



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

REGULAR MEETING MINUTES

August 4, 2026

1:00 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:

Dr. Kathleen Hermsmeyer, Superintendent
Natali South, Senior Director of Charter Relations
Janelle Ruley, YM&C Legal Counsel
Renee Albright, Charter Relations Coordinator

1. **1:00 p.m. - Call to Order**
 - Ms. Phalen called the meeting to order at 1:04 p.m.
2. **Action: Approval of Agenda**
 - Ms. Hanson moved to approve the agenda.
 - Ms. Ellard seconded.
 - Vote: 5 Ayes: Couch, Ellard, Hanson, Phalen, Trainor; 0 Noes; 0 Absent;
Motion Adopted
4. **Activity: Public Comments**
 - None
5. **Information, Presentation, and Training: Board Training - Brown Act, Conflict of Interest, and Ethics**
 - Janelle Ruley of Young, Minney, and Corr. provided our annual board training on the Brown Act, Conflict of Interest, and Ethics. This training is done every two years in accordance with SB 1234.

6. **Information: Board Comments**

- None

7. **Action: Adjournment**

- Ms. Couch moved to adjourn at 3:10 p.m.
- Ms. Ellard seconded.
- Vote: 5 Ayes: Couch, Ellard, Hanson, Phalen, Trainor; 0 Noes; 0 Absent;
Motion Adopted

Pamela Ellard, Secretary

Date