HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR CALLED MEETING
MINUTES

May 11, 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 (arrived at 4:55 p.m., left at 6:50 p.m.) Kristyn "Liz" Johnson, Vice Chair Pam Rivas, Board Secretary Cheryl LaCount, Treasurer Rachel Couch, Board Director Steaven Chan, Board Director	Amy Podratz, Asst. Superintendent of Operations Tanya Rogers, Asst. Superintendent of Business Kathy Cox, Director of Special Education Natali South, Director of Executive Support

1. **Action: Call to Order & Pledge of Allegiance**
   - Ms. Johnson called the meeting to order at 4:40 p.m. and led the Pledge of Allegiance.

2. **Action: Approval of Agenda** (item was postponed until Mr. Fetherolf's arrival)
   - Ms. Rivas moved to approve the agenda.
   - Ms. LaCount seconded.
   - Vote: 5 Ayes (Johnson, Rivas, LaCount, Couch, Chan); 0 Noes; 2 Absent (Fetherolf, Ellard). Motion Adopted.

3. **Action: Approval of Minutes from March 9, 2017**
   - Mr. Fetherolf moved to approve the Minutes from the March 9, 2017 meeting.
   - Ms. Rivas seconded.
   - Discussion: None
   - Vote: 3 Ayes (Fetherolf, Johnson, Rivas); 0 Noes; 3 Abstentions (Chan, Couch, LaCount); 1 Absent (Ellard). Motion Adopted.

4. **Action: Approval of Consent Agenda (Warrant Register)**
   - Mr. Chan moved to approve the Consent Agenda.
   - Ms. LaCount seconded.
   - Vote: 5 Ayes (Johnson, Rivas, LaCount, Couch, Chan); 0 Noes; 2 Absent (Fetherolf, Ellard). Motion Adopted.

5. **Information: PUBLIC COMMENTS**
   - None

6. **Presentations: Program Review 42Q Reports**
   - Jackie Dee & Shirley Jones discussed the Homeschool program.
   - Adrea Leib provided a review of the Venture Online program.
   - Cathy Hansen reviewed the Keys program.

7. **Information: Superintendent's Report**
   - Dr. Hermsmeyer was unable to attend the Harbor Springs meeting as she was in Sacramento attending the State Board of Education meeting, where our waiver request for an Out of District – in County (ODIC) center was on the agenda. The waiver was approved by the State Board. In Dr. Hermsmeyer's absence, staff reviewed the Superintendent's Report and provided network-wide updates.

8. **Information/Activity: LCAP Stakeholder Engagement Activity**
   - Tanya Rogers led the Board through the LCAP Stakeholder Engagement Activity, and Board members submitted their survey answers.

9. **Information: First Reading of BP 5023.1 Kindergarten & Transitional Kindergarten Enrollment**
   - Cheryl Smallman reviewed the proposed Board policy which outlines the requirements for enrolling Transitional Kindergarten and Kindergarten students.

10. **Information: State Accountability**
    - Liz Copeland provided an update for the Board regarding the new State Accountability program.

11. **Information: Financial Update**
    - Tanya Rogers reviewed the Budget Update report that was in the Board packet. Harbor is fiscally healthy with a balanced budget. Tanya indicated that the newly released May revised budget indicates an increase in funding for next year.

12. **CLOSED SESSION**: Entered into at: 6:23 p.m.
    Action: Conference with Legal Counsel Regarding Pending Litigation
    - Student ID: 858666

13. **OPEN SESSION**: Entered into at 6:45 p.m.
Action: Public Report of Action Taken in Closed Session in Accordance with Gov Code Section 54957.1/54957.9

Action: Conference with Legal Counsel Regarding Pending Litigation

- Student ID: 858666: The Board authorized the signing of the settlement agreement as presented.

14. Information: BOARD COMMENTS
    - Mr. Chan informed the Board that Summit Springs has opened a new spirit store. Emails have been sent out with the link to access the store online.

15. Action: Motion to Adjourn the Meeting
    - Ms. LaCount moved to adjourn the meeting at 6:53 p.m.
    - Ms. Rivas seconded.
    - Vote: 5 Ayes (Johnson, Rivas, LaCount, Couch, Chan); 0 Noes; 2 Absent (Fetherolf, Ellard). Motion Adopted.

Pam Rivas

Pam Rivas, Secretary

6-8-17

Date