

**INLAND EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS
27740 JEFFERSON AVE • TEMECULA, CA 92590**

***SPECIAL CALLED
MEETING MINUTES***

October 21, 2024

9:00 a.m.

27740 Jefferson Ave. Temecula, CA

and

Rancho Cucamonga Student Center

8969 Archibald Ave.

Rancho Cucamonga, CA

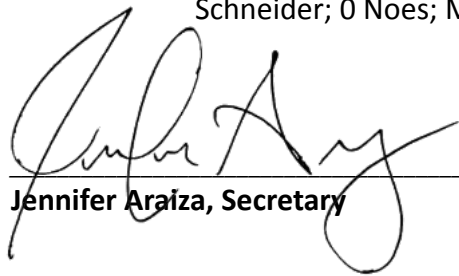
Our mission is to empower students by fostering their innate curiosity, engaging their parents, and promoting optimum learning by collaboratively developing a personalized learning program for each student.

Present:

Stephanie Vargas, Chair Marlene Darrow, Vice Chair Chuck Vela, Treasurer Jennifer Araiza, Secretary Dianne Mendez, Director	Tanya Rogers, Asst. Superintendent, Business Natali South, Senior Director of Charter Relations Karl Yoder, Chief Financial Advisor Sarah Kollman, Young, Minney, & Corr
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- 1. Call to Order and Pledge of Allegiance**
 - Ms. South called the meeting to order at a.m. and led the Pledge of Allegiance.
- 2. Approval of Agenda**
 - Ms. Araiza moved to approve the agenda.
 - Ms. Darrow seconded.
 - Vote: 5 Ayes: Araiza, Darrow, Mendez, Vargas, Vela; 2 Absent: Cauoette, Schneider; 0 Noes; Motion Adopted
- 3. Action: Approval of Board Minutes from August 6, 2024**
 - Mr. Vela moved to approve the Board Minutes from August 6, 2024
 - Ms. Araiza seconded.
 - Vote: 4 Ayes: Araiza, Darrow, Vargas, Vela; 2 Absent: Caouette, Schneider; 0 Noes; 1 Abstention: Mendez; Motion Adopted

4. **Action: Approval of Board Minutes from September 12, 2024**
- Ms. Mendez moved to approve the Board Minutes from September 12, 2024.
 - Mr. Vela seconded.
 - Vote: 5 Ayes: Araiza, Darrow, Mendez, Vargas, Vela; 2 Absent: Cauoette, Schneider; 0 Noes; Motion Adopted
5. **Public Comments**
- None
6. **Board Comments**
- None
7. **Action: Motion to Adjourn the Meeting**
- Ms. Mendez moved to adjourn the meeting at 9:14 a.m.
 - Mr. Vela seconded.
 - Vote: 5 Ayes: Araiza, Darrow, Mendez, Vargas, Vela; 2 Absent: Cauoette, Schneider; 0 Noes; Motion Adopted



Jennifer Araiza, Secretary

12/12/24

Date