HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
AGENDA

September 10, 2015

4:30 – 7:45 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.

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.	4:30	-	Action: Call to Order & Pledge of Allegiance	Chair
2.	4:31	1	Action: Approval of Agenda	Chair
3.	4:32	4	Action: Approval of Meeting Minutes – August 31, 2015	Chair
4.	4:35	7	Action: Election of Corporate Officers & Subcommittees	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
5.	4:45	8	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
6.	4:50	-	Information: PUBLIC COMMENTS	Chair

IV. EDUCATION & STUDENT ACHIEVEMENT

	TIME	PG #	AGENDA ITEM	LED BY
7.	4:55	19	Information: Superintendent's Report	K. Hermsmeyer
8.	5:15	91	Information: 2015 Graduation Report	D. Daniel
9.	5:20	93	Information: WASC Self-Study	D. Daniel
10.	5:25	98	Information: Enrollment Update	A. Podratz
11.	5:35	105	Information: Assessment Update	A. Podratz

V. BUSINESS

	TIME	PG #	AGENDA ITEM	LED BY
12.	6:05	135	Action: Approval of Final Unaudited Actuals	A. Podratz
13.	6:15	140	Action: Approval of MOU with River Springs and Empire Springs	A. Podratz
14.	6:20	145	Action: Approval of National Center for Urban School Transformation (NCUST) Contract	V. Price
15.	6:25	153	Action: Ratification & Approval of Contract with Curriculum & Associates: i-Ready	V. Price

VI. CLOSED SESSION

	TIME	PG #	AGENDA ITEM	LED BY
16.	6:30	-	Information: Public Employee Performance – Self Evaluation a. Title: Superintendent (under separate cover)	K. Hermsmeyer
17.	6:45	-	Action/Activity: Public Employee Performance – Board Evaluation a. Title: Superintendent (under separate cover)	Chair

VII. OPEN SESSION

	TIME	PG #	AGENDA ITEM	LED BY
18.	7:00	-	Action: Public Report of Action Taken in Closed Session in Accordance with Gov. Code Section 54957.1/54957.9	K. Hermsmeyer

VIII. GOVERNANCE

	TIME	PG #	AGENDA ITEM	LED BY
19.	7:05	156	Action: Approval of Superintendent's 2015-2016 Goals	K. Hermsmeyer
20.	7:15	161	Action: First Reading of Graduation Policy BP 5018.1	D. Daniel
21.	7:20	163	Information: First Reading of Home & Hospital Policy BP 5019.1	D. Daniel

IX. PERSONNEL

	TIME	PG #	AGENDA ITEM	LED BY
22.	7:25	180	Information: Employee Satisfaction Survey	D. Anvari

X. COMMUNITY RELATIONS

	TIME	PG #	AGENDA ITEM	LED BY
23.	7:35	-	Information: BOARD COMMENTS	Chair

XI. ADJOURNMENT

	TIME	PG #	AGENDA ITEM	LED BY
24.	7:45	-	Action: Motion to Adjourn the Meeting	Chair

XII. NEXT REGULAR MEETING

Thursday, December 10, 2015, 12:00 – 4:00p.m.

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

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.**