

HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

REGULAR MEETING MINUTES

October 7, 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 Jennifer Araiza, Vice Chair Marlene Darrow, Secretary Justin Moldenhauer, Board Director (arrived at 11:37 a.m.) Collin Harrison, Board Director BJ Heath, Board Director	Kathleen Hermsmeyer, Superintendent Tanya Rogers, Asst. Superintendent, Business Amy Podratz, Asst. Superintendent, Natali South, Senior Director of Charter Relations Dave Black, Senior Director of Facilities 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 11:01 a.m. and led the Pledge of Allegiance.
- 2. Action: Approval of Agenda**
 - Ms. Darrow moved to approve the agenda.
 - Ms. Araiza seconded.
 - Vote: 5 Ayes: Araiza, Darrow, Harrison, Heath, Mejares-Pham; 2 Absent: Bundy, Moldenhauer; 0 Noes; Motion Adopted
- 3. Action: Approval of Virtual Board Meeting**
 - Ms. Darrow moved to approve the Virtual Board meeting resolution.
 - Ms. Araiz seconded.
 - Vote: 5 Ayes: Araiza, Darrow, Harrison, Heath, Mejares-Pham; 2 Absent: Bundy, Moldenhauer; 0 Noes; Motion Adopted
- 4. Public Comment**
 - None

5. Action: Approval of Purchase and Sale Agreement for 2371 Fenton Street, Chula Vista, CA and to Authorize Dr. Kathleen Hermsmsyer to Execute all Associated Documents

- Mr. Harrison moved to approve the Purchase and Sale Agreement for 2371 Fenton Street, Chula Vista, CA and to Authorize Dr. Kathleen Hermsmeyer to Execute all Associated Documents.
- Ms. Darrow seconded.
- Discussion: The Board was presented the purchase agreement. Terms were reviewed by legal counsel, staff and the Board.
- Vote: 6 Ayes: Araiza, Darrow, Harrison, Heath, Mejares-Pham, Moldenhauer; 1 Absent: Bundy; 0 Noes; Motion Adopted

6. Action: Approval of Resolution: PSCS Facility and Land Purchase and Loan for 2371 Fenton Street, Chula Vista, CA

- Mr. Harrison moved to approve the Resolution: PSCS Facility and Land Purchase and Loan for 2371 Fenton Street, Chula Vista, CA.
- Ms. Araiza seconded.
- Discussion: A resolution was requested as a condition of the sales agreement, and it was hereby approved by the Board.
- Vote: 6 Ayes: Araiza, Darrow, Harrison, Heath, Mejares-Pham, Moldenhauer; 1 Absent: Bundy; 0 Noes; Motion Adopted

7. Board Comments

- Ms. Mejares-Pham: I am proud that this Board does a great job of asking great questions to understand all of the details of each item. This property opportunity is a massive undertaking but will serve our students well.

8. Action: Motion to Adjourn the Meeting

- Ms. Araiza moved to adjourn the meeting at 11:37 a.m.
- Mr. Harrison seconded.
- Vote: 6 Ayes: Araiza, Darrow, Harrison, Heath, Mejares-Pham, Moldenhauer; 1 Absent: Bundy; 0 Noes; Motion Adopted



Marlene Darrow, Secretary

December 8, 2022

Date