

**HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS**  
27740 JEFFERSON AVE • TEMECULA, CA 92590

**SPECIAL CALLED MEETING  
MINUTES**

**December 7, 2023**

***At the conclusion of our Harbor Springs Charter School Regular Meeting.***

***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:**

Jennifer Araiza, Board Chair Collin Harrison, Treasurer Barbara BJ Heath, Secretary Jennifer Mejares-Pham, Board Director Debbie Daniel, Board Director Justin Moldenhauer, Board Director	Kathleen Hermsmeyer, Superintendent Tanya Rogers, Asst. Superintendent, Business Natali South, Senior Director of Charter Relations Karl Yoder, Chief Financial Advisor
---	--

- 1. Call to Order**
  - Ms. Araiza called the meeting to order at 6:37 p.m.
- 2. Action: Approval of Agenda**
  - Ms. Mejares-Pham moved to approve the agenda.
  - Mr. Moldenhauer seconded.
  - Vote: 6 Ayes: Araiza, Daniel, Harrison, Heath, Mejares-Pham, Moldenhauer; 1 Absent: Darrow; 0 Noes; Motion Adopted
- 3. Public Comment**
  - None
- 4. 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, and transfer title of the facility to Pacific Springs Facilities LLC to enable potential access to rent and lease reimbursements, among other reasons**

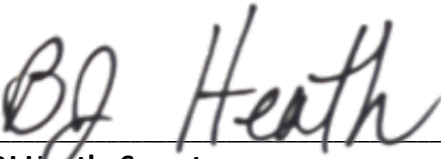
- Mr. Harrison moved to approve the Board Resolution to Approve issuance of bonds to (i) finance and/or refinance of the acquisition, construction, expansion, rehabilitation, renovation, furnishing and equipping of certain charter school education facilities located on the property described as 2371 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, and transfer title of the facility to Pacific Springs Facilities LLC to enable potential access to rent and lease reimbursements, among other reasons.
- Mr. Moldenhauer seconded.
- Discussion: None.
- Vote: 6 Ayes: Araiza, Daniel, Harrison, Heath, Mejares-Pham, Moldenhauer; 1 Absent: Darrow; 0 Noes; Motion Adopted

**5. Board Comments**

- None

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

- Mr. Moldenhauer moved to adjourn the meeting at 6:43 p.m.
- Ms. Mejares-Pham seconded.
- Vote: 6 Ayes: Araiza, Daniel, Harrison, Heath, Mejares-Pham, Moldenhauer; 1 Absent: Darrow; 0 Noes; Motion Adopted

  
\_\_\_\_\_  
BJ Heath, Secretary

February 8, 2024  
\_\_\_\_\_  
Date