HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL MEETING
AGENDA

April 7, 2014
1:00 – 1:30p.m.
43422 Business Park Drive / Temecula, CA 92590
Human Resources Building

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.	1:00pm		*Action*: **Call to Order**	Chair
2.	1:02pm	1	*Action*: **Approval of Agenda**	Chair

II. 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
3.	1:03pm	-	*Information*: **PUBLIC COMMENTS**	Chair
4.	1:04pm	-	*Information:* **BOARD COMMENTS**	Chair

III. BUSINESS

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
5.	1:05pm	2	*Action*: **Discussion/Approval of Lease Agreement with Mater Dei Catholic High School of San Diego, Inc.**	Dr. Kathleen Hermsmeyer

IV. ADJOURNMENT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
6.	1:30pm	-	*Action:* **Motion to Adjourn the Meeting**	Chair

V. NEXT REGULAR MEETING

Thursday, May 15, 2014 3:30 – 5:30p.m.
Temecula Administrative Offices – Executive Conference Room – 43448 Business Park Drive – Temecula 92590