

# RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

## SPECIAL CALLED MEETING MINUTES

January 13, 2025

11:00 a.m.

27740 Jefferson Ave, Temecula, CA 92590

*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:

Stevie Heiliger, Chair Jenny Adamo, Vice Chair James McCallion, Secretary Steffany Johnson, Treasurer Rachel Couch, Board Director Annika Dawe, Board Director Louis Fetherolf, Board Director	Tanya Rogers, Asst. Superintendent, Business Natali South, Senior Director of Charter Relations Dave Black, Senior Director of Facilities Leilani Weiss, Director of Special Projects/Facilities Jon Webster, Legal Counsel
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1. **Call to Order**
  - Ms. Heiliger called the meeting to order at 11:06 a.m.
  
2. **Approval of Agenda**
  - Ms. Johnson moved to approve the agenda.
  - Mr. Fetherolf seconded.
  - Vote: 7 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson, McCallion  
0 Absent; 0 Noes; Motion Adopted
  
3. **Action: Approval of Minutes from December 12, 2024**
  - Mr. McCallion moved to approve the minutes from December 12, 2024.
  - Ms. Couch seconded.
  - Vote: 7 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson, McCallion  
0 Absent; 0 Noes; Motion Adopted
  
4. **Public Comments**
  - None.

5. **Action: Approval of Lease with Adon Investments, LLC for 42640 Rio Nedo Road, Temecula**
- Ms. Couch moved to approve the Lease with Adon Investments, LLC for 42640 Rio Nedo Road, Temecula.
  - Ms. Johnson seconded.
  - Discussion: Dave Black explained that this facility will provide additional space for our bookmart.
  - Vote: 7 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson, McCallion  
0 Absent; 0 Noes; Motion Adopted
6. **Board Comments**
- None.
7. **Action: Motion to Adjourn the Meeting**
- Ms. Couch moved to adjourn the meeting at 11:19 a.m.
  - Ms. Johnson seconded.
  - Vote: 7 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson, McCallion  
0 Absent; 0 Noes; Motion Adopted



James McCallion, Secretary

Date

Feb. 6, 2025