



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

REGULAR MEETING MINUTES

June 11, 2024

4:00 p.m.

Navigator Conference Room

27740 Jefferson Ave.

Temecula, CA 92590

Present:

Board:

Tim Trainor, Board Chair

Teasa Phalen, Vice Chair

Pamela Ellard, Secretary

Cathy Hanson, Board Director

Marla Martindale, Board Director

Staff:

Kathleen Hermsmeyer, Superintendent

Tanya Rogers, Asst. Superintendent, Business

Natali South, Senior Director of Charter Relations

Renee Albright, Charter Relations Coordinator

1. Call to Order

- Mr. Trainor called the meeting to order at 4:01 p.m.

2. Action: Approval of Agenda

- Ms. Martindale moved to approve the agenda.
- Ms. Hanson seconded.
- Vote: 5 Ayes: Ellard, Hanson, Martindale, Phalen, Trainor; 0 Noes; 0 Absent; Motion Adopted.

3. Action: Approval of Minutes from May 22, 2024

- Ms. Hanson moved to approve the Minutes from May 22, 2024.
- Ms. Ellard seconded.
- Vote: 4 Ayes: Ellard, Hanson, Phalen, Trainor; 1 Abstention: Martindale; 0 Noes; 0 Absent; Motion Adopted.

4. Activity: Public Comment

- None

5. Information: Board Interviews for Empire Springs

- Chuck Vela

6. Action: Approval of Appointment of Board Members

- Ms. Phalen moved to appoint Chuck Vela for a renewable 3-year term as an Empire Springs board member. His term commences July 1, 2024 and concludes on June 30, 2027.
- Ms. Hanson seconded.
- Vote: 4 Ayes: Hanson, Martindale, Phalen, Trainor; 1 Abstention: Ellard; 0 Noes; 0 Absent; Motion Adopted.

7. Information: Superintendent's Report

- Dr. Hermsmeyer reviewed the Superintendent's Report and provided network-wide updates. She shared information about assessment, graduation and our upcoming Ignite! conference. Additionally, Dr. Hermsmeyer addressed measures being taken regarding students' use of AI in their work and testing.

8. Information: Financial Update 2023-24

- Tanya Rogers provided a recap of Springs Inc.'s income and liabilities for the 23-24 school year.

9. Action: Approval of 2024-25 Budget

- Ms. Ellard moved to approve the 2024-25 Budget.
- Ms. Phalen seconded.
- Discussion: Tanya Rogers reviewed the proposed budget for 2024-25. In addition, she shared information about the plans for the Tennessee charter to repay the loan from Springs Inc.
- Vote: 5 Ayes: Ellard, Hanson, Martindale, Phalen, Trainor; 0 Noes; 0 Absent; Motion Adopted.

10. Action: Approval of 2024-25 Board Calendar

- Ms. Ellard moved to approve the 2024-25 Board Calendar.
- Ms. Martindale seconded.
- Discussion: Natali South presented the calendar for next year's Springs Inc. meetings.
- Vote: 5 Ayes: Ellard, Hanson, Martindale, Phalen, Trainor; 0 Noes; 0 Absent; Motion Adopted.

11. Information: Board Comments

- Ms. Hanson: This was a really great meeting today. I feel very informed.
- Ms. Martindale: I apologize for missing the last meeting. I am struggling with health issues.

12. Action: Adjournment

- Mr. Trainor moved to adjourn the meeting at 5:36 p.m.
- Ms. Hanson seconded.
- Vote: 5 Ayes: Ellard, Hanson, Martindale, Phalen, Trainor; 0 Noes; 0 Absent;
Motion Adopted.



Pamela Ellard, Secretary

February 11, 2025
Date