# HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

**43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590**

## *SPECIAL CALLED MEETING*
## *MINUTES*

**February 6, 2017**

***3:30 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:**

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|---|---|
| Louis Fetherolf, Board Chair<br>Kristyn "Liz" Johnson, Board Vice Chair<br>Pam Rivas, Board Secretary<br>Cheryl LaCount, Treasurer<br>Pamela Ellard, Board Director<br>Rachel Couch, Board Director<br>Steaven Chan, Board Director | Kathleen Hermsmeyer, Superintendent<br>Tanya Rogers, Asst. Superintendent of Business<br>Natali South, Director of Executive Support<br>Amy Heald, Principal – Vista Student Center |

1. Action: Call to Order & Pledge of Allegiance
   - Mr. Fetherolf called the meeting to order at 3:46 p.m. and led the Pledge of Allegiance.

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

3. Information: PUBLIC COMMENTS
   - None

4. Information: Superintendent's Report
   - Dr. Hermsmeyer provided a brief report of current issues.

5. Action: Approval of Vista Springs Charter Petition
    - Mr. Chan moved to approve the submission of the Vista Springs Charter Petition.
    - Ms. Couch seconded.
    - Discussion:
        - Dr. Hermsmeyer explained the reason for creating a Vista Springs petition, and submitting it to a local district for authorization of our Vista program.
    - Vote: 7 Ayes: Fetherolf, Rivas, Chan, Couch, Ellard, LaCount, Johnson; 0 Noes; 0 Absent. Motion Adopted

6. Information: BOARD COMMENTS
    - None

7. Action: Motion to Adjourn the Meeting
    - Ms. Rivas moved to adjourn the meeting at 4:24 p.m.
    - Ms. Johnson 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 — 2-16-17

**Pam Rivas, Secretary** **Date**