



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

**REGULAR MEETING AGENDA**

**June 2, 2026**

**3:00 p.m. - Open Session - Board Interviews**

**4:30 p.m. - Closed Session**

**5:00 p.m. - Open Session**

**27740 Jefferson Ave.**

**Temecula, CA 92590**

<b>1. 3:00 p.m. - Call to Order</b>
<b>2. Information: Board Vacancy Interviews - Boardwalk Conference Room</b> <i>a. Harbor Springs Charter School (2 Vacancies)</i> <i>b. Citrus Springs Charter School (2 Vacancies)</i>
<b>3. 4:30 p.m.: Closed Session GOV Code 54954.5 - Navigator Conference Room</b> <i>a. 54957: Public Employee Performance Evaluation (Government Code § 54957(b)(1))</i>
<b>4. 5:00 p.m.: Open Session</b> <i>a. Report Out of Closed Session</i>
<b>5. Action: Approval of Agenda - Led by Chair</b>
<b>6. Action: <a href="#">Approval of Minutes from August 5, 2025</a> - Led by Chair</b>
<b>7. Action: <a href="#">Approval of Minutes from February 3, 2026</a> - Led by Chair</b>
<b>8. Activity: Public Comments</b>
<b>9. Information: <a href="#">Superintendent's Report</a> - Led by Dr. Kathleen Hermsmeyer</b>
<b>10. Information: <a href="#">Financial Update</a> - Led by Amy Podratz</b>
<b>11. Action: <a href="#">Approval of the Memorandum of Understanding (MOU) between Springs Charter Schools, Inc. and Shasta Springs Charter School</a> - Led by Amy Podratz</b>
<b>12. Action: <a href="#">Approval of the Memorandum of Understanding (MOU) between Springs Charter Schools, Inc. and Liberty Springs Charter School</a> - Led by Amy Podratz</b>
<b>13. Action: <a href="#">Approval of Memorandum of Understanding (MOU) for Employee and Personnel Services</a></b>

[Sharing](#) - Led by Amy Podratz

14. Action: [Approval of 2026 - 27 Preliminary Budget](#) - Led by Amy Podratz

15. Action: [Approval of the Pechanga Contract - IGNITE!](#) - Led by Amy Podratz and Dayna Rodela Lopez

16. Action: [Approval of the 2026 - 2027 Board Calendar](#) - Led by Natali South

17. Information: Board Comments

18. Action: Adjournment