

EMPIRE 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:

Stephanie Vargas, Vice Chair Ivo Caouette, Board Director Marlene Darrow, Board Director Jennifer Araiza, Board Director Chuck Vela, Board Director	Natali South, Senior Director of Charter Relations
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- 1. Call to Order and Pledge of Allegiance**
 - Ms. Vargas called the meeting to order at 1:05 p.m. and led the Pledge of Allegiance.

- 2. Approval of Agenda**
 - Mr. Caouette moved to approve the agenda.
 - Ms. Vargas seconded.
 - Vote: 5 Ayes: Araiza, Caouette, Darrow, Vargas, Vela; 2 Absent: Mendez and Schneider; 0 Noes; Motion Adopted

- 3. Public Comments**
 - None.

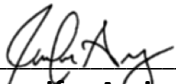
- 4. Presentation: Annual Board Training**
 - Janelle Ruley, with Young, Minney & Corr, held our Annual Board Training, which covered the Brown Act, Ethics Training, and Conflict of Interest.

5. Public Comments

- None.

6. Action: Motion to Adjourn the Meeting

- Ms. Vargas moved to adjourn the meeting at 3:00 p.m.
- Mr. Caouette seconded.
- Vote: 5 Ayes: Araiza, Caouette, Darrow, Vargas, Vela; 2 Absent: Mendez and Schneider; 0 Noes; Motion Adopted



Jennifer Araiza, Secretary

Oct. 21, 2024

Date