

HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

REGULAR MEETING MINUTES

March 10, 2022

4:30 p.m.

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:

Jennifer Mejares-Pham, Board Chair Yuan Hawkes, Vice Chair Jennifer Araiza, Secretary Justin Moldenhauer, Treasurer (arrived at 5:00 p.m.) Collin Harrison, Board Director Andrea Bundy, Board Director Marlene Darrow, Board Director	Kathleen Hermsmeyer, Superintendent Tanya Rogers, Asst. Superintendent, Business Debbie Daniel, Asst. Superintendent, Pupil Services Vivian Price, Asst. Superintendent, Education Natali South, Senior Director of Charter Relations Cheryl Smallman, Director of Enrollment
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- 1. Call to Order and Pledge of Allegiance**
 - Ms. Mejares-Pham called the meeting to order at 4:35 p.m. and led the Pledge of Allegiance.
- 2. Action: Approval of Virtual Board Meeting**
 - Ms. Darrow moved to approve the Virtual Board meeting resolution.
 - Mr. Harrison seconded.
 - Vote: 6 Ayes: Araiza, Bundy, Darrow, Harrison, Hawkes, Mejares-Pham;
1 Absent: Moldenhauer; 0 Noes; Motion Adopted
- 3. Action: Approval of Agenda**
 - Ms. Hawkes moved to approve the agenda.
 - Ms. Araiza seconded.
 - Vote: 6 Ayes: Araiza, Bundy, Darrow, Harrison, Hawkes, Mejares-Pham;
1 Absent: Moldenhauer; 0 Noes; Motion Adopted

4. **Action: Approval of Minutes from February 10, 2022**
 - Mr. Harrison moved to approve the Minutes from February 10, 2022.
 - Ms. Bundy seconded.
 - Vote: 6 Ayes: Araiza, Bundy, Darrow, Harrison, Hawkes, Mejares-Pham; 1 Absent: Moldenhauer; 0 Noes; Motion Adopted

5. **Action: Approval of Consent Agenda**
 - Ms. Mejares-Pham moved to remove the Warrant Register and approve the Personal Action Report.
 - Ms. Darrow seconded.
 - Vote: 6 Ayes: Araiza, Bundy, Darrow, Harrison, Hawkes, Mejares-Pham; 1 Absent: Moldenhauer; 0 Noes; Motion Adopted

6. **Action: Approval of Warrant Register**
 - Ms. Mejares-Pham moved to approve the Warrant Register and approve the Personal Action Report.
 - Mr. Harrison seconded.
 - The Board engaged in questions related to out-of-state charter work. Staff will bring forward an MOU or plan to ensure that Harbor recovers any expenses not related to their own charter.
 - Vote: 7 Ayes: Araiza, Bundy, Darrow, Harrison, Hawkes, Mejares-Pham, Moldenhauer; 0 Absent; 0 Noes; Motion Adopted


7. **Public Comment**
 - None

8. **Information: Superintendent's Report**
 - Dr. Hermsmeyer reviewed the Superintendent's Report and provided updates. Masks will become optional as of March 14, 2022, which is a welcome relief for many of our families.

9. **Information: Completion of Statement of Conflict of Interest Form 700**
 - Natali South reminded the Board that the annual conflict of interest forms have been sent to their homes with return envelopes.

10. **Action: Approval of 2nd Interim Report**
 - Mr. Harrison moved to approve the 2nd Interim Report.
 - Ms. Darrow seconded.
 - Discussion: Tanya Rogers reviewed the 2nd Interim Report and provided financial updates.
 - Vote: 7 Ayes: Araiza, Bundy, Darrow, Harrison, Hawkes, Mejares-Pham, Moldenhauer; 0 Absent; 0 Noes; Motion Adopted

11. **Action: Approval of Second Reading and Approval of Board Policy 5023.1 - Transitional Kindergarten and Kindergarten**
- Ms. Hawkes moved to approve the Second Reading and Approval of Board Policy 5023.1 Transitional Kindergarten and Kindergarten.
 - Ms. Darrow seconded.
 - Discussion: Cheryl Smallman reviewed this policy and reminded the Board that it had been presented at a previous meeting for a first reading.
 - Vote: 7 Ayes: Araiza, Bundy, Darrow, Harrison, Hawkes, Mejares-Pham, Moldenhauer; 0 Absent; 0 Noes; Motion Adopted
12. **Board Comments**
- None
13. **Action: Motion to Adjourn the Meeting**
- Ms. Darrow moved to adjourn the meeting at 6:12 p.m.
 - Mr. Harrison seconded.
 - Vote: 7 Ayes: Araiza, Bundy, Darrow, Harrison, Hawkes, Mejares-Pham, Moldenhauer; 0 Absent; 0 Noes; Motion Adopted



Jennifer Araiza, Secretary

May 12, 2022

Date