

# HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

## REGULAR CALLED MEETING MINUTES

March 27, 2020

1:00 p.m.

27740 Jefferson Ave.

Temecula, CA 92590

Due to CA Safer at Home Orders, this meeting was held electronically.

*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:

Cheryl LaCount, Board Chair Gene Swank, Vice Chair Yuan Hawkes, Board Treasurer Pam Rivas, Board Director	Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Superintendent Admin Ops Tanya Rogers, Asst. Superintendent of Business Vivian Price, Asst. Superintendent, Education Doug House, Interim Asst. Superintendent, Personnel Natali South, Director of Executive Support
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- 1. Call to Order**
  - Natali South Called the meeting to order at 1:06 p.m., and established a quorum through roll call.
- 2. Information: PUBLIC COMMENTS**
  - None
- 3. Information: Superintendent Update**
  - Dr. Hermsmeyer provided an update regarding Springs Charter Schools' transition to work and study from home during the COVID-19 crisis. We have gone to a 100% online model for instruction, which is optional for our families. Additionally, all staff have been provided the opportunity to remain employed, either by working from home or by fulfilling essential services at our sites in a safe manner.

4. **Action: Approval of School Closure Resolution**
  - Ms. LaCount moved for Approval of School Closure Resolution.
  - Mr. Swank seconded.
  - Discussion: Dr. Hermsmeyer explained that this resolution outlines the parameters of our school closure during the COVID-19 crisis.
  - Vote: 4 Ayes: LaCount, Rivas, Swank, Hawkes; 2 Absent: Moldenhauer, Darrow; 0 Noes, Motion Adopted
  
5. **Action: Ratification of 10 Extra Sick Days**
  - Ms. Hawkes moved for Ratification of 10 Extra Sick Days.
  - Ms. LaCount seconded.
  - Discussion: Tanya Rogers explained that our staff members have been provided 10 additional sick days to use as needed as a result of COVID-19.
  - Vote: 4 Ayes: LaCount, Rivas, Swank, Hawkes; 2 Absent: Moldenhauer, Darrow; 0 Noes, Motion Adopted
  
6. **Board Comments**
  - Mr. Swank: I am very proud that our school has been able to transition so smoothly to allow our staff and students to continue to learn and work from home.
  
7. **Action: Motion to Adjourn the Meeting**
  - Natali South adjourned the meeting at 2:29 p.m.



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Marlene Darrow, Secretary

5/14/20

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Date