VISTA 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.

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

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, Rugge, Wadlington; 0 Absent; 0 Noes; Motion Adopted

al	Sept. 12, 2024
Reginald Wadlington, Secretary	Date