CITRUS SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

S P E C I A L C A L L E D
M E E T I N G M I N U T E S

August 25, 2026

4:00 p.m.

27740 Jefferson Ave. Temecula, CA 92595
Springs Odyssey Student Center
2121 N. Grand Ave. Santa Ana, CA 92705
Springs Trailblazer Student Center
1821 N. Grand Ave. Santa Ana, CA 92705

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:

Michael Solomon, Chair Kellie Woodson, Vice Chair Dr. Eugene Dokes, Secretary Todd Franklin, Treasurer Jessica Large, Director Dianne Mendez, Director	Dr. Kathleen Hermsmeyer, Superintendent Michelle Sapanara, Asst. Supt. Student Services Natali South, Senior Director of Charter Relations Trevor Johnson, Senior Director of Business Sarah Kollman, YM&C Legal Counsel Renee Albright, Charter Relations Coordinator

1. **Establish a Quorum and Call to Order**
   - Natali South called the meeting to order at 4:03 p.m.

2. **Action: Approval of Agenda**
   - Ms. Woodson moved to approve the agenda.
   - Ms. Large seconded.
   - 6 Ayes: Dokes, Franklin, Large, Mendez, Solomon, Woodson;
     0 Absent; 0 Noes; Motion Adopted

3. **Action: Approval of Minutes - August 4, 2026**
   - Ms. Large moved to approve the August 4, 2026 minutes.
   - Ms. Woodson seconded.
   - 5 Ayes: Dokes, Franklin, Mendez, Solomon, Woodson;
     0 Absent; 1 Absention: Large, 0 Noes; Motion Adopted

4. **Action: Approval of Minutes - August 4, 2026 - Annual Board Training**

- Ms. Woodson moved to approve the August 4, 2026 - Annual Board Training minutes.
- Ms. Mendez seconded.
- 5 Ayes: Dokes, Franklin, Mendez, Solomon, Woodson;
  0 Absent; 1 Abstention: Large; 0 Noes; Motion Adopted

5. **Public Comments**

- None

6. **Action: Approval of Temporary Lending to Orange Springs Charter School**

- Ms. Large moved to approve temporary lending to Orange Springs Charter School.
- Dr. Dokes seconded.
- Discussion: Trevor Johnson explained that Citrus Springs will provide a temporary loan to Orange Springs until Orange Springs receives funding aligned with its current enrollment.
- 6 Ayes: Dokes, Franklin, Large, Mendez, Solomon, Woodson;
  0 Absent; 0 Noes; Motion Adopted

7. **Action: Consideration and Approval of Board Resolution to authorize participation in and issuance of tax-exempt and taxable bonds through the California School Finance Authority to (a) finance and/or refinance the acquisition, construction, expansion, rehabilitation, renovation, furnishing and/or equipping of educational facilities, including classroom and administrative spaces and related and appurtenant facilities, located at or adjacent to 3401 N. Harbor Blvd., Fullerton, California 92835, (b) to pay certain expenses incurred in connection with the issuance of the Bonds, and (c) to fund all or a portion of a debt service reserve fund, capitalized interest, related working capital, and/or a repair and replacement fund in connection with the Bonds**

- Ms. Woodson moved to consider and approve the Board Resolution to authorize participation in and issuance of tax-exempt and taxable bonds through the California School Finance Authority to (a) finance and/or refinance the acquisition, construction, expansion, rehabilitation, renovation, furnishing and/or equipping of educational facilities, including classroom and administrative spaces and related and appurtenant facilities, located at or adjacent to 3401 N. Harbor Blvd., Fullerton, California 92835, (b) to pay certain expenses incurred in connection with the issuance of the Bonds, and (c) to fund all or a portion of a debt service reserve fund, capitalized interest, related working capital, and/or a repair and replacement fund in connection with the Bonds.

- Ms. Large seconded.
- Discussion: Sarah Kollman explained that this resolution allows CSCS to seek bond financing for the purchase of a site in Fullerton, CA, utilizing a newly formed Facilities LLC II.
- 6 Ayes: Dokes, Franklin, Large, Mendez, Solomon, Woodson;
  0 Absent; 0 Noes; Motion Adopted

8. Action: Approval of LLC Operating Agreement

- Ms. Woodson moved to approve the LLC Operating Agreement.
- Ms. Large seconded.
- Discussion: Sarah Kollman explained the Operating Agreement forms the LLC and establishes the relationship between the LLC and the charter school.
- 6 Ayes: Dokes, Franklin, Large, Mendez, Solomon, Woodson;
  0 Absent; 0 Noes; Motion Adopted

9. Action: Approval of Articles of Organization

- Ms. Large moved to approve the Articles of Organization.
- Ms. Woodson seconded.
- Discussion: Sarah Kollman explained that the Articles of Organization identify the purpose and function of the LLC.
- 6 Ayes: Dokes, Franklin, Large, Mendez, Solomon, Woodson;
  0 Absent; 0 Noes; Motion Adopted

10. Board Comments

- None

11. Action: Motion to Adjourn the Meeting

- Ms. Woodson moved to adjourn the meeting at 4:18 p.m.
- Ms. Large seconded.
- 6 Ayes: Dokes, Franklin, Large, Mendez, Solomon, Woodson;
  0 Absent; 0 Noes; Motion Adopted

Sept. 8, 2026

Dr. Eugene Dokes, Secretary **Date**