



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:

Tim Trainor, Board Chair
Teasa Phalen, Vice Chair
Pamela Ellard, Secretary
Cathy Hanson, Board Director
Rachel Couch, Board Director (arrived 5:02 pm)

Staff:

Dr. Kathleen Hermsmeyer, Superintendent
Amy Podratz, Asst. Superintendent, Admin. Ops.
Natali South, Senior Director of Charter Relations
Renee Albright, Charter Relations Coordinator
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 AOs for Empire, Harbor, Citrus Springs Charter Schools**

- Mr. Trainor moved to approve the Bylaws and AOs for Empire, Harbor, and Citrus Springs Charter Schools.
- Discussion: Dr. Kathleen Hermsmeyer explained the updated Bylaws and AOs 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, Secretary

August 3, 2026

Date