HARBOR SPRINGS CHARTER SCHOOL GOVERNING BOARD

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

R E G U L A R M E E T I N G
AGENDA

April 11, 2013

10:00 – 11:00a.m.

43448 Business Park Drive / Temecula, CA 92590

Teleconference: (218) 844-3366 / Code: 041113#

I. PRELIMINARY

1. **Call to Order**
2. *Action*: **Approval of Agenda**

II. BUSINESS

3. *Action:* **Approval Meeting Minutes – February 27, 2013**
4. *Action:* **Approval of Meeting Minutes – March 20, 2013**
5. *Action:* **Approval of Bylaws**
6. *Action:* **Approval of Final Petition Budget**
7. *Action*: **Approval of (Final) Charter Petition**
8. *Action:* **Approval of (Final) MOU with Julian Union Elementary School District**
9. *Action:* **Ratification of Final MOU with River Springs Charter School**
10. *Action:* **Approval of Certificate to Amend Articles of Incorporation**