HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
MINUTES

March 12, 2015

4:30p.m.-6:00p.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.

1. *Action*: **Call to Order & Pledge of Allegiance**
   a. Board Chair, Mr. Chan, called the meeting to order at 4:33 p.m.

PRESENT:

Steaven Chan, Board Chair Rachel Couch, Board Vice Chair Louis Fetherolf, Board Director Pam Rivas, Board Director Pamela Ellard, Board Director Cheryl LaCount, Board Director	Dr. Kathleen Hermsmeyer, Superintendent Natali South, Executive Assistant to Board Brenda Ramirez, Controller II

1. *Action*: **Approval of Agenda**
   a. Ms. Ellard moved to approve the agenda.
   b. Ms. LaCount seconded.
   c. Discussion: None
   d. 6 AYES (Chan, Couch, Fetherolf, Rivas, Ellard, LaCount); 0 NOES; 1 ABSENT (Johnson). Motion adopted.

2. *Action*: **Approval of Meeting Minutes – February 12, 2015**
   a. Mr. Fetherolf moved to approve the December 11, 2014 meeting minutes.
   b. Ms. Rivas seconded.
   c. Discussion: None
   d. 6 AYES (Chan, Couch, Fetherolf, Rivas, Ellard, LaCount); 0 NOES; 1 ABSENT (Johnson). Motion adopted.

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.

3. *Action*: **Ratification of Warrant Listing & Personnel Action Report (Jan. & Feb.)**
   a. Ms. Rivas moved to approve the consent agenda.
   b. Mr. Fetherolf seconded.
   c. Discussion: None

d. 6 AYES (Chan, Couch, Fetherolf, Rivas, Ellard, LaCount); 0 NOES; 1 ABSENT (Johnson). Motion adopted.

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.

4. *Information:* **PUBLIC COMMENTS**

a. None

IV. BUSINESS

5. *Action:* **Approval of 2nd Interim 2014-15 Budget**

a. Ms. Ellard moved to approve the 2nd Interim 2014-15 Budget
b. Ms. Couch seconded.
c. Discussion: None
d. 6 AYES (Chan, Couch, Fetherolf, Rivas, Ellard, LaCount); 0 NOES; 1 ABSENT (Johnson). Motion adopted.

6. *Action:* **Approval of 2014-15 Auditor**

a. Ms. Rivas moved to approve the 2014-15 Auditor Selection
b. Ms. LaCount seconded.
c. Discussion: None
d. 6 AYES (Chan, Couch, Fetherolf, Rivas, Ellard, LaCount); 0 NOES; 1 ABSENT (Johnson). Motion adopted.

V. GOVERNANCE

7. *Activity:* **Completion of Statement of Economic Interests Form 700**

a. The Board completed their 700 Forms and authorized Natali South to send them to the appropriate Board of Supervisors office for filing.

VI. COMMUNITY RELATIONS

8. *Information:* **BOARD COMMENTS**

a. Rachel Couch: I enjoyed touring the Otay Ranch facility. It was exciting to see how cohesive as a staff they are, and how engaged the students are. I was very impressed.
b. Steaven Chan: Yes, I am friends with Phillip Parks (the principal), and I enjoy seeing his posts. They have student dress up days, and a lot of activities.
c. Louis Fetherolf: I will be attending CCSA. I am open to any suggestions, and/or strategizing regarding the various workshops that we can attend.

VI. ADJOURNMENT

9. *Action:* **Motion to Adjourn the Meeting**

a. Ms. Rivas moved to adjourn the meeting at 6:03 p.m.

b. Mr. Fetherolf seconded.
c. Discussion: None
d. 6 AYES (Chan, Couch, Fetherolf, Rivas, Ellard, LaCount); 0 NOES; 1 ABSENT (Johnson). Motion adopted.

VII. NEXT REGULAR MEETING

Thursday, May 14, 2015, 4:30 p.m. – 6:00 p.m.
Temecula Administrative Offices – Executive Conference Room – 43448 Business Park Drive / Temecula 92590

Kristyn "Liz" Johnson, Board Secretary

5/14/15
Date

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 10:00am 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.