



**SPRINGS CHARTER SCHOOLS**  
*...REDEFINING SCHOOL*  
**BOARD OF DIRECTORS MEETING**

**REGULAR MEETING AGENDA**

**May 13, 2025**

**3:00 p.m.**

**27740 Jefferson Ave.**

**Temecula, CA 92590**

<b>1. Call to Order</b>
<b>2. Action: Approval of Agenda - Led by Chair</b>
<b>3. Action: Approval of Minutes from February 11, 2025- Led by Chair</b>
<b>4. Activity: Public Comments</b>
<b>5. Action: Approval of Springs Inc. MOU with Orange Springs Charter School - Led by Trevor Johnson</b>
<b>6. Information/Activity: Board Interviews to fill vacancies for the 2025-26 school year on Empire Springs, Harbor Springs, and Citrus Springs - Led by Chair</b>
<b>7. Potential Action: Appointment of Board Members - Led by Chair</b> <ul style="list-style-type: none"><li><b>a. Empire Springs</b></li><li><b>b. Harbor Springs</b></li><li><b>c. Citrus Springs</b></li></ul>
<b>8. Action: Reappointment of Board Member 2nd Term on Harbor Springs Charter School: Barbara "BJ" Heath - Led by Chair</b>
<b>9. Action: Reappointment of Board Members 2nd Term on Citrus Springs Charter School: Dr. Eugene Dokes, Jessica Large, and Kellie Woodson - Led by Chair</b>
<b>10. Action: Reappointment of Board Members 2nd Term on Empire Springs Charter School: Stephanie Vargas - Led by Chair</b>
<b>11. Information: Board Comments</b>
<b>12. Action: Adjournment</b>