

HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS  
27740 JEFFERSON AVE • TEMECULA, CA 92590

**REGULAR CALLED MEETING  
MINUTES**

**February 14, 2019**  
**27740 Jefferson Ave.**  
**Temecula, CA 92590**



*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.*

**Present:**

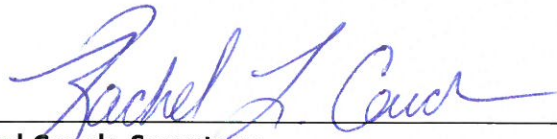
Pam Rivas, Chair Cheryl LaCount, Vice Chair Gene Swank, Treasurer Rachel Couch, Secretary Louis Fetherolf, Board Director Liz Johnson, Board Director	Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Superintendent of Operations Tanya Rogers, Asst. Superintendent of Business Robert Hennings, Asst. Superintendent, Pupil Services Vivian Price, Asst. Superintendent, Education Diane Anvari, Asst. Superintendent, Personnel Natali South, Director of Executive Support
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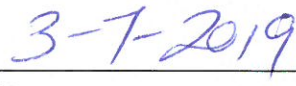
1. **Action: Call to Order**
  - Ms. Rivas called the meeting to order at 4:34 p.m. and led the Pledge of Allegiance.
  
2. **Action: Approval of Agenda**
  - Ms. LaCount moved to approve the agenda.
  - Ms. Johnson seconded.
  - Vote: 6 Ayes: Rivas, LaCount, Swank, Couch, Fetherolf, Johnson; 0 Noes; 1 Absent: Darrow; Motion Adopted
  
3. **Action: Approval of Minutes from December 13, 2018**
  - Mr. Fetherolf moved to approve the Minutes from the December 13, 2018 meeting.
  - Ms. Johnson seconded.
  - Discussion: None
  - Vote: 6 Ayes: Rivas, LaCount, Swank, Couch, Fetherolf, Johnson; 0 Noes; 1 Absent: Darrow; Motion Adopted

4. **Action: Approval of Consent Agenda**
  - Ms. LaCount moved to approve the Consent Agenda consisting of Warrants and Revised Attendance Calendar 2019-20.
  - Mr. Swank seconded.
  - Vote: 6 Ayes: Rivas, LaCount, Swank, Couch, Fetherolf, Johnson; 0 Noes; 1 Absent: Darrow; Motion Adopted
  
5. **Information: PUBLIC COMMENTS**
  - None
  
6. **Presentation: Recognition of High Scoring CAASPP Students**
  - Due to the weather, the students chose to not attend the meeting. Their certificates and plaques will be mailed to them.
  
7. **Information: Superintendent's Report**
  - Dr. Hermsmeyer reviewed the Superintendent's report and provided updates on network-wide activities. Additionally, Dr. Hermsmeyer provided information regarding charter issues in California.
  
8. **Information: School Accountability Report Card**
  - Amy Podratz indicated that we have complied with the requirement to have our SARC posted on the website.
  
9. **Action: Approval of BP 5005.1 Medications for Students**
  - Ms. Johnson moved to approve BP 5005.1 Medications for Students upon Second Reading.
  - Ms. LaCount seconded.
  - Discussion: Dr. Hennings indicated that the Board's recommended changes to the policy upon first reading were made, and presented the final version of the policy for approval.
  - Vote: 6 Ayes: Rivas, LaCount, Swank, Couch, Fetherolf, Johnson; 0 Noes; 1 Absent: Darrow; Motion Adopted
  
10. **Action: Approval of Low Performing Students Block Grant Plan**
  - Ms. Johnson moved to approve the Low Performing Students Block Grant Plan.
  - Mr. Swank seconded.
  - Discussion: Vivian Price indicated this is one-time funding which is designated to assist students who are indicated as low performing, and are not also receiving additional funding through other special funding blocks.
  - Vote: 6 Ayes: Rivas, LaCount, Swank, Couch, Fetherolf, Johnson; 0 Noes; 1 Absent: Darrow; Motion Adopted
  
11. **Information: BOARD COMMENTS and FUTURE AGENDA ITEMS**
  - None

12. **Action: Motion to Adjourn the Meeting**

- Mr. Fetherolf moved to adjourn the meeting at 5:20 p.m.
- Ms. Rivas seconded.
- Vote: 6 Ayes: Rivas, LaCount, Swank, Couch, Fetherolf, Johnson; 0 Noes; 1 Absent: Darrow;  
Motion Adopted

  
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Rachel Couch, Secretary

  
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Date

