

HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

September 13, 2022

6:00 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, Board Chair Jennifer Araiza, Board Secretary Andrea Bundy, Board Director Collin Harrison, Board Director Marlene Darrow, Board Director	Kathleen Hermsmeyer, Superintendent Natali South, Senior Director of Charter Relations Dave Black, Senior Director of Facilities Leilani Weiss, Director of Special Projects, IT & Facilities Karl Yoder, Chief Financial Advisor Brenda Betson, Controller III Sarah Kollman, Legal Counsel
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- 1. Call to Order and Pledge of Allegiance**
 - Ms. Mejares-Pham called the meeting to order at 6:04 p.m.
- 2. Action: Approval of Agenda**
 - Ms. Darrow moved to approve the agenda.
 - Mr. Harrison seconded.
 - Vote: 5 Ayes: Araiza, Bundy, Darrow, Harrison, Mejares-Pham; 2 Absent: Heath, Moldenhauer; 0 Noes; Motion Adopted
- 3. Action: Approval of Virtual Board Meeting**
 - Mr. Harrison moved to approve the Virtual Board meeting resolution.
 - Ms. Araiza seconded.
 - Vote: 5 Ayes: Araiza, Bundy, Darrow, Harrison, Mejares-Pham; 2 Absent: Heath, Moldenhauer; 0 Noes; Motion Adopted
- 4. Public Comment**
 - None

- 5. Action: PSCS - Establish Depository Bank Accounts with Hanmi Bank**
- Ms. Darrow moved to approve the Establish Depository Bank Accounts with Hanmi Bank.
 - Mr. Harrison seconded.
 - In order to finalize the set up of the control account with the San Diego Treasurer for the purpose of the Fenton Avenue Bridge Loan with Charter Asset Management, the Board hereby approves the establishment of two bank accounts with Hanmi Bank and directs SDCOE to transfer funds.
 - Vote: 5 Ayes: Araiza, Bundy, Darrow, Harrison, Mejares-Pham; 2 Absent: Heath, Moldenhauer; 0 Noes; Motion Adopted
- 6. Closed Session - in Accordance with Gov Code Section 54954.5/54956.8: Entered into at 6:10 p.m.**
- Property Negotiations: LCC FS-2371
- 7. Open Session - Entered into at 6:27 p.m.**
- Report of Action Taken in Closed Session
 - Property Negotiations re: LCC FS-2371
 - The Board authorized staff to continue negotiations for this property.
- 8. Board Comments**
- None
- 9. Action: Motion to Adjourn the Meeting**
- Mr. Harrison moved to adjourn the meeting at 6:28 p.m.
 - Ms. Darrow seconded.
 - Vote: 5 Ayes: Araiza, Bundy, Darrow, Harrison, Mejares-Pham; 2 Absent: Heath, Moldenhauer; 0 Noes; Motion Adopted



Marlene Darrow, Secretary

Date