SPRINGS CHARTER SCHOOLS
…REDEFINING SCHOOL
BOARD OF DIRECTORS MEETING

REGULAR MEETING MINUTES
June 8, 2026
5:00 p.m.
Temecula Creek Inn
Olive Room Ballroom
44501 Rainbow Canyon Rd
Temecula, CA 92592

Present:

Board:	Staff:
Tim Trainor, Board Chair	Dr. Kathleen Hermsmeyer, Superintendent
Teasa Phalen, Vice Chair	Amy Podratz, Asst. Superintendent, Admin. Ops.
Pamela Ellard, Secretary	Natali South, Senior Director of Charter Relations
Cathy Hanson, Board Director	Renee Albright, Charter Relations Coordinator
Rachel Couch, Board Director (arrived 5:15 pm)	Trevor Johnson, Senior Director of Business

1. **5:00 p.m. - Call to Order**
   - Tim Trainor called the meeting to order at 5:00 p.m.

2. **Action: Approval of Agenda**

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

3. **Action: Approval of Minutes from June 2, 2026**

   - Ms. Hanson moved to approve the Minutes from June 2, 2026.
   - Ms. Ellard seconded.
   - Vote: 4 Ayes: Ellard, Hanson, Phalen, Trainor; 0 Noes; 1 Absent: Couch; Motion Adopted

4. **Activity: Public Comments**
   - None.

5. **Action: Approval of Bylaws and AOIs for Empire, Harbor, Citrus Springs Charter Schools**
   - Mr. Trainor moved to approve the Bylaws and AOIs for Empire, Harbor, and Citrus Springs Charter Schools.
   - Discussion: Dr. Kathleen Hermsmeyer explained the updated Bylaws and AOIs to the Board.
   - Vote: 5 Ayes: Couch, Ellard, Hanson, Phalen, Trainor; 0 Noes; 0 Absent; Motion Adopted

6. **Information: Board Comments**
   - None

7. **Action: Adjournment**

   - Ms. Ellard moved to adjourn at 5:32 p.m.
   - Ms. Couch seconded.
   - Vote: 5 Ayes: Couch, Ellard, Hanson, Phalen, Trainor; 0 Noes; 0 Absent; Motion Adopted

Pamela Ellard

Pamela Ellard, Secretary

August 3, 2026

Date