

EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS
27740 JEFFERSON AVE • TEMECULA, CA 92590

***SPECIAL CALLED
MEETING MINUTES***

April 28, 2026

3:30 p.m.

**27740 Jefferson Ave. Temecula, CA
Rancho Cucamonga Student Center
8969 Archibald Ave.
Rancho Cucamonga, CA
12615 Bryce Court Grand Terrace 92313
4557 Creekside Ln Fontana 92336
359 Helendale 92342
20200 Sierra Elena Murrieta 92562
3050 Myers St., Riverside 92506**

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:

Marlene Darrow, Chair Jennifer Araiza, Vice Chair Chuck Vela, Secretary JP Dauber, Director Craig Schneider, Director	Dr. Kathleen Hermsmeyer, Superintendent Tanya Rogers, Asst. Superintendent, Business Natali South, Senior Director of Charter Relations Scott Lloyd, Senior Director of Facilities Lelani Weiss, Director of Special Projects - Facilities Sarah Kollman, Young, Minney, and Corr Renee Albright, Charter Relations Coordinator
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- 1. Call to Order and Establishment of Quorum**
 - Natali South called the meeting to order at 3:32 p.m.
- 2. Approval of Agenda**
 - Mr. Schneider moved to approve the agenda.
 - Ms. Araiza seconded.
 - Vote: 5 Ayes: Araiza, Darrow, Dauber, Schneider, Vela
2 Absent: Rodriguez, Vargas; 0 Noes; Motion Adopted

3. Public Comments

- None

4. ESCS/IESCS: Consideration and Ratification of the filing of the Articles of Organization for Empire Springs Facilities II LLC

- Ms. Araiza moved to consider and ratify the filing of the Articles of Organization for Empire Springs Facilities II LLC.
- Mr. Vela seconded.
- Discussion: Sarah Kollman explained that Articles of Organization will be filed to establish the Empire Springs Facilities II LLC.
- Vote: 5 Ayes: Araiza, Darrow, Dauber, Schneider, Vela
2 Absent: Rodriguez, Vargas; 0 Noes; Motion Adopted

5. ESCS/IESCS: Consideration and Approval of the Operating Agreement for Empire Springs Facilities II LLC

- Mr. Schneider moved to consider and approve the Operating Agreement for Empire Springs Facilities II LLC.
- Ms. Darrow seconded.
- Discussion: Sarah Kollman reviewed the Operating Agreement and answered board members' questions.
- Vote: 5 Ayes: Araiza, Darrow, Dauber, Schneider, Vela
2 Absent: Rodriguez, Vargas; 0 Noes; Motion Adopted

6. ESCS/IESCS: Consideration and Acceptance of Resignation of Organizer

- Ms. Araiza moved to consider and accept the Resignation of Organizer.
- Mr. Schneider seconded.
- Discussion: Sarah Kollman explained that Tanya Rogers will no longer serve as the Organizer for the corporation now that it has been officially established.
- Vote: 5 Ayes: Araiza, Darrow, Dauber, Schneider, Vela
2 Absent: Rodriguez, Vargas; 0 Noes; Motion Adopted

7. ESCS/IESCS: Consideration and Approval of Board Resolution to Authorize Participation in a loan from Western Alliance Bank

- Mr. Darrow moved to consider and approve the Board Resolution to authorize participation in a loan from Western Alliance Bank.
- Mr. Vela seconded.
- Discussion: Sarah Kollman explained that this approval allows the corporation to acquire financing for the purchase of the Fontana property and adjacent lots.
- Vote: 5 Ayes: Araiza, Darrow, Dauber, Schneider, Vela
2 Absent: Rodriguez, Vargas; 0 Noes; Motion Adopted

8. Board Comments

- None

9. Action: Motion to Adjourn the Meeting

- Mr. Vela moved to adjourn the meeting at 3:51 p.m.
- Ms. Araiza seconded.
- Vote: 5 Ayes: Araiza, Darrow, Dauber, Schneider, Vela
2 Absent: Rodriguez, Vargas; 0 Noes; Motion Adopted

Chuck Vela

Chuck Vela, Secretary

05/14/26

Date