HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
AGENDA

June 11, 2015
4:30 – 6:30p.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 LaCount, Director

	TIME	PG #	AGENDA ITEM	LED BY
1.	4:30	-	*Action*: **Call to Order & Pledge of Allegiance**	Chair
2.	4:32	1	*Action*: **Approval of Agenda**	Chair
3.	4:34	3	*Action*: **Approval of Meeting Minutes – May 14, 2015**	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	PG #	AGENDA ITEM	LED BY
4.	4:35	7	*Action*: **Ratification of Warrant Listing**	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	PG #	AGENDA ITEM	LED BY
5.	4:40	-	*Information*: **PUBLIC COMMENTS**	Chair

IV. STUDENT ACHIEVEMENT

	TIME	PG #	AGENDA ITEM	LED BY
6.	4:45	8	*Information*: **Update from the Superintendent**	K. Hermsmeyer

V. BUSINESS

	TIME	PG #	AGENDA ITEM	LED BY
7.	4:55	14	**Action:** Approval of 2015-15 Local Control Accountability Plan (LCAP)	Amy Podratz
8.	5:05	73	**Action:** Approval of RSCS 2015-16 Final Budget	Amy Podratz
9.	5:20	80	**Action:** Approval of 2014-15 EPA Plan Actuals	Amy Podratz
10.	5:25	82	**Action:** Approval of 2015-16 EPA Plan	Amy Podratz
11.	5:30	84	**Action:** Approval of 2015 Revenue Anticipation Notes, Series A (report under separate cover)	Amy Podratz
12.	5:45	85	**Action:** Approval of Position Control System & Salary Scales 2015-16	Diane Anvari
13.	6:00	125	**Action:** Approval of Superintendent's Contract 2015-2016	Amy Podratz

VI. GOVERNANCE

	TIME	PG #	AGENDA ITEM	LED BY
14.	6:10	138	**Action:** Approval of Updated Contracts Policy	Amy Podratz
15.	6:15	140	**Action:** Approval of the Revised 2015-16 Board Calendar of Reports	Natali South
16.	6:20	143	**Information/Activity:** Board Conference Selection 2015-16	K. Hermsmeyer

VII. COMMUNITY RELATIONS

	TIME	PG #	AGENDA ITEM	LED BY
17.	6:25	-	*Information*: **BOARD COMMENTS**	Chair

VIII. ADJOURNMENT

	TIME	PG #	AGENDA ITEM	LED BY
18.	6:30	-	*Action:* **Motion to Adjourn the Meeting**	Chair

IX. NEXT REGULAR MEETING

Monday, Aug. 10, 2015 5:00p.m. **Potential Afternoon Meeting TBD**
Pechanga Resort – Eagle's Nest

*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.

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 noon 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.

