HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43448 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
AGENDA

December 11, 2014
4:30 – 6:30p.m.
43448 Business Park Drive / Temecula, CA 92590

I. PRELIMINARY

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.

BOARD OF DIRECTORS:

Steaven Chan, Chair — Rachel Couch, Vice Chair — Kristyn "Liz" Johnson, Secretary
Louis Fetherolf, Treasurer — Pam Rivas, Director — Pamela Ellard, Director
Cheryl LaCount, Director

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
1.	4:30pm		*Action*: **Call to Order & Pledge of Allegiance**	Chair
2.	4:32pm	*1*	*Action*: **Approval of Agenda**	Chair
3.	4:34pm	*4*	*Action*: **Approval of Meeting Minutes – October 9, 2014**	Chair

II. CONSENT AGENDA

Consent agenda items are considered routine and may be enacted by a single motion. Any Board Director may request removal of any item from the consent agenda for consideration under the regular agenda if discussion of the item is desired. Items not removed from the consent agenda will stand approved upon the motion of a Board Director, followed by a second and majority vote.

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
4.	4:36pm	*8*	*Action*: **Ratification of Warrant Listing & Personnel Action Report (October & November)**	Chair

III. COMMUNITY RELATIONS

This is an opportunity for community members to speak to any item on the agenda or regarding subjects or concerns that do not appear on the agenda. Any person wishing to speak is requested to complete the "Request to Speak" form found at the entrance to the meeting and to bring it forward to the Board Secretary. Presentations are limited to five minutes. Government Code Section 54954.2 and Education Code Section 35145.5 prohibit the Board from discussing or acting upon matters not on the agenda.

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
5.	4:38pm	-	*Information*: **PUBLIC COMMENTS**	Chairman
6.	4:40pm	-	*Information*: **BOARD COMMENTS**	Chairman

IV. STUDENT ACHIEVEMENT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
7.	4:45pm	*23*	*Information*: **Report from the Superintendent**	K. Hermsmeyer

V. BUSINESS

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
8.	5:00pm	27	*Action*: **Approval of 1st Interim Budget**	Amy Podratz
9.	5:10pm	31	*Action:* **Approval of Annual Audit for Fiscal Year 2013-14**	Amy Podratz
10.	5:20pm	61	*Action:* **Ratification/Approval of First Amendment to Lease and Lease Addendum – 1985 Peacock Blvd. Oceanside**	P. Hermsmeyer

VI. GOVERNANCE

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
11.	5:30PM	64	*Action/Activity:* **Discussion/Approval of Board Goals for 2014-15**	Chair

VIII. ADJOURNMENT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
12.	6:30pm	-	*Action:* **Motion to Adjourn the Meeting**	Chair

IX. NEXT REGULAR MEETING

Thursday, February 12, 2015, 9:00am – 4:00p.m.
Temecula Executive Office | 43448 Business Park Drive | Temecula, CA 92590

X. UPCOMING SCHOOL EVENTS

Site	Event	Date	Time	Location
Homeschool Field Trips	**The Nutcracker**	12/11/2014	All Day	600 Town Center Drive, Costa Mesa
Homeschool Field Trips	**How the Grinch Stole Christmas**	12/11/2014	All Day	4242 Campus Drive, Irvine
Homeschool Field Trips	**Ski Trip**	12/16/2014	All Day	24510 California 2, Wrightwood
Homeschool Field Trips	**Disney Leadership & Teamwork**	12/18/2014	All Day	1313 Disneyland Drive, Anaheim
Homeschool Field Trips	**Ice Skating**	1/8/2014	All Day	10540 Magnolia Ave, Riverside
Homeschool Field Trips	**La Brea Tar Pits**	1/15/2014	All Day	5801 Wilshire Blvd, Los Angeles
Homeschool Field Trips	**Sea Life Adventures**	1/12-14/2014	All Day	Oceanside
Homeschool Field Trips	**Gold Rush Adventures**	1/28/2014	All Day	12261 Oak Glen Rd, Yucaipa
Homeschool Field Trips	**Museum of Tolerance**	1/30/2014	All Day	9786 W Pico Blvd, Los Angeles
Homeschool Events	**SPREE & Parent Cert Course #4**	3/25/2015	9:00am-12:30pm	Orange County Trinity Presbyterian Church
Homeschool Events	**Parent Cert Course #1,2, & 3**	TBA	9:00am-3:00pm	TBA
Homeschool Events	**Parent Cert Course #1,2, & 3**	3/2/2015	9:00am-3:00pm	Temecula-Springs Event Center
Homeschool Events	**Algebra Workshop**	2/9/2015	9:30am-12:30pm	Temecula-Admin Training room
Homeschool Events	**Math Extravaganza**	3/12/2015	3:00pm-6:00pm	Springs Event Center-Temecula
Homeschool Events	**Spelling Bee**	1/23/2015	1:00pm-4:00pm	Springs Event Center-Temecula
Homeschool Events	**Writing Extravaganza Part One**	12/11/2014	9:00am-12:00pm	Springs Event Center-Temecula
Homeschool Events	**Writing Extravaganza**	4/14/2015	9:00am-	Springs Event Center-Temecula

	Part Two		12:00pm	
FAPA	**Civil Air Patrol**	12/12/2014	12:45pm-3:15pm	4130 Mennes Ave. Bldg. 33, Riverside
FAPA	**Riverside County Sheriff's Dept. Airport Safety**	12/17/2014	1:00pm-3:00pm	4130 Mennes Ave. Bldg. 33, Riverside
FAPA	**2nd Annual FAPA Families Holiday Party**	12/19/2014	5:00pm-8:00pm	4130 Mennes Ave. Bldg. 33, Riverside
iShine	**Coffee with Director**	12/11/2014	8:45am	26770 Ynez Court, Temecula
iShine	**Holiday Show**	12/13/2014	6:30pm	TVHS – Golden Theater 31555 Rancho Vista Rd, Temecula
Rancho Cucamonga LC	**Baby it's cold outside**	12/18/2014	All Day	12005 Jack Benny Drive, Rancho Cucamonga
Murrieta Student Center	**PJ Day**	12/16/2014	All Day	41862 Kalmia Park Drive, Murrieta
Murrieta Student Center	**Time Travel Day**	12/17/2014	All Day	41862 Kalmia Park Drive, Murrieta
Murrieta Student Center	**Winter Break Kickoff Party**	12/19/2014	All Day	41862 Kalmia Park Drive, Murrieta

In compliance with the Americans with Disabilities Act (AB3035; CH 300, Statutes of 2000), if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the charter school's governing board, please contact the Administrative Office at (951) 252-8891. Notification by noon on Tuesday prior to the board meeting (48 hours) will enable the school to make reasonable arrangements to assure accessibility to this meeting. Upon request, the school shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

Members of the public attending a board meeting via teleconference need not give their name when entering the conference call.