

# PACIFIC SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

700 E. Bobier Ave. Vista, CA 92084

## 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:

Collin Harrison, Treasurer Barbara BJ Heath, Secretary Jennifer Mejares-Pham, Board Director Debbie Daniel, Board Director Justin Moldenhauer, Board Director Lauren Rugge, Board Director Reginald Wadlington, Board Director	Natali South, Senior Director of Charter Relations
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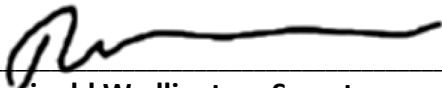
- 1. Call to Order and Pledge of Allegiance**
  - Mr. Harrison called the meeting to order at 1:05 p.m. and led the Pledge of Allegiance.
- 2. Action: Approval of Agenda**
  - Ms. Mejares-Pham moved to approve the agenda.
  - Mr. Moldenhauer seconded.
  - Vote: 7 Ayes: Daniel, Harrison, Heath, Mejares-Pham, Moldenhauer, Rugge, Wadlington; 0 Absent; 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 Comment**

- None.

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

- Ms. Vargas moved to adjourn the meeting at 3:00 p.m.
- Mr. Caouette seconded.
- Vote: 7 Ayes: Daniel, Harrison, Heath, Mejares-Pham, Moldenhauer, Ruge, Wadlington; 0 Absent; 0 Noes; Motion Adopted

  
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Reginald Wadlington, Secretary

Sept. 12, 2024

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Date