HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR CALLED MEETING MINUTES

February 16, 2017

4:30 p.m.

43448 Business Park Drive

Temecula, CA 92590

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:

Louis Fetherolf, Board Chair Pam Rivas, Board Secretary Cheryl LaCount, Treasurer Pamela Ellard, Board Director Rachel Couch, Board Director Steaven Chan, Board Director	Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Superintendent of Operations Natali South, Director of Executive Support

1. Action: Call to Order & Pledge of Allegiance
   - Mr. Fetherolf called the meeting to order at 4:32 p.m. and led the Pledge of Allegiance.

2. Action: Approval of Agenda
   - Mr. Chan moved to approve the agenda.
   - Ms. LaCount seconded.
   - Vote: 6 Ayes: Fetherolf, Rivas, Chan, Couch, Ellard, LaCount,; 0 Noes; 1 Absent (Johnson). Motion Adopted

3. Action: Approval of Minutes from February 6, 2017, 3:00 p.m. Emergency Meeting
   - Ms. Ellard moved to approve the Minutes from the February 6, 2017 Emergency meeting.
   - Ms. LaCount seconded.
   - Vote: 6 Ayes: Fetherolf, Rivas, Chan, Couch, Ellard, LaCount,; 0 Noes; 1 Absent (Johnson). Motion Adopted

4. Action: Approval of Minutes from February 6, 2017, 3:30 Emergency Meeting
    - Ms. Couch moved to approve the Minutes from the February 6, 2017 3:30 p.m. Emergency meeting.
    - Ms. Ellard seconded.
    - Vote: 6 Ayes: Fetherolf, Rivas, Chan, Couch, Ellard, LaCount,; 0 Noes; 1 Absent (Johnson). Motion Adopted

5. Action: Approval of Consent Agenda:
    1. Personnel Action Report: Dec. 2016 & Jan. 2017
    2. Warrant Registers - Dec. 2016 & Jan. 2017
    3. Revised Attendance Calendar – 2017-18
    - Ms. Couch moved to approve the Consent Agenda.
    - Ms. Rivas seconded.
    - Vote: 6 Ayes: Fetherolf, Rivas, Chan, Couch, Ellard, LaCount,; 0 Noes; 1 Absent (Johnson). Motion Adopted

6. Information: PUBLIC COMMENTS
    - None

7. Presentation: Acknowledgement of High Scoring CAASPP Students
    - Dr. Hermsmeyer awarded a certificate and plaque to Karl Zieber for earning a perfect score on the CAASPP test.

8. Information: Superintendent's Report
    - Dr. Hermsmeyer reviewed the Superintendent's report and provided an update on plans for the La Fuente program, including applying for a material revision to the Citrus Springs charter to assume the program, and/or submitting a Vista Springs petition to Vista Unified. Dr. Hermsmeyer also informed the Board that we may need to seek a similar solution for Otay Ranch. As a result, staff is preparing a charter petition, named Pacific Springs that could be submitted to local school districts, such as Chula Vista, for authorization.

9. Information: School Accountability Report Card
    - Amy Podratz reviewed the SARC report for Harbor Springs.

10. Information: WASC Accreditation Substantive Change
    - Amy Podratz reported that WASC approved a Substantive Change approving the Vista Student Center on Bobier Ave.

11. Action: Approval of College Readiness Block Grant Spending Plan
    - Mr. Chan moved to approve the College Readiness Block Grant Spending Plan
    - Ms. Ellard seconded.
    - Discussion: Amy Podratz explained the spending plan which will be used for

purchasing new Chromebooks for our students and answered Board members' questions.

- Vote: 6 Ayes: Fetherolf, Rivas, Chan, Couch, Ellard, LaCount,; 0 Noes; 1 Absent (Johnson). Motion Adopted

12. Action: Approval of Revised Articles of Incorporation
    - Ms. Ellard moved to approve revised Articles of Incorporation
    - Mr. Chan seconded.
    - Discussion: Natali South explained that the Articles of Incorporation were revised to allow Harbor Springs to oversee new charters such as Vista Springs and Pacific Springs.
    - Vote: 6 Ayes: Fetherolf, Rivas, Chan, Couch, Ellard, LaCount,; 0 Noes; 1 Absent (Johnson). Motion Adopted

13. Information: BOARD COMMENTS
    - Ms. Rivas: I heard a horrible commercial on the radio about Charter Schools. It really makes Charter Schools sound awful.
        - Dr. Hermsmeyer indicated that this commercial has been sponsored by the California Teachers Association.
    - Mr. Chan: I'd like to make the observation that many of the students who earn high awards in our school are members of the Robotics Team!

14. Action: Motion to Adjourn the Meeting
    - Ms. Rivas moved to adjourn the meeting at 5:39 p.m.
    - Ms. Couch seconded.
    - Vote: 6 Ayes: Fetherolf, Rivas, Chan, Couch, Ellard, LaCount,; 0 Noes; 1 Absent (Johnson). Motion Adopted

NEXT REGULAR MEETING

March 9, 2017 | 43448 Business Park Drive, Temecula, CA 92590

Pam Rivas — 3-9-17

Pam Rivas, Secretary **Date**