HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING
MINUTES

August 17, 2016

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:

Rachel Couch, Board Chair Louis Fetherolf, Board Vice Chair Kristyn "Liz" Johnson, Board Secretary Pam Rivas, Treasurer Pamela Ellard, Board Director Cheryl LaCount, Board Director Steaven Chan, Board Director	Kathleen Hermsmeyer, Superintendent Tanya Rogers, Asst. Superintendent of Business Natali South, Director of Executive Support Amy Heald, Principal of LaFuente

1. **Action: Call to Order & Pledge of Allegiance**
   - Ms. Couch called the meeting to order at 4:36 p.m. and led the Pledge of Allegiance.

2. **Action: Approval of Agenda**
   - Mr. Fetherolf moved to approve the agenda.
   - Ms. LaCount seconded.
   - Vote: 7 Ayes: Couch, Fetherolf, Johnson, Rivas, Ellard, LaCount, Chan;
     0 Noes; 0 Absent; Motion Adopted

3. **Action: Approval of Minutes**
   - Mr. Chan moved to approve the Minutes from the June 9, 2016 meeting.
   - Ms. Rivas seconded.
   - Vote: 7 Ayes: Couch, Fetherolf, Johnson, Rivas, Ellard, LaCount, Chan;
     0 Noes; 0 Absent; Motion Adopted

4. **Information: PUBLIC COMMENTS & SUPERINTENDENT COMMENTS**
   - No Public Comments
   - Dr. Hermsmeyer provided an update on recent events such as new employee CORE

training, and our new Assistant Classroom Educator (ACE) training, and the status of the Admin office relocation.

5. **CLOSED SESSION**: Entered into at: 4:58 p.m.
   Action: Conference with Real Property Negotiator
   - Property: EB - 700

6. **OPEN SESSION**: Entered into at 5:43 p.m.
   Action: Public Report of Action Taken in Closed Session in Accordance with Gov Code Section 54957.1/54957.9
   Action: Conference with Real Property Negotiator
   - Property: EB - 700
     - The Board authorized the approval of the lease of 400 E. Bobier Drive, Vista, CA 92084.

7. **Information: BOARD COMMENTS & AGENDA ITEM REQUESTS**
   - Ms. Ellard: I went to the Susan Barton training for evaluating Dyslexia and other Special Education issues and assessments. I'm glad I attended because it's the last year that this particular training will be offered, and I feel the training is so valuable.
   - Ms. Johnson: I will be working for Empire Springs to host co-op classes for homeschool students and families with a focus on group games and interaction. I'm looking forward to this opportunity.

8. **Action: Motion to Adjourn the Meeting**
   - Mr. Fetherolf moved to adjourn the meeting at 6:10 p.m.
   - Ms. Johnson seconded.
   - Vote: 7 Ayes: Couch, Fetherolf, Johnson, Rivas, Ellard, LaCount, Chan;
     0 Noes; 0 Absent; Motion Adopted

Kristyn "Liz" Johnson, Secretary

9/15/2016
Date

NEXT REGULAR MEETING

Thursday, June 9, 2016 4:30 p.m. | 43448 Business Park Drive, Temecula, CA 92590