

HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

700 E. Bobier Ave. Vista, CA 92084

SPECIAL CALLED MEETING MINUTES LLC

August 1, 2023

Immediately Following HSCS Meeting at 2:00 p.m.

**Pechanga Resort & Casino
Cottonwood Meeting Room
45000 Pechanga Parkway
Temecula, CA 92590**

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 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 Sarah Kollman, Legal Counsel: Young, Minney & Corr
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- 1. Call to Order**
 - Ms. Mejares-Pham called the meeting to order at 2:31 p.m.
- 2. Action: Approval of Agenda**
 - Mr. Moldenhauer moved to approve the agenda.
 - Ms. Darrow seconded.
 - Vote: 6 Ayes: Araiza, Darrow, Harrison, Heath, Mejares-Pham, Moldenhauer; 0 Absent; 0 Noes; Motion Adopted
- 3. Public Comment**
 - None
- 4. Action: Approval of Operating Agreement for Harbor Springs Facilities LLC**
 - Mr. Harrison moved to approve the Operating Agreement for Harbor Springs Facilities LLC.
 - Mr. Moldenhauer seconded.

- Discussion: Tanya Rogers and Sarah Kollman explained the need to establish an LLC partnership for the charter to engage in property negotiations.
- Vote: 6 Ayes: Araiza, Darrow, Harrison, Heath, Mejares-Pham, Moldenhauer; 0 Absent; 0 Noes; Motion Adopted

5. Board Comments

- None

6. Action: Motion to Adjourn the Meeting

- Ms. Darrow moved to adjourn the meeting at 2:46 p.m.
- Ms. Araiza seconded.
- Vote: 6 Ayes: Araiza, Darrow, Harrison, Heath, Mejares-Pham, Moldenhauer; 0 Absent; 0 Noes; Motion Adopted



BJ Heath, Secretary

Sept. 14, 2023

Date