

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

**SPECIAL CALLED MEETING
MINUTES**

October 8, 2020

2:00 p.m.

Due to CA safer at home order, 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:

Marlene Darrow, Board Chair Yuan Hawkes, Vice Chair Justin Moldenhauer, Board Secretary Gene Swank, Board Director	Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Superintendent Admin Ops Tanya Rogers, Asst. Superintendent of Business Doug House, Asst. Superintendent, Personnel Natali South, Director of Executive Support
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1. **Action: Call to Order**
 - Ms. Darrow called the meeting to order at 2:06 p.m.

2. **Action: Approval of Agenda**
 - Mr. Swank moved to approve the agenda.
 - Mr. Moldenhauer seconded.
 - Vote: 4 Ayes: Darrow, Hawkes, Moldenhauer, Swank; 0 Absent; 0 Noes;
Motion Adopted

3. **Information: PUBLIC COMMENTS**
 - **None**

4. **Action: Approval of Minutes from September 10, 2020**
 - Mr. Swank moved to approve the Minutes from September 10, 2020.
 - Ms. Hawkes seconded.
 - Discussion: None
 - Vote: 4 Ayes: Darrow, Hawkes, Moldenhauer, Swank; 0 Absent; 0 Noes;
Motion Adopted

5. **Action: Approval of Minutes from September 15, 2020**
 - Mr. Swank moved to approve the Minutes from September 15, 2020.
 - Ms. Hawkes seconded.
 - Discussion: None
 - Vote: 4 Ayes: Darrow, Hawkes, Moldenhauer, Swank; 0 Absent; 0 Noes;
Motion Adopted

6. **Closed Session: In Accordance with Gov. Code 54957.1/54957.9 – entered into at 2:26 p.m.**
 - Discussion regarding Employee Dismissal

7. **Open Session: In Accordance with Gov. Code 54957.1/54957.9 – Entered into at 2:49 p.m.**
 - Report of Action taken in Closed Session
 - No Action to report

8. **Board Comments**
 - None

9. **Action: Motion to Adjourn the Meeting**
 - Mr. Moldenhauer moved to adjourn the meeting at 2:51 p.m.
 - Mr. Swank seconded.
 - Vote: 4 Ayes: Darrow, Hawkes, Moldenhauer, Swank; 0 Absent; 0 Noes;
Motion Adopted



Justin Moldenhauer, Secretary

12/10/2020

Date