HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
AGENDA

December 12, 2013

3:30 – 5:00p.m.

43448 Business Park Drive / Temecula, CA 92590

Conference Line (267) 507-0370 / Code: 000012#*

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:

Pamela Ellard, Chairman Steaven Chan, Vice Chairman Rachel Couch, Director
Jennifer Mejares Pham, Treasurer Louis H. Fetherolf, Director Kristyn "Liz" Johnson, Director

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
1.	3:30pm		*Action*: **Call to Order & Pledge of Allegiance**	Chairman
2.	3:35pm	*1*	*Action*: **Approval of Agenda**	Chairman
3.	3:37pm	*4*	*Action*: **Approval of Meeting Minutes – September 26, 2013**	Chairman
4.	3:39pm	*10*	*Action*: **Approval of Meeting Minutes – October 17, 2013**	Chairman

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 LIMIT	PG #	AGENDA ITEM	LED BY
5.	3:42pm	*16*	*Action*: **Approval of Warrant Listing & Personnel Action Report (September, October, & November)**	Chairman
6.	3:42pm	*23*	*Action:* **Approval of Revised Board Policy 7006.1 – Board Oath of Office for Board Members**	Chairman
7.	3:42pm	*26*	*Action:* **Approval of Revised Board Policy 7007.1 – Board Regular and Special Board Meetings**	Chairman

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 LIMIT	PG #	AGENDA ITEM	LED BY
8.	3:45pm	-	*Information*: **PUBLIC COMMENTS**	Chairman
9.	3:50pm	-	*Information:* **BOARD COMMENTS**	Chairman
10.	3:55pm	*30*	*Action:* **Ratification of Appointment of New Board Directors** **a. Louis H. Fetherolf** **b. Kristyn "Liz" Johnson**	Chairman

IV. STUDENT ACHIEVEMENT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
11.	4:15pm	45	*Information*: **Report from the Superintendent**	K. Hermsmeyer
12.	4:25pm	49	*Information:* **Student Demographic Data**	Amy Podratz
13.	4:35pm	55	*Action:* **Approval of Definition of Student Achievement**	K. Hermsmeyer

V. BUSINESS

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
14.	4:45pm	57	*Action*: **Approval of 1st Interim Budget with One-time Staff Bonuses**	Amy Podratz
15.	4:55pm	62	*Action:* **Ratification of 2013-2014 Education Protection Account (EPA) Spending Plan**	Amy Podratz

VI. GOVERNANCE

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
16.	4:57pm	64	*Action:* **Approval of Board Resolution 100.9 Restricting Overlapping Board Membership**	Kyla Shofner
17.	If time permits	67	*Action (STUDY TIME)* **Determining Board Goals for 2013-2014**	Chairman
18.	If time permits	68	*Action:* **Discussion/Approval of Board Unified Core Values (with Value Statements)**	K. Hermsmeyer

VII. ADJOURNMENT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
19.	5:00pm	-	*Action:* **Motion to Adjourn the Meeting**	Chairman

VIII. NEXT REGULAR MEETING

Thursday, February 13, 2013, 10:00am – 5:00p.m.

Temecula Administrative Offices – NEW Meeting Room – 43174 Business Park Drive – Temecula, CA 92590

HARBOR Springs CHARTER SCHOOL

IX. UPCOMING SCHOOL EVENTS

Event	Date	Time	Location
Homeschool History Day Judging	1/15/2014	Appointments start at 10AM	Temecula (Admin Training Room) 43448 Business Park Drive
Spelling Bee	1/24/2014	1PM - 4PM	Temecula CRC
School-wide History Day Judging	1/29/2014	TBA	Riverside (Magnolia Student Center) 8775 Magnolia Avenue
Math Extravaganza	1/30/2014	3PM - 6PM	Temecula (Community Rec. Center) 30875 Rancho Vista Rd,
Algebra Workshop	2/11/2014	9:30AM - 12:30PM	Temecula (Admin Training Room) 43448 Business Park Drive
Homeschool Science Fair Judging	2/12/2014	10AM - 2PM	Temecula
Robotics – Inland Empire Regional Competition	3/1/2014 – 3/2/2014		Grand Terrace High School 21810 Main Street Grand Terrace, CA 92313
Spree	3/26/2014	9AM – 12:30PM	Orange County (Trinity Presbyterian) 13922 Prospect Ave. Santa Ana
Talent Show / Inspired Learner Expo	5/23/2014	1PM - 4PM	Riverside (Mt Rubidoux) 5320 Victoria Ave,
Graduation Ceremony	6/14/14	4PM	Murrieta Mesa High School 24801 Monroe Ave Murrieta, CA 92562

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 3:30pm 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.