HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING AGENDA

February 12, 2015

9:00a.m. – 2:30p.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.

BOARD OF DIRECTORS:

Steaven Chan, Chair
Rachel Couch, Vice Chair
Kristyn "Liz" Johnson, Secretary
Louis Fetherolf, Treasurer
Pam Rivas, Director
Pamela Ellard, Director
Cheryl La Count, Director

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
1.	9:00am	-	*Action*: **Call to Order & Pledge of Allegiance**	Chair
2.	9:05am	1	*Action*: **Approval of Agenda**	Chair
3.	9:08am	4	*Action*: **Approval of Meeting Minutes – December 11, 2014**	Chair

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.	9:15am	8	*Action:* **Approval of HSCS Organizational Chart**	Dr. Hermsmeyer
5.	9:15am	10	*Action:* **Approval of 2015-2016 Attendance Calendar**	Amy Podratz
6.	9:15am	12	*Action:* **Ratify/Approve Single School District Plan**	Amy Podratz

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
7.	9:20am	-	*Information*: **PUBLIC COMMENTS**	Chair
8.	9:25am	-	*Information:* **BOARD COMMENTS**	Chair

IV. STUDENT ACHIEVEMENT

	TIME	PG #	AGENDA ITEM	LED BY
9.	9:30am	-	*Information:* **Report from the Superintendent – WASC Update, State of the Schools** (under separate cover)	Dr. Hermsmeyer

V. BUSINESS / GOVERNANCE

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
10.	10:00am	126	*Training:* ***Special Education Department*** • ***FERPA*** • ***504*** • ***IDEA***	Debbie Daniel Michelle Sebastian
11.	11:30am	162	*Presentation:* **Education & Personalized Learning** • **4-2-Qs** • **Student Speakers** • **Instructional Support Update**	Program Directors Student Speakers Vivian Price

LUNCH 12:30 – 1:30pm

12.	1:30pm	214	*Discussion:* **Roundtable Discussion – Board-Attended Conferences**	Chair
13.	2:30	215	*Action:* **Approval of Out-of-State Travel to Washington DC for Philip Parks plus three (3) teachers.**	

VI. ADJOURNMENT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
14.	2:30pm	-	*Action:* **Motion to Adjourn the Meeting**	Chair

UPCOMING SCHOOL EVENTS

Site	Event	Date	Time	Location
Homeschool Field Trips	**Quality West Wing**	2/17/2015	10:00am	1705 W 6th Street, Corona
Homeschool Field Trips	**Quality West Wing**	2/18/2015	10:00am	1705 W 6th Street, Corona
Homeschool Field Trips	**Coming to America Young Peoples Concert**	2/19/2015	11:30am	Copley Symphony Hall 750 B Street, San Diego
Homeschool Field Trips	**The Prince and The Pauper**	2/27/2015	11:00am	12505 Cultural Center Drive, Rancho Cucamonga
Homeschool Events	**SPREE & Parent Cert Course #4**	3/25/2015	9:00am-12:30pm	Orange County Trinity Presbyterian Church
La Fuente Student Center	**Community Night**	2/19/2015	4:00pm-5:30pm	1985 Peacock Boulevard, Oceanside
Homeschool Events	**Parent Cert Course #1,2, & 3**	3/2/2015	9:00am-3:00pm	Temecula-Springs Event Center
Homeschool Events	**Algebra Workshop**	2/9/2015	9:30am-12:30pm	Temecula-Admin Training room
Homeschool Events	**Math Extravaganza**	3/12/2015	3:00pm-6:00pm	Springs Event Center-Temecula
Homeschool Events	**School Wide Science Fair**	2/20/2015	All Day	Springs Event Center - 43174 Business Park Drive, Temecula
FAPA	**School wide Science Fair**	2/20/2015	All Day	4130 Mennes Avenue, Riverside
Homeschool Events	**Writing Extravaganza Part Two**	4/14/2015	9:00am-12:00pm	Springs Event Center-Temecula
Corona Student Center	**Penny Wars**	2/12/2015	All Day	510 West Second Street, Corona
Corona Student Center	**Mosaic Parent Workshop**	2/19/2015	9:00am-11:30am	510 West Second Street, Corona
Corona Student Center	**Dr. Seuss Celebration**	3/6/2015	All Day	510 West Second Street, Corona

iShine	**Rock n Roll Family Dance**	2/19/2015	6:30pm	26770 Ynez Court, Temecula
Magnolia Student Center	**Coffee with the Principal**	2/17/2015	9:00am	8775 Magnolia Avenue, Riverside

*Note: If Board members would like to attend Homeschool Fieldtrips, please contact Kathy Crudo ahead of time at (951) 595-6360 so she can get extra tickets. Tickets are not sold at the event.

NEXT REGULAR MEETING

Thursday, March 12, 2015, 4:30-6:30p.m.

Administration Offices – 43448 Business Park Drive – Temecula, CA 92590

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.