



REGULAR MEETING MINUTES

February 3, 2026

4:00 p.m.

Navigator Conference Room

27740 Jefferson Ave.

Temecula, CA 92590

Present:

<p>Board:</p> <p>Tim Trainor, Board Chair (*Arrived at 4:30 p.m.)</p> <p>Teasa Phalen, Vice Chair</p> <p>Pamela Ellard, Secretary</p> <p>Cathy Hanson, Board Director</p> <p>Rachel Couch, Board Director</p>	<p>Staff:</p> <p>Dr. Kathleen Hermsmeyer, Superintendent</p> <p>Tanya Rogers, Asst. Superintendent, Business</p> <p>Amy Podratz, Asst. Superintendent, Admin. Ops.</p> <p>Natali South, Senior Director of Charter Relations</p> <p>Renee Albright, Charter Relations Coordinator</p>
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1. Call to Order

- Natali South called the meeting to order at 4:12 p.m.

2. Information: Oath of Office & Swearing In of New Member: Rachel Couch

- Natali South administered the Oath of Office for Rachel Couch, whose first 6-year term will expire on June 30, 2032.

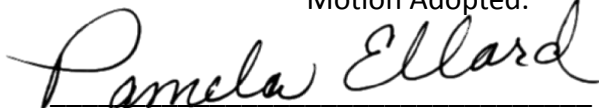
3. Action: Approval of the Agenda

- Ms. Couch moved to approve the agenda with the removal of the Pechanga Contract from the agenda.
- Ms. Hanson seconded.
- Vote: 4 Ayes: Couch, Ellard, Hanson, Phalen, 0 Noes; 1 Absent: Trainor; Motion Adopted.

4. Action: Approval of Minutes from June 3, 2025

- Ms. Phalen moved to approve the Minutes from June 3, 2025.
- Ms. Ellard seconded.
- Vote: 3 Ayes: Ellard, Hanson, Phalen, 0 Noes; 1 Absent: Trainor; 1 Abstention: Couch; Motion Adopted.

5. **Action: Approval of Minutes from August 5, 2025**
 - This item was tabled and will return for approval at the next meeting.
6. **Activity: Public Comment**
 - None
7. **Information: Superintendent's Report**
 - Dr. Hermsmeyer reviewed the Superintendent's Report and provided network-wide updates.
8. **Information: Springs Inc. Warrant Register**
 - Tanya Rogers reviewed the Warrant Register and answered board members' questions.
9. **Information: Springs Inc. Financial Update**
 - Tanya Rogers presented the Springs Inc. financial update to the Board.
10. **Discussion: Upcoming Board Vacancies**
 - Natali South discussed the upcoming Board vacancies and 2nd term interviews. The Board will hold interviews at the June 2026 meeting and appoint new Board members.
11. **Approval of the Pechanga Contract - IGNITE!**
 - This item was tabled for a future meeting.
12. **Information: Board Comments**
 - Ms. Hanson: Good to see you all.
 - Ms. Couch: Looking forward to CCSA.
13. **Action: Adjournment**
 - Ms. Phalen moved to adjourn the meeting at 5:19 p.m.
 - Ms. Hanson seconded.
 - Vote: 5 Ayes: Couch, Ellard, Hanson, Phalen, Trainor; 0 Noes; 0 Absent; Motion Adopted.



Pamela Ellard, Secretary

June 2, 2026

Date