

# HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

## SPECIAL CALLED MEETING MINUTES

January 18, 2024

**Vista Student Center**

**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:

Marlene Darrow, Vice Chair Collin Harrison, Treasurer Barbara BJ Heath, Secretary Jennifer Mejares-Pham, Board Director Debbie Daniel, Board Director Justin Moldenhauer, Board Director	Kathleen Hermsmeyer, Superintendent Natali South, Senior Director of Charter Relations
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- 1. Call to Order**
  - Ms. Darrow called the meeting to order at 4:05 p.m.
- 2. Action: Approval of Agenda**
  - Mr. Harrison moved to approve the agenda.
  - Ms. Heath seconded.
  - Vote: 6 Ayes: Daniel, Darrow, Harrison, Heath, Mejares-Pham, Moldenhauer; 1 Absent: Araiza; 0 Noes; Motion Adopted
- 3. Public Comment**
  - None
- 4. Closed Session - In accordance with Gov Code Section 54956.9/54957: Entered into at 4:08 p.m.**
  - Superintendent's Evaluation

**5. Open Session - Entered into at 4:44 p.m. - Report of Action Taken in Closed Session**

- The board communicated appreciation for the Superintendent's diligence in addressing achievement gaps in some programs and subgroups, and thanked her for leading with excellence.

**6. Board Comments**

- Ms. Mejares-Pham informed the board that she will be running for a board seat on the Riverside County Board of Education. If elected, Ms. Mejares-Pham will resign as a Springs Charter School board member.

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

- Ms. Darrow moved to adjourn the meeting at 4:48 p.m.
- Mr. Harrison seconded.
- Vote: 6 Ayes: Daniel, Darrow, Harrison, Heath, Mejares-Pham, Moldenhauer; 1 Absent: Araiza; 0 Noes; Motion Adopted

  
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BJ Heath, Secretary

February 8, 2024  
Date