

VISTA SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

700 E. Bobier Ave. Vista, CA 92084

REGULAR MEETING MINUTES

June 22, 2026

10:00 a.m.

Vista Student Center

700 E. Bobier Ave. Vista, CA 92084

Otay Ranch Academy for the Performing Arts

2371 Fenton St. Chula Vista, CA 91914

33683 Marigold Ln., Murrieta, CA 92563

44112 Highlander Dr., Temecula, CA 92592

*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.*

Reginald Wadlington, Chair Ivo Caouette, Secretary Michelle Nagelvoort, Treasurer Debbie Daniel, Director Collin Harrison, Director Michelle Nagelvoort, Treasurer	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. Wadlington called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance.

2. Action: Approval of Agenda

- Mr. Harrison moved to approve the agenda with an amendment to add the Oath of Office for the newest board member, Joseph D'Andrea.
- Ms. Daniel seconded.
- Vote: 5 Ayes: Caouette, Daniel, Harrison, Nagelvoort, Wadlington;
0 Noes; 2 Absent: Heath, Rugge; Motion Adopted.

3. Oath of Office - Joseph D'Andrea

- Joseph D'Andrea agreed to the Oath of Office. Mr. D'Andrea's term will expire on June 30, 2029, and may be extended one time.

4. Action: Approval of Minutes from June 11, 2026

- Mr. Harrison moved to approve the Minutes from June 11, 2026.
- Ms. Daniel seconded.
- Vote: 5 Ayes: Caouette, Daniel, Harrison, Nagelvoort, Wadlington;
0 Noes; 2 Absent: Heath, Rugge; 1 Abstention: D'Andrea; Motion Adopted.

5. Public Comments

- None

6. 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 10:05 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 10:07 a.m.

7. Approval of Authorizing Electronic Wire Transfer of Funds

- Mr. Harrison moved to approve documents authorizing Electronic Wire Transfer of Funds.
- Mr. Caouette seconded.
- Discussion: Trevor Johnson explained that the school is currently transitioning its authorizing agency from the CDE to the SDCOE and indicated this resolution is a requirement of the San Diego County Treasury to permit electronic fund transfers under the new authorizer. Additionally, this measure ensures the school can efficiently handle future financial commitments that may necessitate wire transfer payments.
- Vote: 6 Ayes: Caouette, D'Andrea, Daniel, Harrison, Nagelvoort, Wadlington;
0 Noes; 2 Absent: Heath, Rugge; Motion Adopted.

8. Approval of Resolution Authorizing Closure of Existing State Board of Education Oracle Fund

- Mr. Harrison moved to approve the Resolution Authorizing Closure of Existing State Board of Education Oracle Fund
- Ms. Daniel seconded.
- Discussion: Trevor Johnson explained that this resolution formalizes the closing of the current Oracle fund held with the California State Board of Education. He noted that this step is essential for finalizing the transition to the San Diego County Office of Education and setting up the updated treasury accounts. During this process, the SDCOE will facilitate the automatic transfer of all residual balances from the old Oracle fund into the school's newly created Oracle account.
- Vote: 6 Ayes: Caouette, D'Andrea, Daniel, Harrison, Nagelvoort, Wadlington; 0 Noes; 2 Absent: Heath, Rugge; Motion Adopted.

9. Approval of Resolution Establishing an Oracle Fund with the San Diego County Office of Education

- Mr. Harrison moved to approve the Resolution Establishing an Oracle Fund with the San Diego County Office of Education
- Ms. Daniel seconded.
- Discussion: Trevor Johnson explained that this resolution authorizes SDCOE to establish the school's new Oracle fund, which is required to facilitate the management of county treasury transactions under the new authorizer. This action is required as part of the authorizer transition process.
- Vote: 6 Ayes: Caouette, D'Andrea, Daniel, Harrison, Nagelvoort, Wadlington; 0 Noes; 2 Absent: Heath, Rugge; Motion Adopted.

10. 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 10:17 a.m.
- Mr. Harrison moved to approve the proposed 2026-27 LCAP for 2026-27.
- Ms. Daniel seconded.
- Discussion: Amy Podratz reviewed the LCAP documents.

- Vote: 6 Ayes: Caouette, D'Andrea, Daniel, Harrison, Nagelvoort, Wadlington; 0 Noes; 2 Absent: Heath, Rugge; Motion Adopted.
- The Public Hearing was closed at 10:19 a.m.

11. Board Comments and Future Agenda Items

- Ms. Daniel: Thank you, everyone. It's been a privilege to serve on this board, and I will miss you all.
- Mr. Harrison: I agree; today is my last meeting as well. I hope to continue to serve Springs in some capacity.

12. Motion to Adjourn the Meeting

- Mr. Harrison moved to approve the motion at 10:23 a.m.
- Ms. Daniel seconded.
- Vote: 6 Ayes: Caouette, D'Andrea, Daniel, Harrison, Nagelvoort, Wadlington; 0 Noes; 2 Absent: Heath, Rugge; Motion Adopted.



Ivo Caouette, Secretary

July 20, 2026

Date