

# HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

700 E. Bobier Ave. Vista, CA 92084

## SPECIAL MEETING MINUTES

**August 24, 2023**

***Immediately following HSCS Meeting at 1:00 p.m.***

**700 E. Bobier Drive**

**Vista, CA 92084**

*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 Marlene Darrow, Secretary Collin Harrison, Board Director Barbara BJ Heath, Board Director Justin Moldenhauer, Board Director	Kathleen Hermsmeyer, Superintendent Tanya Rogers, Asst. Superintendent, Business Natali South, Senior Director of Charter Relations Trevor Johnson, Senior Director of Business Karl Yoder, Chief Financial Advisor Sarah Kollman, Legal Counsel: Young, Minney & Corr
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- 1. Call to Order**
  - Ms. Mejares-Pham called the meeting to order at 1:21 p.m.
- 2. Action: Approval of Agenda**
  - Mr. Harrison moved to approve the agenda.
  - Ms. Darrow seconded.
  - Vote: 5 Ayes: Darrow, Harrison, Heath, Mejares-Pham, Moldenhauer;  
1 Absent: Araiza; 0 Noes; Motion Adopted
- 3. Public Comment**
  - None
- 4. Action: Approval of Approval of updated Operating Agreement for Harbor Springs Facilities LLC**
  - Mr. Moldenhauer moved to approve the Approval of updated Operating Agreement for Harbor Springs Facilities LLC.
  - Ms. Darrow seconded.

- Discussion: Tanya Rogers and Sarah Kollman explained that modifications needed to be made to the operating agreement between HSCS and HSCS LLC, which exists to allow the school to enter into property negotiations.
- Vote: 5 Ayes: Darrow, Harrison, Heath, Mejares-Pham, Moldenhauer; 1 Absent: Araiza; 0 Noes; Motion Adopted

**5. Action: Approval of Reimbursement Resolution related to the issuance of bonds to finance and/or refinance of the acquisition, construction, expansion, rehabilitation, renovation, furnishing and equipping of certain charter school educational facilities located on the property described as 2371 Fenton Street, Chula Vista, California 92914**

- Ms. Darrow moved to approve the Approval of Reimbursement Resolution related to the issuance of bonds to finance and/or refinance of the acquisition, construction, expansion, rehabilitation, renovation, furnishing and equipping of certain charter school educational facilities located on the property described as 2371 Fenton Street, Chula Vista, California 92914.
- Mr. Moldenhauer seconded.
- Discussion: Ms. Kollman explained the details of the reimbursement resolution.
- Vote: 5 Ayes: Darrow, Harrison, Heath, Mejares-Pham, Moldenhauer; 1 Absent: Araiza; 0 Noes; Motion Adopted

**6. Action: Approval of Board Resolution to Approve issuance of bonds to (i) finance and/or refinance of the acquisition, construction, expansion, rehabilitation, renovation, furnishing and equipping of certain charter school education facilities located on the property described as 2371 Fenton Street, Chula Vista, California 91914; (ii) fund a deposit to the Repair and Replacement Fund, (iii) fund capitalized interest with respect to a portion of the Bonds, and (iv) pay certain costs of issuance of the Bonds**

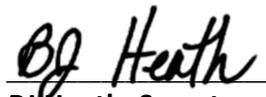
- Ms. Heath moved to approve the Board Resolution to Approve issuance of bonds to (i) finance and/or refinance of the acquisition, construction, expansion, rehabilitation, renovation, furnishing and equipping of certain charter school education facilities located on the property described as 2371 Fenton Street, Chula Vista, California 91914; (ii) fund a deposit to the Repair and Replacement Fund, (iii) fund capitalized interest with respect to a portion of the Bonds, and (iv) pay certain costs of issuance of the Bonds.
- Mr. Moldenhauer seconded.
- Discussion: Ms. Kollman and Karl Yoder discussed the details of the Bond Resolution, and answered board members' questions.
- Vote: 5 Ayes: Darrow, Harrison, Heath, Mejares-Pham, Moldenhauer; 1 Absent: Araiza; 0 Noes; Motion Adopted

7. **Board Comments**

- None

8. **Action: Motion to Adjourn the Meeting**

- Mr. Moldenhauer moved to adjourn the meeting at 1:28 p.m.
- Mr. Harrison seconded.
- Vote: 5 Ayes: Darrow, Harrison, Heath, Mejares-Pham, Moldenhauer;  
1 Absent: Araiza; 0 Noes; Motion Adopted

  
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BJ Heath, Secretary

Sept. 14, 2023

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Date