HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

August 31, 2015

2:00 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.

1. Action: **Call to Order & Pledge of Allegiance**
   a. Board Chair, Mr. Chan called the meeting to order at 2:00 p.m.

PRESENT:

Steaven Chan, Chair Rachel Couch, Vice Chair Kristyn "Liz" Johnson, Board Secretary Louis Fetherolf, Treasurer Pam Rivas, Board Director Pamela Ellard, Board Director Cheryl LaCount, Board Director	Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Supt. Business & Admin Ops. Natali South, Executive Assistant to Board Sarah Hutcheson, Executive Assistant to the Superintendent

2. Action: **Approval of Agenda**
   a. Ms. Ellard moved to approve the agenda as presented.
   b. Ms. Rivas seconded.
   c. 7 AYES (Chan, Couch, Johnson, Fetherolf, Rivas, Ellard, LaCount); 0 NOES; 0 ABSENT
      Motion adopted.

3. Action: **Approval of Meeting Minutes – July 23, 2015**
   a. Mr. Fetherolf moved to approve the June 11, 2015 meeting minutes.
   b. Ms. LaCount seconded.
   c. 7 AYES (Chan, Couch, Johnson, Fetherolf, Rivas, Ellard, LaCount); 0 NOES; 0 ABSENT
      Motion adopted.

xvii. Louis Fetherolf: So who has recourse if we default?
xviii. Amy Podratz: The entity of Harbor Springs.
xix. Rachel Couch: So the term of this is one year, right?
xx. Amy Podratz: Yes. It will touch two fiscal years, but it is one calendar year.
xxi. Rachel Couch: Is enrollment open through the whole year?
xxii. Amy Podratz: We do have to cut it around February, but until then, for the most part, we keep enrollment open, barring sites being impacted or waitlisted.
xxiii. Pam Rivas: Do we pay on this (RAN) monthly?
xxiv. Amy Podratz: No, it is a balloon payment, due at the end.
xxv. Steaven Chan: The summary says 5%, but the agreement says 7%.
xxvi. Amy Podratz: Yes, the difference between the 5% and the 7% is the loan fee. Today, you acknowledging and approving the change from the previously approved 4.5% because the rate changed. The other terms are the same.

d. 7 AYES (Chan, Couch, Johnson, Fetherolf, Rivas, Ellard, LaCount); 0 NOES; 0 ABSENT
Motion adopted.

IV. COMMUNITY RELATIONS

6. Information: **BOARD COMMENTS**

a. Ms. Johnson: When do officer positions change?
i. Next month.
b. Steaven Chan: Thank you, Amy, for working so hard on this.
c. Rachel Couch: Yes, and thank you for answering all of our questions.

V. ADJOURNMENT

7. Action: **Motion to Adjourn the Meeting**

a. Ms. Rivas moved to adjourn the meeting at 2:43 p.m.
b. Ms. Ellard seconded.
c. Discussion: None
d. 7 AYES (Chan, Couch, Johnson, Fetherolf, Rivas, Ellard, LaCount); 0 NOES; 0 ABSENT
Motion adopted.

VI. NEXT REGULAR MEETING

Thursday, September 10, 2015 4:30 p.m.
43448 Business Park Drive, Temecula, CA 92590

Kristyn "Liz" Johnson, Board Secretary

9/10/15
Date