

# HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

## REGULAR MEETING MINUTES

March 11, 2021

**4:30 p.m.**

*Due to CA safer at home order, 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, Secretary Jennifer Mejares Pham, Board Treasurer Andrea Bundy, Director Collin Harrison, Director Jennifer Araiza, Director	Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Superintendent Admin Ops Tanya Rogers, Asst. Superintendent of Business Vivian Price, Asst. Superintendent, Education Doug House, Asst. Superintendent, Personnel Debbie Daniel, Asst. Superintendent of Program Improvement Natali South, Director of Executive Support Debbie Thurston, Director of High School Programs
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- 1. Call to Order and Pledge of Allegiance**
  - Ms. Darrow called the meeting to order at 4:31 p.m. and led the Pledge of Allegiance.
- 2. Action: Approval of Agenda**
  - Mr. Moldenhauer moved to approve the agenda.
  - Ms. Araiza seconded.
  - Vote: 7 Ayes: Araiza, Bundy, Darrow, Harrison, Hawkes, Mejares-Pham, Moldenhauer; 0 Absent; 0 Noes; Motion Adopted
- 3. Action: Approval of Minutes from February 11, 2021 Meeting**
  - Mr. Moldenhauer moved to approve the February 11, 2021 Minutes.
  - Ms. Araiza seconded.
  - Vote: 7 Ayes: Araiza, Bundy, Darrow, Harrison, Hawkes, Mejares-Pham, Moldenhauer; 0 Absent; 0 Noes; Motion Adopted

4. **Action: Approval of Consent Agenda**
  - Ms. Mejares-Pham moved to approve the Consent Agenda consisting of Warrants and Personnel Action Report.
  - Mr. Harrison seconded.
  - Vote: 7 Ayes: Araiza, Bundy, Darrow, Harrison, Hawkes, Mejares-Pham, Moldenhauer; 0 Absent; 0 Noes; Motion Adopted
  
5. **Information: PUBLIC COMMENTS**
  - None
  
6. **Information: Superintendent's Report**
  - Dr. Hermsmeyer reviewed the Superintendent's Report and provided updates on new and proposed non-classroom based legislation. Additionally, she provided network-wide updates regarding our return to school plans.
  
7. **Information: High School Opts and Mods Information**
  - Debbie Thurston reviewed a new structure for our high school students which will separate their classes into modules with increased options and flexibility.
  
8. **Information: Annual Form 700 Filing**
  - Natali South reviewed the requirement to file annual Conflict of Interest forms and indicated that the forms have been mailed to Board members' homes, along with return envelopes.
  
9. **Action: Approval of Second Interim Report**
  - Mr. Harrison moved to approve the Second Interim Report.
  - Ms. Araiza seconded.
  - Discussion: Tanya Rogers reviewed the Second Interim report and indicated that budget adjustments made earlier in the year have allowed us to meet expected obligations.
  - Vote: 7 Ayes: Araiza, Bundy, Darrow, Harrison, Hawkes, Mejares-Pham, Moldenhauer; 0 Absent; 0 Noes; Motion Adopted
  
10. **Action: Approval of Approval of Approval of Waived First Reading and Approval of Revised Policy 5017.1 Enrollment Lottery**
  - Ms. Araiza moved to approve the Waived First Reading and Approval of Revised Policy 5017.1 Enrollment Lottery
  - Mr. Harrison seconded.
  - Discussion: Amy Podratz explained that for the first time in Springs' history, we will need to conduct an enrollment lottery in order to determine order of

placement for our students. This is due to the number of students on our waiting list. The lottery will be live-streamed on YouTube for transparency.

- Vote: 7 Ayes: Araiza, Bundy, Darrow, Harrison, Hawkes, Mejares-Pham, Moldenhauer; 0 Absent; 0 Noes; Motion Adopted

**11. Board Comments**

- Ms. Darrow: I'm looking forward to when we can have our meetings in person again!

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

- Mr. Moldenhauer moved to adjourn the meeting at 5:38 p.m.
- Mr. Harrison seconded.
- Vote: 7 Ayes: Araiza, Bundy, Darrow, Harrison, Hawkes, Mejares-Pham, Moldenhauer; 0 Absent; 0 Noes; Motion Adopted



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**Justin Moldenhauer, Secretary**

May 13, 2021

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**Date**