HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
AGENDA

May 14, 2015
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 Fethrolf, Treasurer — Pam Rivas, Director — Pamela Ellard, Director
Cheryl LaCount, Director

	TIME	PG #	AGENDA ITEM	LED BY
1.	4:30	-	*Action*: **Call to Order & Pledge of Allegiance**	Chair
2.	4:32	1	*Action*: **Approval of Agenda**	Chair
3.	4:34	4	*Action*: **Approval of Meeting Minutes – March 12, 2015**	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	PG #	AGENDA ITEM	LED BY
4.	4:35	7	*Action*: **Ratification of Warrant Listing & Personnel Action Report**	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	PG #	AGENDA ITEM	LED BY
5.	4:40	-	*Information*: **PUBLIC COMMENTS**	Chair

IV. STUDENT ACHIEVEMENT

	TIME	PG #	AGENDA ITEM	LED BY
6.	4:45	20	*Information*: **Update from the Superintendent**	K. Hermsmeyer

V. BUSINESS

	TIME	PG #	AGENDA ITEM	LED BY
7.	5:00	25	*Information*: **2014-15 Financial Update**	Amy Podratz
8.	5:15	32	*Discussion/Activity:* **LCAP Stakeholder Engagement Activity**	Amy Podratz

VI. GOVERNANCE

	TIME	PG #	AGENDA ITEM	LED BY
9.	5:45	33	*Action:* **Approval of the 2015-2016 Board Calendar of Reports**	N. South

VII. COMMUNITY RELATIONS

	TIME	PG #	AGENDA ITEM	LED BY
10.	5:50	-	*Information*: **BOARD COMMENTS**	Chair

VIII. ADJOURNMENT

	TIME	PG #	AGENDA ITEM	LED BY
11.	6:00	-	*Action:* **Motion to Adjourn the Meeting**	Chair

IX. NEXT REGULAR MEETING

Thursday, June 11, 2015 4:30 – 6:30p.m.

Temecula Administrative Offices – Executive Conference Room – 43448 Business Park Drive / Temecula 92590

X. UPCOMING SCHOOL EVENTS

Site	Event	Date	Time	Location
Homeschool Events	**Writing Extravaganza Part Two**	4/14/2015	9:00am-12:00pm	Springs Event Center - 43174 Business Park Drive, Temecula
Homeschool Events	**Talent Show/Inspired Learner EXPO**	4/24/2015	1:00pm-4:00pm	5320 Victoria Avenue, Riverside
School Wide	**2015 Prom**	5/22/2015	6:00pm - 11:00pm	Athena Yacht- Electa Cruises 3439 Via Oporto, New Port Beach
School Wide	**2015 Grad Nite at Magic Mountain**	5/29/2015	9:00pm – 6:00am	26101 Magic Mountain Pkwy, Valencia
Corona Learning Center	**Open House**	5/11/2015	5:30pm – 6:30pm	510 West Second Street, Corona
Hemet Learning Center	**Open House**	5/27/2015	5:00pm – 6:00pm	105 North Girard Street, Hemet
iShine Learning Center	**Promotion Ceremony and Year-end Performance**	5/29/2015	5:30pm	26770 Ynez Court, Temecula
Oceanside Learning Center	**Open House**	6/4/2015	1:00pm – 2:00pm	1985 Peacock Blvd, Oceanside
Orange County Learning Center	**Open House**	5/21/2015	4:00pm - 6:00pm	2121 North Grand Avenue, Santa Ana
Otay Ranch Academy for the Arts	**Family Fun Day**	5/16/2015	10:00am – 3:00pm	1615 Mater Dei Drive, Chula Vista
Chula Vista Learning Center	**Open House**	5/22/2015	3:45pm – 4:45pm	1615 Mater Dei Drive, Chula Vista
Rancho Cucamonga Learning Center	**Open House**	6/4/2015	6:00pm – 7:00pm	12005 Jack Benny Drive, Suite 100, Rancho Cucamonga
Riverside Learning Center	**Open House**	5/19/2015	5:00pm – 6:30pm	3050 Chicago Avenue, Riverside
Venture Online Academy	**End of School Days!**	6/5/2015	10:00am – 3:00pm	Mulligan Family Fun Center 24950 Madison Avenue, Murrieta
Magnolia Student Center	**Kinder-6th Awards Assembly**	5/5/2015	8:00am	8775 Magnolia Avenue, Riverside

Magnolia Student Center	**Open House**	5/24/2015	5:30pm – 7:30pm	8775 Magnolia Avenue, Riverside
Magnolia Student Center	**Family Fun Festival**	5/29/2015	2:00pm – 6:00pm	8775 Magnolia Avenue, Riverside
Magnolia Student Center	**Mr. Jones' Class**	5/8/2015	10:00am – 2:00pm	Fiesta Village - 1405 East Washington Street, Colton
Magnolia Student Center	**Mr. Deering's Class**	5/12/2015	10:00am – 4:00pm	Castle Park – 3500 Polk Street, Riverside
Magnolia Student Center	**Ms. Munoz's and Ms. Hernandez's Classes**	5/13/2015	10:00am – 3:30pm	Aquarium of the Pacific – 100 Aquarium Way, Long Beach
Corona Student Center	**Knott's Berry Farm**	5/29/2015	All Day	8039 Beach Blvd., Buena Park
Corona Learning Center	**Theater Performance**	6/2/2015	12:30pm	155 West 8th Street, Corona
Corona Student Center	**Volunteer Tea Time**	6/3/2015	1:00pm	510 West Second Street, Corona
Corona Student Center	**Field Day**	6/4/2015	9:00am – 12:00pm	510 West Second Street, Corona
Corona Student Center	**Enrollment Fair**	6/4/2015	1:00pm	510 West Second Street, Corona
Corona Student Center	**Kindergarten Promotion**	6/5/2015	9:00am	Corona Civic Center, 815 West 6th Street, Corona
Corona Student Center	**8th Grade Promotion**	6/5/2015	10:30am	Corona Civic Center, 815 West 6th Street, Corona
FAPA	**Senior Dinner**	6/2/2015	5:00pm – 8:00pm	Ray Stitts EAA Chapter One Hangar – 4130 Mennes Ave, Riverside
Murrieta Student Center	**Montessori Kinder Promotion**	5/15/2015	2:00pm	41862 Kalmia Street, Murrieta
Murrieta Student Center	**Middle School Talent Show**	5/15/2015	4:00pm	41862 Kalmia Street, Murrieta
Murrieta Student Center	**Book Fair**	5/11-5/15/2015	All Day	41862 Kalmia Street, Murrieta
Murrieta Student Center	**Mobile Science Lab**	5/20/2015	All Day	41862 Kalmia Street, Murrieta
Murrieta Student Center	**Middle School Dance**	5/22/2015	TBD	41862 Kalmia Street, Murrieta
Murrieta Student Center	**Montessori Luau**	5/29/2015	TBD	41862 Kalmia Street, Murrieta

*Note: If Board members would like to attend Homeschool Fieldtrips, please contact Kathy Crudo ahead of time at (951) 595-6360 so she can get extra tickets. Tickets are not sold at the event.

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.