



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

REGULAR MEETING MINUTES

June 3, 2025

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:

Tanya Rogers, Asst. Superintendent, Business

Amy Podratz, Asst. Superintendent, Admin. Ops.

Natali South, Senior Director of Charter Relations

1. Call to Order

- Mr. Trainor called the meeting to order at 4:12 p.m.

2. Action: Approval of Agenda

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

3. Action: Approval of Minutes from May 13, 2025

- Ms. Ellard moved to approve the Minutes from May 13, 2025.
- Ms. Martindale seconded.
- Vote: 5 Ayes: Ellard, Hanson, Martindale, Phalen, Trainor; 0 Noes; 0 Absent; Motion Adopted.

4. Information: Springs Inc. Warrant Registry

- The board reviewed the Warrant Registry and asked questions about some transactions.

5. Activity: Public Comment

- None

6. Information: Superintendent's Report

- Amy Podratz reviewed the Superintendent's Report and provided network-wide updates.

7. Action: Approval of the 2025 - 2026 Budget

- Ms. Ellard moved to approve the 2025-2026 budget.
- Ms. Hanson seconded.
- Discussion: Tanya Rogers reviewed the budget for 2025-26, and addressed board members' questions.
- Vote: 5 Ayes: Ellard, Hanson, Martindale, Phalen, Trainor; 0 Noes; 0 Absent; Motion Adopted.

8. Action: Approval of the 2025 - 2026 Board Calendar

- Ms. Phalen moved to approve the 2025 - 2026 Board calendar.
- Ms. Martindale seconded.
- Discussion: Natali South presented the 2025 - 2026 Board calendar.
- Vote: 5 Ayes: Ellard, Hanson, Martindale, Phalen, Trainor; 0 Noes; 0 Absent; Motion Adopted.

9. Information: Interview of Candidate for Springs Charter Schools Inc.: Rachel Couch

- The Springs Inc. Board interviewed Rachel Couch for a vacancy on the Springs Inc. Board.

10. Potential Action: Vote on Appointment of Board Member

- Ms. Phalen moved to appoint Rachel Couch to the Springs Inc. Board of Directors.
- Ms. Martindale seconded.
- Vote: 5 Ayes: Ellard, Hanson, Martindale, Phalen, Trainor; 0 Noes; 0 Absent; Motion Adopted.

11. Information: Board Comments

- None

12. Action: Adjournment

- Mr. Trainor moved to adjourn the meeting at 5:30 p.m.
- Ms. Hanson seconded.
- Vote: 5 Ayes: Ellard, Hanson, Martindale, Phalen, Trainor; 0 Noes; 0 Absent; Motion Adopted.


Pamela Ellard, Secretary

Feb. 3, 2026

Date