

HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

September 2, 2022

1:00 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 Justin Moldenhauer Jennifer Araiza Collin Harrison Marlene Darrow BJ Heath	Kathleen Hermsmeyer, Superintendent Tanya Rogers, Asst. Superintendent, Business Natali South, Senior Director of Charter Relations Dave Black, Senior Director of Facilities Leilani Weiss, Director of Special Projects, IT & Facilities Lilly Miranda, Admin Assistant II, Facilities
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1. Call to Order

- Ms. Mejares-Pham called the meeting to order at 1:01 p.m.

2. Action: Approval of Agenda

- Ms. Darrow moved to approve the agenda.
- Ms. Araiza seconded.
- Vote: 5 Ayes: Araiza, Darrow, Heath, Mejares-Pham, Moldenhauer;
2 Absent: Bundy, Harrison; 0 Noes; Motion Adopted

3. Action: Approval of Virtual Board Meeting

- Ms. Darrow moved to approve the Virtual Board meeting resolution.
- Ms. Araiza seconded.
- Vote: 5 Ayes: Araiza, Darrow, Heath, Mejares-Pham, Moldenhauer;
2 Absent: Bundy, Harrison; 0 Noes; Motion Adopted

4. Public Comment

- None

5. **Action: Approval of Minutes - August 5, 2022**
 - Ms. Darrow moved to approve the Minutes from August 5, 2022.
 - Mr. Moldenhauer seconded.
 - Vote: 5 Ayes: Araiza, Darrow, Heath, Mejares-Pham, Moldenhauer;
2 Absent: Bundy, Harrison; 0 Noes; Motion Adopted

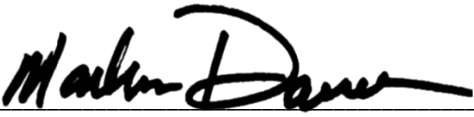
6. **Action: Approval of Minutes - August 10, 2022**
 - Ms. Darrow moved to approve the Minutes from August 10, 2022.
 - Mr. Moldenhauer seconded.
 - Vote: 5 Ayes: Araiza, Darrow, Heath, Mejares-Pham, Moldenhauer;
2 Absent: Bundy, Harrison; 0 Noes; Motion Adopted

7. **Closed Session - in Accordance with Gov Code Section 54954.5 and 54956.8: Entered into at 1:03 p.m.**
 - Property Negotiations re: FS-2371

8. **Open Session - Entered into at 2:12 p.m. - Report of Action Taken in Closed Session**
 - Property Negotiations re: FS-2371
 - The Board authorized staff to continue negotiations with language added to indemnify the school against any liens or loss.

9. **Board Comments**
 - None

10. **Action: Motion to Adjourn the Meeting**
 - Mr. Harrison moved to adjourn the meeting at 2:13 p.m.
 - Ms. Darrow seconded.
 - Vote: 6 Ayes: Bundy, Darrow, Harrison, Heath, Mejares-Pham, Moldenhauer;
1 Absent: Araiza; 0 Noes; Motion Adopted



Marlene Darrow, Secretary

Sept. 15, 2022

Date