HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING

AGENDA

May 23, 2015

4:30

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	*PG #*	*AGENDA ITEM*	*LED BY*
1.	4:00	-	*Action*: **Call to Order & Pledge of Allegiance**	Chair
2.	4:02	*1*	*Action*: **Approval of Agenda**	Chair
3.	4:03		*Action*: **Approval of Minutes from June 11, 2015**	Chair

II. 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*
4.	4:04	-	*Information*: **PUBLIC COMMENTS**	Chair

III. OPEN SESSION

	TIME	*PG #*	*AGENDA ITEM*	*LED BY*
5.	4:05		*Action*: **Approve Application for Public Employee Retirement System (PERS)**	D. Anvari
6.	4:15		*Action:* **Approve Submission of the Secondary District Plan and Application for Work Experience Education Program**	J. Adair

IV. COMMUNITY RELATIONS

	TIME	*PG #*	*AGENDA ITEM*	*LED BY*
7.	4:20	-	*Information*: **BOARD COMMENTS**	Chair

V. ADJOURNMENT

	TIME	PG #	AGENDA ITEM	LED BY
8.	4:30	-	*Action:* **Motion to Adjourn the Meeting**	Chair

VI. NEXT MEETING

Monday, August 10, 2015 – Eagle's Nest Pechanga Resort 5:00 p.m. – 8:00 p.m.