HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

July 23, 2015

4:30 p.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 4:40 p.m.

PRESENT:

Steaven Chan, Board Chair Rachel Couch, Vice Chair Louis Fetherolf, Board Director Pam Rivas, Board Director Pamela Ellard, Board Director Cheryl LaCount, Board Director	Amy Podratz, Asst. Supt. Business & Admin Ops. Diane Anvari, Asst. Supt. Personnel Natali South, Executive Assistant to Board Judy Adair, Internship Lead Coordinator

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

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

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.

4. Information: **PUBLIC COMMENTS**
   - **a.** None

III. OPEN SESSION

5. Action: **Approval of Application for Public Employee Retirement System (PERS)**
   - **a.** Ms. Couch motioned to approve the Application for PERS.
   - **b.** Mr. Fetherolf seconded.
   - **c.** Discussion: Diane Anvari explained that Empire Springs is now eligible to apply for PERS, and provided information regarding this opportunity.
   - **d.** 6 AYES (Chan, Couch, Fetherolf, Rivas, Ellard, LaCount); 0 NOES; 1 ABSENT (Johnson) Motion adopted.

6. Action: **Approval of Submission of the Secondary District Plan and Application for Work Experience Education Program**
   - **a.** Ms. Ellard motioned to approve the Submission of the Secondary District Plan and Application for Work Experience Education Program with the
   - **b.** Ms. Couch seconded.
   - **c.** Discussion: Judy Adair explained the Work Education Program and the benefits to our students when seeking internships and employment while working toward College and Career Readiness.
   - **d.** 6 AYES (Chan, Couch, Fetherolf, Rivas, Ellard, LaCount); 0 NOES; 1 ABSENT (Johnson) Motion adopted.

IV. COMMUNITY RELATIONS

7. Information: **BOARD COMMENTS**
   - **a.** Mr. Fetherolf asked to be provided with the Conference Choices document at the upcoming Pechanga meeting.

V. ADJOURNMENT

8. Action: **Motion to Adjourn the Meeting**
   - **b.** Ms. LaCount moved to adjourn the meeting at 5:33 p.m.
   - **c.** Ms. Rivas seconded.
   - **d.** Discussion: None
   - **e.** 6 AYES (Chan, Couch, Fetherolf, Rivas, Ellard, LaCount); 0 NOES; 1 ABSENT (Johnson) Motion adopted.

VI. NEXT REGULAR MEETING

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

Kristyn "Liz" Johnson, Board Secretary

8/31/15
Date