

HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

REGULAR MEETING MINUTES

May 12, 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 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 Katherine Van Leeuwen, Senior Director of Admin Ops Trevor Johnson, Senior Director of Business Aaron Lorenz, Senior Director of IT
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- 1. Call to Order and Pledge of Allegiance**
 - Ms. Mejares-Pham called the meeting to order at 4:30 p.m. and led the Pledge of Allegiance.
- 2. Action: Approval of Virtual Board Meeting**
 - Ms. Adamo moved to approve the Virtual Board meeting resolution.
 - Mr. Harrison seconded.
 - Vote: 7 Ayes: Araiza, Bundy, Darrow, Harrison, Hawkes, Mejares-Pham, Moldenhauer; 0 Absent; 0 Noes; Motion Adopted
- 3. Action: Approval of Agenda**
 - Ms. Darrow moved to approve the agenda.
 - Mr. Harrison seconded.
 - Vote: 7 Ayes: Araiza, Bundy, Darrow, Harrison, Hawkes, Mejares-Pham, Moldenhauer; 0 Absent; 0 Noes; Motion Adopted

4. **Action: Approval of Minutes from March 10, 2022**
 - Mr. Harrison moved to approve the Minutes from March 10, 2022.
 - Mr. Moldenhauer seconded.
 - Vote: 7 Ayes: Araiza, Bundy, Darrow, Harrison, Hawkes, Mejares-Pham, Moldenhauer; 0 Absent; 0 Noes; Motion Adopted

5. **Action: Approval of Consent Agenda**
 - Ms. Darrow 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

6. **Public Comment**
 - None

7. **Information: Superintendent's Report**
 - Dr. Hermsmeyer reviewed the Superintendent's Report and provided network-wide updates. She indicated that we are monitoring CAASPP participation closely in hopes of achieving at least 95% among all subgroups.

9. **Information: Out of State Charter Update**
 - Tanya Rogers provided information regarding Springs Inc.'s role in providing start-up funds for the out-of-state charter school efforts. Harbor Springs will no longer be billed expenses related to these endeavors and will be fully reimbursed for all expenditures to date by Springs Inc.

10. **Information: Public Comment - Local Control Accountability Plan**
 - Katherine Van Leeuwen reviewed the Local Control Accountability Plan. A public comment window was opened at 5:21 p.m. to allow for input from educational partners. The window was closed at 5:24 p.m.

11. **Information: Financial Update FY 21-22**
 - Trevor Johnson reviewed the budget update and provided details regarding the current year's fiscal situation as well as plans for next year's budget.

12. **Action: Approval of Declaration of Need for Highly Qualified Educators**
 - Ms. Darrow moved to approve the Declaration of Need for Highly Qualified Educators.

- Mr. Moldenhauer seconded.
- Discussion: Dr. Hermsmeyer explained that the DON allows schools to hire teachers with alternative credentials when necessary.
- Vote: 7 Ayes: Araiza, Bundy, Darrow, Harrison, Hawkes, Mejares-Pham, Moldenhauer; 0 Absent; 0 Noes; Motion Adopted

13. Action: Approval of 2022-23 Consolidated Application for Funding

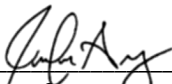
- Ms. Araiza moved to approve the Consolidated Application for Funding.
- Ms. Hawkes seconded.
- Discussion: Tanya Rogers explained that the ConApp allows schools to complete a single application that can be utilized for multiple grants.
- Vote: 7 Ayes: Araiza, Bundy, Darrow, Harrison, Hawkes, Mejares-Pham, Moldenhauer; 0 Absent; 0 Noes; Motion Adopted

15. Board Comments

- Ms. Araiza: I am excited to see the plans for out-of-state charters.
- Ms. Bundy: Thank you to staff for being so thorough with the answers to questions.
- Ms. Darrow: I'm glad this year is coming to an end and I look forward to good things ahead! I'm sorry to miss graduation this year!
- Mr. Harrison: I've returned back to in-person work on a part-time basis, but I am so glad that next year will be full-time.
- Ms. Hawkes: I am looking forward to Ignite! and Parent Ignite! I would like to see Parent Ignite! be in-person because it allows for opportunities to connect and collaborate with others. I enjoyed attending the Talent Show.
- Ms. Mejares-Pham: Thanks to staff for attending and participating in today's meeting, and providing thorough information. Thank you to my fellow Board members for asking thoughtful questions.

16. Action: Motion to Adjourn the Meeting

- Mr. Harrison moved to adjourn the meeting at 5:56 p.m.
- Ms. Hawkes seconded.
- Vote: 7 Ayes: Araiza, Bundy, Darrow, Harrison, Hawkes, Mejares-Pham, Moldenhauer; 0 Absent; 0 Noes; Motion Adopted



 Jennifer Araiza, Secretary

June 9, 2022

 Date