HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

February 6, 2017

3:00 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	Kathleen Hermsmeyer, Superintendent
Kristyn "Liz" Johnson, Board Vice Chair	Amy Podratz, Asst. Superintendent of Operations
Pam Rivas, Board Secretary	Tanya Rogers, Asst. Superintendent of Business
Cheryl LaCount, Treasurer	Natali South, Director of Executive Support
Pamela Ellard, Board Director	Amy Heald, Principal – Vista Student Center
Rachel Couch, Board Director	
Steaven Chan, Board Director	

1. Action: Call to Order & Pledge of Allegiance
   - Mr. Fetherolf called the meeting to order at 3:07 p.m. and led the Pledge of Allegiance.

2. Action: Approval of Agenda
   - Ms. Couch moved to approve the agenda.
   - Mr. Chan seconded.
   - Vote: 7 Ayes: Fetherolf, Rivas, Chan, Couch, Ellard, LaCount, Johnson; 0 Noes; 0 Absent. Motion Adopted

3. Action: Approval of Minutes from December 8, 2016
   - Ms. Johnson moved to approve the Minutes from the December 8, 2016 meeting.
   - Ms. Rivas seconded
   - Vote: 7 Ayes: Fetherolf, Rivas, Chan, Couch, Ellard, LaCount, Johnson; 0 Noes; 0 Absent. Motion Adopted

4. Information: PUBLIC COMMENTS
    - None

5. Information: Superintendent's Report
    - Dr. Hermsmeyer indicated that Harbor Springs' sponsor, Julian Elementary School District, received notification that cease and desist action is impending based upon the new Out of District – In County ruling.

6. Action: Approval of Release of Vista Student Center programs to Citrus Springs, authorized by Orange County Board of Education.
    - Ms. Ellard moved to approve the release of Vista Student Center programs to Citrus Springs, authorized by Orange County Board of Education.
    - Ms. Johnson seconded.
    - Discussion:
        - Dr. Hermsmeyer explained that moving the Vista Student Center programs to Citrus Springs will eliminate the concern that the center could be forced to close due to the new ODIC decision.
        - Board members' questions regarding Harbor's budget, future opportunities and potential for growth were answered by Dr. Hermsmeyer and staff.
    - Vote: 7 Ayes: Fetherolf, Rivas, Chan, Couch, Ellard, LaCount, Johnson; 0 Noes; 0 Absent. Motion Adopted

7. Information: BOARD COMMENTS
    - Board members expressed their thanks to staff for diligently finding solutions to this situation, and for having all of our students' best interests in mind.

8. Action: Motion to Adjourn the Meeting
    - Ms. LaCount moved to adjourn the meeting at 3:45 p.m.
    - Ms. Couch seconded.
    - Vote: 7 Ayes: Fetherolf, Rivas, Chan, Couch, Ellard, LaCount, Johnson; 0 Noes; 0 Absent. Motion Adopted

NEXT REGULAR MEETING

February 16, 2017 | 43448 Business Park Drive, Temecula, CA 92590

Pam Rivas

Pam Rivas, Secretary

2-6-17

Date