

HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

August 5, 2022

11:00 a.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 Justin Moldenhauer, Treasurer Collin Harrison, Board Director Andrea Bundy, Board Director Marlene Darrow, Board Director	Kathleen Hermsmeyer, Superintendent Tanya Rogers, Asst. Superintendent, Business Natali South, Senior Director of Charter Relations Heather Ferenc, Senior Director of Education Dave Black, Senior Director of Facilities Leilani Weiss, Director of Special Projects, IT & Facilities Karl Yoder, Chief Financial Advisor
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- 1. Call to Order**
 - Ms. Mejares-Pham called the meeting to order at 11:08 a.m.
- 2. Action: Approval of Agenda**
 - Ms. Darrow moved to approve the agenda.
 - Mr. Moldenhauer seconded.
 - Vote: 5 Ayes: Bundy, Darrow, Harrison, Mejares-Pham, Moldenhauer;
1 Absent: Araiza; 0 Noes; Motion Adopted
- 3. Action: Approval of Virtual Board Meeting**
 - Mr. Moldenhauer moved to approve the Virtual Board meeting resolution.
 - Mr. Harrison seconded.
 - Vote: 5 Ayes: Bundy, Darrow, Harrison, Mejares-Pham, Moldenhauer;
1 Absent: Araiza; 0 Noes; Motion Adopted
- 4. Public Comment**
 - None

5. **Action: Approval of MOU with Barstow Community College**
 - Ms. Darrow moved to approve the MOU with Barstow Community College
 - Mr. Moldenhauer seconded.
 - Discussion: Heather Ferenc explained that this agreement will allow our students to take college courses from Barstow Community College.
 - Vote: 5 Ayes: Bundy, Darrow, Harrison, Mejares-Pham, Moldenhauer; 1 Absent: Araiza; 0 Noes; Motion Adopted

6. **Closed Session - in Accordance with Gov Code Section 54954.5 and 54956.8: Entered into at 11:15 a.m.**
 - Property Negotiations re: FS-2371

7. **Open Session - Entered into at 12:11 p.m - Report of Action Taken in Closed Session**
 - Property Negotiations re: FS-2371
 - The Board authorized staff to submit a refundable deposit while additional information is sought regarding the suitability of this property.

8. **Board Comments**
 - None

9. **Action: Motion to Adjourn the Meeting**
 - Mr. Harrison moved to adjourn the meeting at 12:12 p.m.
 - Ms. Darrow seconded.
 - Vote: 5 Ayes: Bundy, Darrow, Harrison, Mejares-Pham, Moldenhauer; 1 Absent: Araiza; 0 Noes; Motion Adopted



Jennifer Araiza, Secretary

09/02/22

Date