director of Charter Relations Rosario Marquez, WEE Lead Coordinator Jon Webster, Legal Counsel Karl Yoder, Chief Financial Advisor Sarah Kollman, Legal Counsel
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- 1. Call to Order**
 - Ms. Johnson called the meeting to order at 11:01 a.m.
- 2. Approval of Agenda**
 - Mr. Fetherolf moved to approve the agenda.
 - Ms. Adamo seconded.
 - Vote: 6 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, McCallion, 0 Absent; 0 Noes; Motion Adopted
- 3. Action: Approval of Minutes from June 13, 2024**
 - Ms. Couch moved to approve the minutes from June 13, 2024.
 - Mr. McCallion seconded.
 - Vote: 6 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, McCallion, 0 Absent; 0 Noes; Motion Adopted
- 4. Public Comments**
 - Natali South informed the board of the resignation of member Jaime Thompson as a result of work-related calendar conflicts.

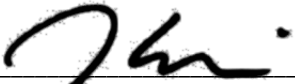
5. **Action: Consideration and approval of Board Resolutions to approve participation in a loan with Sunflower Bank to finance and/or refinance the acquisition, construction, expansion, remodeling, renovation, improvement, furnishing and/or equipping of (i) the charter school educational facilities located at 45252 Florida Avenue, Hemet, California; (ii) the charter school educational facilities located at 17241 Van Buren Boulevard, Riverside, California; (iii) the charter school educational facilities located at 10257 Beaumont Avenue, Cherry Valley, California; (iv) the charter school educational facilities located at 2115 Compton Avenue, Corona, California; (v) the charter school educational facilities located at 41662 Enterprise Circle North, Temecula, California, and to pay certain expenses incurred in connection with the Loan.**

- Mr. Fetherolf moved to approve the participation in a loan with Sunflower Bank to finance and/or refinance the acquisition, construction, expansion, remodeling, renovation, improvement, furnishing and/or equipping of (i) the charter school educational facilities located at 45252 Florida Avenue, Hemet, California; (ii) the charter school educational facilities located at 17241 Van Buren Boulevard, Riverside, California; (iii) the charter school educational facilities located at 10257 Beaumont Avenue, Cherry Valley, California; (iv) the charter school educational facilities located at 2115 Compton Avenue, Corona, California; (v) the charter school educational facilities located at 41662 Enterprise Circle North, Temecula, California, and to pay certain expenses incurred in connection with the Loan.
- Ms. Heiliger seconded.
- Discussion: Karl Yoder, Sarah Kollman and Tanya Rogers provided information related to the acquisition of this loan and the properties it will cover.
- Vote: 6 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, McCallion, 0 Absent; 0 Noes; Motion Adopted

6. **Action: Approval of assignment of leases for 10257 Beaumont Avenue, Cherry Valley, California; 2115 Compton Avenue, Corona, California; and 41662 Enterprise Circle North, Temecula, California from River Springs Charter School, Inc. to River Springs Facilities IV LLC**

- Ms. Couch moved to approve the assignment of leases for 10257 Beaumont Avenue, Cherry Valley, California; 2115 Compton Avenue, Corona, California; and 41662 Enterprise Circle North, Temecula, California from River Springs Charter School, Inc. to River Springs Facilities IV LLC.
- Ms. Heiliger seconded.
- Discussion: Karl Yoder, Sarah Kollman and Tanya Rogers explained the need to assign the leases of the listed properties in the name of River Springs Facilities IV LLC.
- Vote: 6 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, McCallion, 0 Absent; 0 Noes; Motion Adopted

7. **Action: Approval of National Youth Apprenticeship Summit (NYAS) Conference**
- Mr. Fetherolf moved to approve the National Youth Apprenticeship Summit (NYAS) Conference.
 - Mr. McCallion seconded.
 - Discussion: Rosario Marquez explained that staff members will attend this conference. Due to a grant, there will be no expense to the school.
 - Vote: 6 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, McCallion, 0 Absent; 0 Noes; Motion Adopted
8. **Board Comments**
- None
9. **Action: Motion to Adjourn the Meeting**
- Ms. Adamo moved to adjourn the meeting at 11:52 a.m.
 - Ms. Heiliger seconded.
 - Vote: 6 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, McCallion, 0 Absent; 0 Noes; Motion Adopted



James McCallion, Secretary

Sept. 12, 2024

Date