HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
MINUTES

December 8, 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:

Louis Fetherolf, Board Chair Kristyn "Liz" Johnson, Board Vice Chair (arrived at 4:41pm) Pam Rivas, Board Secretary Cheryl LaCount, Treasurer (arrived at 4:41pm) Pamela Ellard, Board Director Rachel Couch, Board Director Steaven Chan, Board Director	Kathleen Hermsmeyer, Superintendent Tanya Rogers, Asst. Superintendent of Business Natali South, Director of Executive Support

1. Action: Call to Order & Pledge of Allegiance
   - Mr. Fetherolf called the meeting to order at 4:37 p.m. and led the Pledge of Allegiance.

2. Action: Approval of Agenda
   - Mr. Chan moved to approve the agenda.
   - Ms. Ellard seconded.
   - Vote: 5 Ayes: Fetherolf, Rivas, Chan, Couch, Ellard; 0 Noes; 2 Absent: LaCount, Johnson. Motion Adopted

3. Action: Approval of Minutes from November 4, 2016
   - Ms. Ellard moved to approve the Minutes from the November 4, 2016 meeting.
   - Ms. Couch seconded
   - Vote: 5 Ayes: Fetherolf, Rivas, Chan, Couch, Ellard; 0 Noes; 2 Absent: LaCount, Johnson. Motion Adopted

4. Action: Approval of Consent Agenda:
   1. Personnel Action Report: Sept, Oct, and Nov. 2016
   2. Warrant Registers - Sept, Oct, and Nov. 2016
   - Mr. Chan moved to approve the Consent Agenda.

- Ms. Johnson seconded.
- Vote: 7 Ayes: Fetherolf, Johnson, Rivas, LaCount, Chan, Couch, Ellard
  0 Noes; 0 Absent. Motion Adopted

5. Information: PUBLIC COMMENTS
   - None

6. Presentation: Recognition of Student Achievement
   - Dr. Hermsmeyer presented a certificate of achievement to Karl Zieber for achieving the designation as a Commended Student with the National Honor Society.

7. Information: Superintendent's Report
   - Dr. Hermsmeyer reviewed the Superintendent's Report and provided network-wide updates. She also provided an update on the Out of District – In County legislation.

8. Action: Approval of 1st Interim Budget Report
   - Ms. Ellard moved to approve the 1st Interim Budget Report.
   - Mr. Chan seconded.
   - Discussion: Tanya Rogers reviewed the 1st Interim Budget Report and answered questions raised by Board members.
   - Vote: 7 Ayes: Fetherolf, Johnson, Rivas, LaCount, Chan, Couch, Ellard
     0 Noes; 0 Absent. Motion Adopted

9. Action: Approval of Audit Report
   - Ms. Johnson moved to approve the Audit Report.
   - Ms. Rivas seconded.
   - Discussion: Tanya Rogers reviewed the Audit Report which reflects a clean audit with no findings.
   - Vote: 7 Ayes: Fetherolf, Johnson, Rivas, LaCount, Chan, Couch, Ellard
     0 Noes; 0 Absent. Motion Adopted

10. Action: Approval of Memorandum of Understanding between Charters
    - Ms. Couch moved to approve the MOU between Charters.
    - Ms. Rivas seconded.
    - Discussion: Tanya Rogers provided an overview of the MOU. The MOU is identical across all 4 charters. Board members asked questions which were addressed by staff.
    - Vote: 7 Ayes: Fetherolf, Johnson, Rivas, LaCount, Chan, Couch, Ellard
      0 Noes; 0 Absent. Motion Adopted

11. Action: Approval of Revised By-Laws
    - Ms. LaCount moved to approve the revised By-Laws.
    - Ms. Ellard seconded.
    - Discussion: Natali South explained that legal counsel made the required revisions

to the By-Laws which will allow for the Harbor Springs Board to oversee additional charters for their programs.

- Vote: 7 Ayes: Fetherolf, Johnson, Rivas, LaCount, Chan, Couch, Ellard
  0 Noes; 0 Absent. Motion Adopted

12. Information: BOARD COMMENTS
    - Ms. Ellard: I went to CSBA, which wasn't a very charter-friendly conference. The workshops were very full. It's clear that districts view us a competition.
    - Ms. LaCount: I enjoyed participating in the Dress for Success event.

13. Action: Motion to Adjourn the Meeting
    - Ms. Rivas moved to adjourn the meeting at 5:47 p.m.
    - Ms. LaCount seconded.
    - Vote: 7 Ayes: Fetherolf, Johnson, Rivas, LaCount, Chan, Couch, Ellard
      0 Noes; 0 Absent. Motion Adopted

NEXT REGULAR MEETING

February 16, 2017 | 43448 Business Park Drive, Temecula, CA 92590

Pam Rivas _____ 2-6-17

Pam Rivas, Secretary **Date**