



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

REGULAR MEETING MINUTES

May 13, 2025

3:00 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:

Tanya Rogers, Asst. Superintendent, Business

Natali South, Senior Director of Charter Relations

1. Call to Order

- Mr. Trainor called the meeting to order at 3:05 p.m.

2. Action: Approval of Agenda

- Ms. Phalen 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 February 11, 2025

- Ms. Martindale moved to approve the Minutes from February 11, 2025.
- Ms. Phalen seconded.
- Vote: 5 Ayes: Ellard, Hanson, Martindale, Phalen, Trainor; 0 Noes; 0 Absent; Motion Adopted.

4. Activity: Public Comment

- None

5. Action: Approval of Springs Inc. MOU with Orange Springs Charter School

- Ms. Phalen moved to approve the Springs Inc. MOU with Orange Springs Charter School.
- Ms. Hanson seconded.
- Discussion: Tanya Rogers explained that this MOU will establish the services provided by Springs Inc. for Orange Springs Charter School.
- Vote: 5 Ayes: Ellard, Hanson, Martindale, Phalen, Trainor; 0 Noes; 0 Absent; Motion Adopted.

6. Information/Activity: Board Interviews to fill vacancies for the 2025-26 school year on Empire Springs, Harbor Springs, and Citrus Springs

- Springs Inc. members interviewed the following candidates in consideration of placement on Empire Springs, Harbor Springs, and Citrus Springs' Boards of Directors:
 - JP Dauber
 - Denice Burchett
 - Jason Rodriguez
 - Todd Franklin
 - Joseph D'Andrea
 - Ivo Caouette
 - Karla Phillips

7. Potential Action: Appointment of Board Members

- Mr. Trainor moved to appoint JP Dauber and Jason Rodriguez on Empire Springs. They will be sworn in at our annual board meeting in August 2025, and their first, renewable 3-year term will expire June 30, 2028.
- Ms. Phalen seconded.
- Vote: 5 Ayes: Ellard, Hanson, Martindale, Phalen, Trainor; 0 Noes; 0 Absent; Motion Adopted.
- Ms. Ellard moved to appoint Ivo Caouette on Harbor Springs. He will be sworn in at our annual board meeting in August 2025, and his first, renewable 3-year term will expire June 30, 2028.
- Mr. Trainor seconded.
- Vote: 5 Ayes: Ellard, Hanson, Martindale, Phalen, Trainor; 0 Noes; 0 Absent; Motion Adopted.
- Ms. Ellard moved to appoint Todd Franklin on Citrus Springs. He will be sworn in at our annual board meeting in August 2025, and his first, renewable 3-year term will expire June 30, 2028.
- Mr. Trainor seconded.
- Vote: 3 Ayes: Ellard, Hanson, Trainor; 2 Noes: Martindale, Phalen; 0 Absent; Motion Adopted.

8. Action: Reappointment of Board Member's Second Term on Harbor Springs Charter School: Barbara "BJ" Heath

- Ms. Hanson moved to approve the reappointment of BJ Heath for a second term on Harbor Springs. Her second term will expire on June 30, 2028.
- Ms. Ellard seconded.
- Vote: 5 Ayes: Ellard, Hanson, Martindale, Phalen, Trainor; 0 Noes; 0 Absent; Motion Adopted.

9. Action: Reappointment of Board Members' Second Term on Citrus Springs Charter School: Dr. Eugene Dokes, Jessica Large, and Kellie Woodson

- Mr. Trainor moved to approve the reappointment of Dr. Eugene Dokes, Jessica Large, and Kellie Woodson for second term on Citrus Springs. Their second term will expire on June 30, 2028.
- Ms. Phalen seconded.
- Vote: 5 Ayes: Ellard, Hanson, Martindale, Phalen, Trainor; 0 Noes; 0 Absent; Motion Adopted.

10. Action: Reappointment of Board Member's Second Term on Empire Springs Charter School: Stephanie Vargas

- Ms. Martindale moved to approve the reappointment of Stephanie Vargas for a second term on Empire Springs. Her second term will expire on June 30, 2028.
- Ms. Ellard seconded.
- Vote: 5 Ayes: Ellard, Hanson, Martindale, Phalen, Trainor; 0 Noes; 0 Absent; Motion Adopted.

11. Information: Board Comments

- Ms. Ellard: I recently attended the CCSA conference and it was very informative. While there, a relative of mine was admitted into ICU and I want to thank staff for their care, concern, and support.

12. Action: Adjournment

- Mr. Trainor moved to adjourn the meeting at 6:42 p.m.
- Ms. Phalen seconded.
- Vote: 5 Ayes: Ellard, Hanson, Martindale, Phalen, Trainor; 0 Noes; 0 Absent; Motion Adopted.

Pamela Ellard

Pamela Ellard, Secretary

06/03/25
Date