

ORANGE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

January 9, 2026

2:30 p.m.

27740 Jefferson Ave. Temecula, CA

and

Santa Ana Student Center

2121 N. Grand Ave. Santa Ana, CA

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:

Jessica Large, Chair
Michael Solomon, Vice Chair
Cheryl LaCount, Secretary
Pam Rivas, Treasurer
Eugene Dokes, Director
Todd Franklin, Director

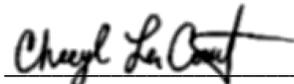
Dr. Kathleen Hermsmeyer, Superintendent
Dr. Vivian Price, Asst. Superintendent, Education
Virginia Smith, Asst. Superintendent, Human Resources
Michelle Sapanara, Asst. Superintendent, Student Services
Amy Podratz, Asst. Superintendent, Admin. Ops.
Natali South, Senior Director of Charter Relations
Trevor Johnson, Senior Director of Business
Katherine VanLeewuen, Senior Director Admin. Ops.
Renee Albright, Charter Relations Coordinator

- 1. Establish a Quorum, Call to Order, and Pledge of Allegiance**
 - Natali South called the meeting to order at 2:30 p.m. and led the Pledge of Allegiance.

- 2. Action: Approval of Agenda**
 - Dr. Dokes moved to approve the agenda.
 - Ms. Rivas seconded.
 - Vote: 6 Ayes: Dokes, Franklin, LaCount, Large, Rivas, Solomon, 1 Noes: Woodson; 0 Absent; Motion Adopted

- 3. Public Comments**
 - None

4. **Action: Approval of Orange Springs Material Revision**
- Ms. Rivas moved to approve the Orange Springs Material Revision.
 - Ms. Large seconded.
 - Discussion: Dr. Hermsmeyer explained that Orange Springs is seeking a Material Revision for our charter. She explained the elements that are included in the request.
 - Vote: 6 Ayes: Dokes, Franklin, LaCount, Large, Rivas, Solomon, 1 Noes: Woodson; 0 Absent; Motion Adopted
5. **Board Comments and Future Agenda Requests**
- None
6. **Action: Motion to Adjourn the Meeting**
- Ms. Rivas moved to adjourn the meeting at 2:52 p.m.
 - Ms. Large seconded.
 - Vote: 6 Ayes: Dokes, Franklin, LaCount, Large, Rivas, Solomon, 1 Noes: Woodson; 0 Absent; Motion Adopted


Cheryl LaCount, Secretary

02/10/26

Date