

# HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

700 E. Bobier Ave. Vista, CA 92084

## SPECIAL MEETING MINUTES

September 14, 2023

*Immediately following HSCS Meeting at 4:30 p.m.*

700 E. Bobier Drive

Vista, CA 92084

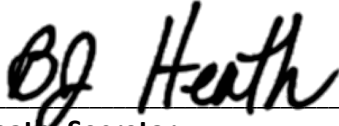
*Our mission is to empower students by fostering their innate curiosity, engaging their parents, and promoting optimum learning by collaboratively developing a personalized learning program for each student.*

### Present:

Jennifer Araiza, Board Chair Marlene Darrow, Vice Chair Collin Harrison, Treasurer Barbara BJ Heath, Secretary Debbie Daniel, Board Director Jennifer Mejares-Pham, 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 6:17 p.m.
- 2. Action: Approval of Agenda**
  - Ms. Darrow moved to approve the agenda.
  - Ms. Araiza seconded.
  - Vote: 7 Ayes: Araiza, Daniel, Darrow, Harrison, Heath, Mejares-Pham, Moldenhauer; 0 Absent; 0 Noes; Motion Adopted
- 3. Action: Approval of Minutes from August 1, 2023**
  - Ms. Araiza moved to approve the Minutes from August 1, 2023.
  - Ms Heath seconded.
  - Vote: 6 Ayes: Araiza, Darrow, Harrison, Heath, Mejares-Pham, Moldenhauer; 0 Absent; 0 Noes; 1 Abstained; Motion Adopted

4. **Action: Approval of Minutes from August 24, 2023**
  - Ms. Darrow moved to approve the Minutes from August 24, 2023.
  - Mr. Harrison seconded.
  - Vote: 4 Ayes: Araiza, Darrow, Mejares-Pham, Moldenhauer; 0 Absent; 0 Noes; 3 Abstained; Motion Adopted
  
3. **Public Comment**
  - None
  
7. **Board Comments**
  - None
  
8. **Action: Motion to Adjourn the Meeting**
  - Mr. Moldenhauer moved to adjourn the meeting at 6:18 p.m.
  - Ms. Ariaiza seconded.
  - Vote: 7 Ayes: Araiza, Daniel, Darrow, Harrison, Heath, Mejares-Pham, Moldenhauer; 0 Absent; 0 Noes; Motion Adopted

  
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BJ Heath, Secretary

December 7, 2023  
Date