

Santa Rosa Academy

Board of Directors

Santa Rosa Academy Regular Board Meeting

MEETING AGENDA

Meeting Type: Regular
Date: September 09, 2025
Time: 5:00 PM - 7:00 PM
Location: 24587 La Piedra Road, Menifee, CA
Status: Scheduled
Access: Public Meeting

Description

9/9/2025 SRA Board Meeting Audio

Participants

Chair: Tasha Montes

Executive: Robert Hennings

Members: Luke Kirkendall, Jimmy Apodaca, Scott Mason, Eric Russell, David Foust, Nicole Farnum, Brooke Snell, Kellie Welty, Terry Cole, Amanda Taveras

AGENDA

I. Opening Session

I.1. Call to Order

Type: Procedural

I.2. Establishment of Quorum

Type: Procedural

I.3. Pledge of Allegiance

Type: Procedural

I.4. Monthly Character Review

Type: Procedural

I.5. Approval of Agenda

Type: Procedural

I.6. Public Opportunity

Type: Procedural

II. Consent Items

II.1. Approval of Draft Minutes: August 19, 2025

Type: Consent

[Attachments: 1 file\(s\)](#)

II.2. Approval of Warrant Reports: August 2025

Type: Consent

[Attachments: 1 file\(s\)](#)

II.3. Approval of Personnel Action Report: September 2025

Type: Consent

[Attachments: 1 file\(s\)](#)

II.4. Approval of Facilities Usage Agreement with Menifee Police Department

Type: Consent

[Attachments: 1 file\(s\)](#)

II.5. Approval of Facilities Use Agreement with City of Menifee for Annual Trot for a Cause

Type: Consent

[Attachments: 1 file\(s\)](#)

II.6. Approval of Facilities Use Agreement with Faith World Church

Type: Consent

[Attachments: 1 file\(s\)](#)

III. Presentations / Information Items

III.1. Student Leadership Report

Type: Information

III.2. Advisory Council Report

Type: Information

III.3. Superintendent's Report

Type: Information

III.4. Principal's Report

Type: Information

III.5. August 2025 Financial Report

Type: Information

[Attachments: 1 file\(s\)](#)

IV. Action / Discussion Items

IV.1. Approval of 2024-2025 Unaudited actuals

Type: Action

[Attachments: 3 file\(s\)](#)

IV.2. Approval of Board Policies 4021 & 4032: Suicide

Prevention/Intervention/Postvention and Self-Injury Policies

Type: Action

[Attachments: 1 file\(s\)](#)

IV.3. Approval of the Updated Board Policy 3022 - Donation, Sale, or Destruction of School Property; Dispositions of Sales Proceeds Policy

Type: Action

[Attachments: 1 file\(s\)](#)

V. Board Discussion and Input

V.1. Board Comments & Future Agenda Item Requests

Type: Information

V.2. Next Board Meeting

Type: Information

VI. Adjournment

VI.1. Motion to Adjourn the Meeting

Type: Procedural