HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING
MINUTES

November 4, 2016

9:00 a.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:

Louis Fetherolf, Board Chair Pam Rivas, Board Secretary Cheryl LaCount, Treasurer Pamela Ellard, Board Director	Kathleen Hermsmeyer, Superintendent Natali South, Director of Executive Support

1. **Action: Call to Order & Pledge of Allegiance**
   - Mr. Fetherolf called the meeting to order at 9:12 a.m. and led the Pledge of Allegiance.

2. **Action: Approval of Agenda**
   - Ms. Ellard moved to approve the agenda.
   - Ms. LaCount seconded.
   - Vote: 4 Ayes: Fetherolf, Rivas, Ellard, LaCount,
     0 Noes; 3 Absent: Chan, Couch, Johnson; Motion Adopted

3. **Action: Approval of Minutes**
   - Ms. Rivas moved to approve the Minutes from the September 15, 2016 meeting.
   - Ms. LaCount seconded.
   - Vote: 4 Ayes: Fetherolf, Rivas, Ellard, LaCount,
     0 Noes; 3 Absent: Chan, Couch, Johnson; Motion Adopted

4. **Information: PUBLIC COMMENTS & SUPERINTENDENT COMMENTS**
   - No Public Comments

5. **Information: Superintendent's Update**
   - Dr. Hermsmeyer provided an update on current legislative concerns related to the Out of District – In County ruling, and other network-wide information.

6. **Action: Approval of Out of District – In County Waiver**
   - Ms. Ellard moved to approve the Out of District – In County Waiver
   - Ms. LaCount seconded.
   - Discussion: Dr. Hermsmeyer provided an explanation of the purpose of the waiver.
   - Vote: 4 Ayes: Fetherolf, Rivas, Ellard, LaCount,
     0 Noes; 3 Absent: Chan, Couch, Johnson; Motion Adopted

7. **Information: BOARD COMMENTS & AGENDA ITEM REQUESTS**
   - Ms. Ellard: I was asked by a private preschool and kindergarten to do an inservice, and I was able to mention that Springs Charter Schools uses this same curriculum. I hope this will encourage them to enroll in Springs when they finish at these grade levels.
   - Ms. LaCount: I attended the Open House at the Riverside Student Center. I was really impressed by the facility.

8. **Action: Motion to Adjourn the Meeting**
   - Ms. Ellard moved to adjourn the meeting at 9:42 a.m.
   - Ms. Rivas seconded.
   - Vote: 4 Ayes: Fetherolf, Rivas, Ellard, LaCount,
     0 Noes; 3 Absent: Chan, Couch, Johnson; Motion Adopted

Pam Rivas

Pam Rivas, Secretary

12-8-16

Date

NEXT REGULAR MEETING

Thursday, December 8, 2016 4:30 p.m. | 43448 Business Park Drive, Temecula, CA 92590