



SPRINGS CHARTER SCHOOLS
...REDEFINING SCHOOL
BOARD OF DIRECTORS MEETING

REGULAR MEETING MINUTES

August 3, 2026

2:00 p.m.

27740 Jefferson Ave.

Temecula, CA 92592

Present:

Board: Tim Trainor, Board Chair Teasa Phalen, Vice Chair Pamela Ellard, Secretary Cathy Hanson, Board Director Rachel Couch, Board Director	Staff: Natali South, Senior Director of Charter Relations Renee Albright, Charter Relations Coordinator Trevor Johnson, Senior Director of Business Karl Yoder, Financial Advisor Sarah Kollman, Young, Minney & Corr
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- 2:00 p.m. - Call to Order**
 - Tim Trainor called the meeting to order at 2:03 p.m.
- Action: Approval of Agenda**
 - Ms. Phalen moved to approve the agenda.
 - Ms. Hanson seconded.
 - Vote: 5 Ayes: Couch, Ellard, Hanson, Phalen, Trainor; 0 Noes; 0 Absent;
Motion Adopted
- Action: Approval of Minutes from June 8, 2026**
 - Ms. Couch moved to approve the Minutes from June 8, 2026, with a correction to her arrival time.
 - Ms. Phalen seconded.
 - Vote: 5 Ayes: Couch, Ellard, Hanson, Phalen, Trainor; 0 Noes; 0 Absent;
Motion Adopted
- Activity: Public Comments**
 - None

5. **Action: Approval of Certificate of Amendment of the Articles of Incorporation for Springs Charter Schools, Northern California, Inc**
- Ms. Ellard moved to approve the Certificate of Amendment of the Articles of Incorporation for Springs Charter Schools, Northern California, Inc.
 - Ms. Phalen seconded.
 - Discussion: Karl Yoder explained the amendments that were made to the Articles of Incorporation which included adding Shasta Springs and Liberty Springs.
 - Vote: 5 Ayes: Couch, Ellard, Hanson, Phalen, Trainor; 0 Noes; 0 Absent; Motion Adopted
6. **Information/Action: Board Vacancy Interviews**
- The board interviewed candidates seeking appointment on Harbor Springs, Citrus Springs, and Shasta & Liberty Springs. The interviews resulted in a vacancy in Harbor Springs being filled. No appointments were made for the remaining schools at this meeting.
 - Ms. Phalen moved to approve Kenyota Dokes to Harbor Springs Charter School. Dr. Dokes' first three-year term will expire June 30, 2029, and may be renewed one time.
 - Ms. Hanson seconded.
 - Vote: 5 Ayes: Couch, Ellard, Hanson, Phalen, Trainor; 0 Noes; 0 Absent; Motion Adopted
6. **Information: Board Comments**
- Ms. Hanson: I really enjoyed speaking with today's candidates.
7. **Action: Adjournment**
- Ms. Phalen moved to adjourn at 4:12 p.m.
 - Ms. Ellard seconded.
 - Vote: 5 Ayes: Couch, Ellard, Hanson, Phalen, Trainor; 0 Noes; 0 Absent; Motion Adopted

Pamela Ellard, Secretary

Date