### INLAND EMPIRE 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:	
Stephanie Vargas, Vice Chair	Natali South, Senior Director of Charter Relations
Ivo Caouette, Board Director	
Marlene Darrow, Board Director	
Jennifer Araiza, Board Director	
Chuck Vela, Board Director	

#### 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