

ORANGE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

REGULAR MEETING MINUTES

June 22, 2026

11:00 a.m.

27740 Jefferson Ave. Temecula, CA

and

Santa Ana Student Center

2121 N. Grand Ave. Santa Ana, CA

29923 Western Star Dr., Menifee, CA 92587

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 Dr. Eugene Dokes, Director Todd Franklin, Director Kellie Woodson, Director	Amy Podratz, Asst. Superintendent, Admin. Ops Trevor Johnson, Senior Director of Business Natali South, Senior Director of Charter Relations Katherine VanLeeuwen, Senior Director of Admin. Ops. Christina Gonzales, Director of Admin. Ops - Accountability
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1. Establish a Quorum, Call to Order, and Pledge of Allegiance

- Mr. Solomon called the meeting to order at 11:01 a.m. and led the Pledge of Allegiance.

2. Action: Approval of Agenda

- Mr. Franklin moved to approve the Agenda.
- Ms. LaCount seconded.
- Vote: 7 Ayes: Dokes, Franklin, LaCount, Large, Rivas, Solomon, Woodson; 0 Noes; 0 Absent; Motion Adopted

3. **Action: Approval of Minutes from June 9, 2026**
 - Ms. LaCount moved to approve the Minutes from June 9, 2026.
 - Ms. Large seconded.
 - Vote: 7 Ayes: Dokes, Franklin, LaCount, Large, Rivas, Solomon, Woodson; 0 Noes; 0 Absent; Motion Adopted
4. **Action: Approval of Consent Agenda**
 - Mr. Franklin moved to approve the Consent Agenda consisting of the Montessori Curriculum Consulting contract.
 - Ms. Woodson seconded.
 - Vote: 7 Ayes: Dokes, Franklin, LaCount, Large, Rivas, Solomon, Woodson; 0 Noes; 0 Absent; Motion Adopted
5. **Public Comments**
 - None
6. **Activity: Public Hearing - 2026-27 Local Control and Accountability Plan (LCAP)**
 - Natali South opened the Public Hearing for the 2026-27 Local Control and Accountability Plan at 11:04 a.m. The hearing was held for the purpose of soliciting feedback on the school's LCAP. Amy Podratz reviewed the LCAP process and answered Board members' questions. The Public Hearing was closed at 11:09 a.m.
7. **Action: Approval of the Montessori Curriculum Contract**
 - Dr. Dokes moved to approve the 2026-27 Budget.
 - Mr. Franklin seconded.
 - Discussion: Jacki York indicated that the existing service provider has discontinued support for the current version, necessitating a fresh Montessori curriculum agreement.
 - Vote: 7 Ayes: Dokes, Franklin, LaCount, Large, Rivas, Solomon, Woodson; 0 Noes; 0 Absent; Motion Adopted
8. **Action: Public Hearing and Approval/Adoption of the 2026-27 Local Control and Accountability Plan**
 - Natali South opened a Public Hearing for the approval and adoption of the

2026-27 Local Control and Accountability Plan at 11:29 a.m.

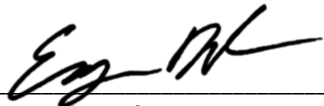
- Mr. Franklin moved to approve the proposed 2026-27 LCAP for 2026-27.
- Ms. LaCount seconded.
- Discussion: Amy Podratz reviewed the LCAP documents.
- Vote: 7 Ayes: Dokes, Franklin, LaCount, Large, Rivas, Solomon, Woodson;
0 Noes; 0 Absent; Motion Adopted
- The Public Hearing was closed at 11:33 a.m.

9. Board Comments and Future Agenda Items

- None

10. Motion to Adjourn the Meeting

- Ms. Rivas moved to approve the motion at 11:35 a.m.
- Dr. Dokes seconded.
- Vote: 7 Ayes: Dokes, Franklin, LaCount, Large, Rivas, Solomon, Woodson;
0 Noes; 0 Absent; Motion Adopted



Dr. Eugene Dokes, Secretary

July 21, 2026

Date