HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
AGENDA

September 12, 2013

2:00 – 3:30p.m.

43448 Business Park Drive / Temecula, CA 92590

Conference Line (218) 844-3366 / Code: 020100#*

I. PRELIMINARY

BOARD OF DIRECTORS:

Pamela Ellard, Chairman — Steaven Chan, Vice Chairman

Rachel Couch, Secretary — Jennifer Mejares Pham, Treasurer

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
1.	2:00pm		*Action*: **Call to Order & Pledge of Allegiance**	Chairman
2.	2:02pm	*1*	*Action*: **Approval of Agenda**	Chairman
3.	2:05pm	*3*	*Action*: **Approval of Meeting Minutes – August 26, 2013**	Chairman

II. CONSENT AGENDA

Consent agenda items are considered routine and may be enacted by a single motion. Any Director of the Board 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 motion of a Board Director, followed by a second and majority vote.

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
4.	2:07pm	*6*	*Action*: **Approval of Warrant Listing (August)**	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
5.	2:10pm		*Information*: **PUBLIC COMMENTS**	Chairman
6.	2:25pm		*Information:* **BOARD COMMENTS**	Chairman

IV. STUDENT ACHIEVEMENT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
7.	2:30pm	*7*	*Information*: **Report from the Executive Director**	K. Hermsmeyer
8.	2:40pm	*10*	*Information:* **Assessment Training**	A. Podratz

V. BUSINESS

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
9.	3:00pm	29	*Information*: **Financial Update**	Amy Podratz
10.	3:15pm	35	*Action:* **Approval of Salary Schedules (2013-2014)**	Diane Anvari
11.	3:20pm	58	*Action:* **Approval of Resolution 100.7 Authorizing Participation in the SDCOE FBC & Master Vendor List**	Diane Anvari
12.	3:25pm	61	*Action:* **Approval of Resolution 100.8 Authorizing Facsimile Signatures on Checks**	Amy Podratz

VI. ADJOURNMENT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
13.	3:30pm		*Action:* **Motion to Adjourn the Meeting**	Chairman

VII. NEXT REGULAR MEETING

Thursday, October 17, 2013, 10:00a.m. – 5:00p.m.
Pechanga Resort's Eagle's Nest – 45000 Pechanga Parkway – Temecula, CA 92592

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 District's governing board, please contact the Administrative Office at (951) 252-8891. Notification by noon on Monday 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.

HARBOR Springs CHARTER SCHOOL