HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING AGENDA

March 13, 2014

3:30 – 5:45p.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, Chair — Steaven Chan, Vice Chair — Rachel Couch, Secretary

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**	Chair
2.	3:32pm	*1*	*Action*: **Approval of Agenda**	Chair
3.	3:34pm	*4*	*Action*: **Approval of Meeting Minutes – February 13, 2014**	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 LIMIT	PG #	AGENDA ITEM	LED BY
4.	3:35pm	*14*	*Action*: **Approval of Warrant Listing & Personnel Action Report (February)**	Chair
5.	3:35pm	*19*	*Action:* **Approval of Revised 2014-15 Attendance & 185 Credentialed Staff Calendar**	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 LIMIT	PG #	AGENDA ITEM	LED BY
6.	3:40pm	-	*Information*: **PUBLIC COMMENTS**	Chair
7.	3:45pm	-	*Information:* **BOARD COMMENTS**	Chair

IV. STUDENT ACHIEVEMENT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
8.	3:50pm	21	*Information*: **Report from the Superintendent (Including WASC Update)**	K. Hermsmeyer

V. BUSINESS

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
9.	3:55pm	31	*Action*: **Approval of 2nd Interim 2013-14 Budget**	Amy Podratz
10.	4:05pm	36	*Action:* **Approval of Auditor Selection for 2013-14 School Year**	Amy Podratz

VI. GOVERNANCE

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
11.	4:10pm	49	*Action:* **Completion of Statement of Economic Interests Form 700**	Legal Counsel
12.	4:25pm	72	*Action:* **Approval of Revised Board Policy 7003.1 – Conflict of Interest Code**	Kyla Shofner
13.	4:30pm	81	*Action:* **Approval of Board Policy 4003.1 – Financial Reports and Accountability**	Kyla Shofner
14.	4:35pm	83	*Action:* **Approval of Board Policy 5014.1 – Document Retention and Destruction**	Kyla Shofner
15.	4:40pm	90	*Action:* **Approval of Board Policy 5009.1 – CAHSEE Testing and Students with Disabilities**	Kyla Shofner
16.	4:45pm	92	*Training:* **Intake Process**	Cheryl Smallman
17.	5:05pm	105	*Training:* **High School Advisement**	Chris Lemke
18.	5:15pm	116	*Training:* **FERPA**	Chris Lemke
19.	5:30pm	133	*Training:* **504**	Chris Lemke

VII. ADJOURNMENT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
20.	5:45pm	-	*Action:* **Motion to Adjourn the Meeting**	Chair

VIII. NEXT REGULAR MEETING

Thursday, May 15, 2014 3:30 – 5:30p.m.

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

HARBOR Springs CHARTER SCHOOL

IX. UPCOMING SCHOOL EVENTS

Event	Date	Time	Location
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.