

RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

March 27, 2025

2:00 p.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 James McCallion, Secretary Steffany Johnson, Treasurer Rachel Couch, Director Louis Fetherolf, Director Annica Dawe, Director (left at 2:47 pm)	Tanya Rogers, Asst. Superintendent, Business Michelle Sapanara, Asst. Superintendent, Student Services Virginia Smith, Asst. Superintendent, HR Natali South, Senior Director of Charter Relations Trevor Johnson, Senior Director of Business Courtney Cook, Senior Director of Special Education Sarah Adams, Senior Director of Student Services Jennifer Walker, Director of Strategic Planning & Events Renee Albright, Charter Relations Coordinator
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- 1. Open Session - Call to Order**
 - Ms. Heiliger called the meeting to order at 2:04 p.m.
- 2. Closed Session - in Accordance with Gov Code Section 54954.5/54956.9: Entered into at 2:0 p.m.**
 - Special Education Settlement Agreement re: Student ID: 2643
 - Special Education Settlement Agreement re: Student ID: 2160
 - Special Education Settlement Agreement re: Student ID: 5497
 - Receive Information on Stipulated Expulsion Case: 2425-009
 - Receive Information on Stipulated Expulsion Case: 2425-005
- 3. Open Session - Call to Order and Pledge of Allegiance**
 - Ms. Heiliger called the meeting to order at 3:05 p.m. and led the Pledge of Allegiance.
- 4. Report of Action Taken in Closed Session**
 - Approval of Special Education Settlement Agreement re: Student ID: 2643
 - The Board approved the Settlement Agreement.

- Approval of Special Education Settlement Agreement re: Student ID: 2160
 - The Board approved the Settlement Agreement.
- Approval of Special Education Settlement Agreement re: Student ID: 5497
 - The Board approved the Settlement Agreement.
- Receive Information on Stipulated Expulsion Case: 2425-009
 - The Board received information about this stipulated expulsion.
- Receive Information on Stipulated Expulsion Case: 2425-005
 - The Board received information about this stipulated expulsion.

5. Approval of Agenda

- Mr. McCallion moved to approve the Agenda.
- Mr. Fetherolf seconded.
- Vote: 5 Ayes: Couch, Fetherolf, Heiliger, Johnson, McCallion; 2 Absent; Adamo, Dawe; 0 Noes; Motion Adopted

6. Action: Approval of Minutes from March 6, 2025

- Ms. Couch moved to approve the Minutes from March 6, 2025.
- Ms. Johnson seconded.
- Vote: 5 Ayes: Couch, Fetherolf, Heiliger, Johnson, McCallion; 2 Absent; Adamo, Dawe; 0 Noes; Motion Adopted

7. Action: Approval of Consent Agenda

- Ms. Johnson moved to approve the Consent Agenda consisting of: Warrants and Personnel Action Report.
- Ms. Fetherolf seconded.
- Vote: 5 Ayes: Couch, Fetherolf, Heiliger, Johnson, McCallion; 2 Absent; Adamo, Dawe; 0 Noes; Motion Adopted

8. Public Comments

- None

9. Action: Acceptance of Revised Consolidated Audits for 2021-22 and 2022-23

- Mr. Fetherolf moved to accept the Revised Consolidated Audits for 2021-22 and 2022-23.
- Ms. Couch seconded.
- Discussion: Tanya Rogers explained that the original audit report for the LLC structure was completed later than the charter school's financial report. As such, a consolidated report was drafted and finalized at a later date. These consolidated reports are brought forth at this time to ensure compliance. Upon review of all years of assignment, CWDL has modified the Partner in Charge to

reflect Steven Currie rather than John Dominguez. All other terms and conditions within the engagement remain unchanged.

- Vote: 5 Ayes: Couch, Fetherolf, Heiliger, Johnson, McCallion; 2 Absent; Adamo, Dawe; 0 Noes; Motion Adopted

10. Action: Approval of Outdoor Adventures by Boojum Contract for 8th Grade Leadership Camp

- Ms. Johnson moved to approve the Outdoor Adventures by Boojum Contract for 8th Grade Leadership Camp.
- Mr. McCallion seconded.
- Discussion: Jennifer Walker explained that our 8th-grade students are returning to Camp Boojum again this year.
- Vote: 5 Ayes: Couch, Fetherolf, Heiliger, Johnson, McCallion; 2 Absent; Adamo, Dawe; 0 Noes; Motion Adopted

11. Board Comments

- None

12. Action: Motion to Adjourn the Meeting

- Ms. Johnson moved to adjourn the meeting at 3:25 p.m.
- Mr. Fetherolf seconded.
- Vote: 5 Ayes: Couch, Fetherolf, Heiliger, Johnson, McCallion; 2 Absent; Adamo, Dawe; 0 Noes; Motion Adopted



James McCallion, Secretary

April 10, 2025

Date