HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

700 E. Bobier Ave. Vista, CA 92084

SPECIAL CALLED MINUTES

January 8, 2026

4:00 p.m.

Plaza: 27740 Jefferson Ave. Temecula 92595
Otay Ranch: 2371 Fenton St, Chula Vista 91914
Vista Student Center: 700 E Bobier Dr, Vista 92084
Ivo Caouette: 33683 Marigold Ln Murrieta 92563
BJ Heath: 36165 Remuda Dr Temecula 92592
Michelle Nagelvoort: 44112 Highlander Dr Temecula 92592
Lauren Rugge: 842 Woodside Ln Encinitas 92024

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:

Reginald Wadlington, Vice Chair Lauren Rugge, Secretary Ivo Caouette, Treasurer Debbie Daniel, Director Barbara BJ Heath, Director Michelle Nagelvoort, Director	Dr. Kathleen Hermsmeyer, Superintendent Dr. Vivian Price, Asst. Superintendent, Education Virginia Smith, Asst. Superintendent, Human Resources Michelle Sapanara, Asst. Superintendent, Student Services Natali South, Senior Director of Charter Relations Jared McLeod, Senior Director, Education - Assessment Sarah Adamins, Senior Director of Student Services Trevor Johnson, Senior Director of Business Jacqueline York, Senior Director, Education - Online Programs Julianna Hubbell, Director of Charter Relations Dr. Brynne Dukes, Principal Benn Fitts, Assistant Principal Renee Albright, Charter Relations Coordinator

1. Establish a Quorum, Call to Order, and Pledge of Allegiance

- Natali South called the meeting to order at 4:00 p.m. and led the Pledge of Allegiance.

2. Action: Approval of Agenda

- Mr. Wadlington moved to approve the agenda.
- Ms. Daniel seconded.

- 6 Ayes: Caouette, Daniel, Heath, Nagelvoort, Rugge, Wadlington;
  1 Absent: Harrison; 0 Noes; Motion Adopted

3. Public Comments

- None

4. Action: Approval of Long Distance Travel - February PL Summit

- Mr. Wadlington moved to approve the long-distance travel for the February PL Summit.
- Mr. Caouette seconded.
- Discussion: Vivian Price explained that out-of-state staff will travel to attend the PL Summit.
- 6 Ayes: Caouette, Daniel, Heath, Nagelvoort, Rugge, Wadlington;
  1 Absent: Harrison; 0 Noes; Motion Adopted

5. Action: Approval of Long Distance Travel - NASP 2026 Annual Conference

- Ms. Daniel moved to approve the long-distance travel for the NASP 2026 Annual Conference.
- Ms. Nagelvoort seconded.
- Discussion: Sarah Adams explained that staff will attend the National School Psychologists conference.
- 6 Ayes: Caouette, Daniel, Heath, Nagelvoort, Rugge, Wadlington;
  1 Absent: Harrison; 0 Noes; Motion Adopted

Action: Approval of the Corrective Action Plan and Fiscal Stabilization Plan

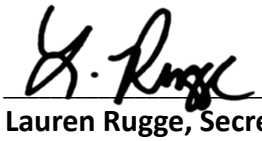
- Mr. Wadlington moved to approve the Corrective Action Plan and Fiscal Stabilization Plan.
- Ms. Daniel seconded.
- Discussion: Staff reviewed the Corrective Action Plan and the Fiscal Stabilization Plan, and highlighted steps that are being taken to implement the plans.
- 6 Ayes: Caouette, Daniel, Heath, Nagelvoort, Rugge, Wadlington;
  1 Absent: Harrison; 0 Noes; Motion Adopted

6. Board Comments

- None

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

- Mr. Caouette moved to adjourn the meeting at 4:59 p.m.
- Mr. Wadlington seconded.
- 6 Ayes: Caouette, Daniel, Heath, Nagelvoort, Rugge, Wadlington; 1 Absent: Harrison; 0 Noes; Motion Adopted



Feb. 12, 2026

Lauren Rugge, Secretary **Date**