

# Santa Rosa Academy

Board of Directors

## Santa Rosa Academy Regular Board Meeting

### MEETING AGENDA OUTLINE

**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

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## AGENDA OUTLINE

### 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