



REGULAR MEETING MINUTES

May 22, 2024

2:00 p.m.

27740 Jefferson Ave.

Temecula, CA 92590

Present:

<p>Board: Tim Trainor, Board Chair Teasa Phalen, Vice Chair Pamela Ellard, Secretary Cathy Hanson, Board Director</p>	<p>Staff: Natali South, Senior Director of Charter Relations</p>
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1. Call to Order

- Mr. Trainor called the meeting to order at 2:03 p.m.

2. Action: Approval of Agenda

- Ms. Phalen moved to approve the agenda.
- Ms. Hanson seconded.
- Vote: 4 Ayes: Ellard, Hanson, Phalen, Trainer; 0 Noes; 1 Absent: Martindale; Motion Adopted.

3. Action: Approval of Minutes from February 13, 2024

- Ms. Hanson moved to approve the Minutes from February 13, 2024.
- Ms. Phalen seconded.
- Vote: 4 Ayes: Ellard, Hanson, Phalen, Trainer; 0 Noes; 1 Absent: Martindale; Motion Adopted.

4. Action: Approval of the Reappointment of Timothy Trainor and Teasa Phalen

- Ms. Ellard moved to approve the Reappointment of Timothy Trainor and Teasa Phalen for renewable six-year terms, commencing on July 1, 2024 and concluding on June 30, 2030.
- Ms. Hanson seconded.
- Vote: 4 Ayes: Ellard, Hanson, Phalen, Trainer; 0 Noes; 1 Absent: Martindale; Motion Adopted.

5. Activity: Public Comment

- None

6. Information: Board Interviews for Empire Springs and Harbor Springs

- 2:15 p.m.: Jessica Rodriguez
- 2:30 p.m.: Brittani Johnson
- 3:15 p.m.: Reginald Wadlington
- 3:45 p.m.: Miriam Turner
- 4:15 p.m.: Lauren Ruge
- 4:45 p.m.: Marlene Darrow
- 5:00 p.m.: Jennifer Araiza
- 5:15 p.m.: Michelle Nagelvoort (application review)

7. Action: Approval of Appointment of Board Members

- Ms. Phalen moved to approve the appointment of the following people for a renewable 3-year term, commencing on July 1, 2024 and concluding on June 30, 2027:
 - **Empire Springs Charter School**
 - Jennifer Araiza
 - Marlene Darrow
 - **Harbor Springs Charter Schools**
 - Reginald Wadlington
 - Lauren Ruge
 - Michelle Nagelvoort - elected as an alternate in the event an expected vacancy occurs.
- Mr. Trainor seconded.
- Vote: 4 Ayes: Ellard, Hanson, Phalen, Trainer; 0 Noes; 1 Absent: Martindale; Motion Adopted.

8. Information: Board Comments

- None

9. Action: Adjournment

- Mr. Trainor moved to adjourn the meeting at 6:08 p.m.
- Ms. Hanson seconded.
- Vote: 4 Ayes: Ellard, Hanson, Phalen, Trainer; 0 Noes; 1 Absent: Martindale; Motion Adopted.



Pamela Ellard, Secretary

June 11, 2024

Date