



REGULAR BOARD MEETING AGENDA

Tuesday, March 24, 2026

4:00 p.m.

27740 Jefferson Ave, Temecula, CA 92590
 Dan Labar 607 E. Tehama St Orland, CA 92963
 Irene Valdez 2112 N. Commerce St, Stockton, CA 92504
 Jeff Rice 18820 Lodestone Ct Penn Valley, CA 92946
 Jodi Jones 5312 Wedge Cr. Fair Oaks, CA 925628
 Rebecca Marsolais 5309 Kenneth Carmichael, CA 95608

1. Call to Order, Establish a Quorum, and Pledge of Allegiance - Led by Natali South
2. Information/Activity: Introductions of Springs Staff & Board Members
3. Action: Administer Oath of Office for the founding Board - Led by Natali South
4. Action: Election of Officers for the founding Board - Led by Natali South
5. Action: Approval of Agenda - Led by Natali South
6. Activity: Public Comments
7. Action: Approval of Shasta Springs Charter School - Establishment Charter Petition - Led by Amy Podratz
8. Action: Approval of Liberty Springs Charter School - Establishment Charter Petition - Led by Amy Podratz
9. Action: Approval of Board Policies: 5006.1, 7003.1, & 2001.1 - Led by Amy Podratz <i>a. 5006.1: Independent Study, 7003.1: Conflict of Interest, 2001.1: Uniform Complaint Board Policies</i>
10. Action: Approval of the 2026/27 Attendance Calendar for both Shasta and Liberty Springs Charter Schools - Led by Amy Podratz
11. Action: Approval of the Articles of Incorporation - Led by Tanya Rogers
12. Action: Approval of the Bylaws - Led by Tanya Rogers
13. Action: Approval of Board Policy 7001.1 and Resolution - Board Stipends - Led by Natali South
14. Action: Approval of Long Distance Travel - Georgia Conference - Led by Dr. Kathleen Hermsmeyer & Cynthia Rachel
15. Information: Board Comments
16. Action: Adjournment