

HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

700 E. Bobier Ave. Vista, CA 92084

SPECIAL CALLED MINUTES

July 20, 2026

1:00 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

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, Chair Lauren Rugge, Vice Chair Ivo Caouette, Secretary Michelle Nagelvoort, Treasurer Joseph D'Andrea, Director BJ Heath, Director	Dr. Virginia Smith, Asst. Superintendent, Human Resources Natali South, Senior Director of Charter Relations YMC, Legal Counsel
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- 1. Establish a Quorum and Call to Order**
 - Natali South called the meeting to order at 1:00 p.m.
- 2. Action: Approval of Agenda**
 - Mr. Wadlington moved to approve the agenda.
 - Ms. Nagelvoort seconded.
 - 6 Ayes: Caouette, D'Andrea, Heath, Nagelvoort, Rugge, Wadlington;
0 Absent; 0 Noes; Motion Adopted
- 3. Action: Approval of Minutes - June 22, 2026**
 - Mr. Caouette moved to approve the June 22, 2026 minutes.
 - Mr. D'Andrea seconded.
 - 6 Ayes: Caouette, D'Andrea, Nagelvoort, Wadlington;
0 Absent; 2 Abstentions: Heath, Rugge, 0 Noes; Motion Adopted

4. Public Comments

- None

5. Closed Session GOV Code 54954.5 - Entered into at 1: p.m.

- Public Employee Discipline/Dismissal/Release (GC 54957)
 - Employee Number: 8750

6. Open Session

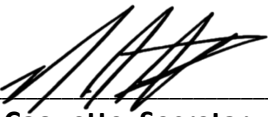
- **Report of Action Taken in Closed Session**
 - The board authorized legal counsel from Young, Minney & Corr to engage the services of a licensed investigation agency to conduct an investigation related to this matter.

7. Board Comments

- None

8. Action: Motion to Adjourn the Meeting

- Mr. Caouette moved to adjourn the meeting at 1:33 p.m.
- Ms. Rugge seconded.
- 6 Ayes: Caouette, D'Andrea, Heath, Nagelvoort, Rugge, Wadlington;
0 Absent; 0 Noes; Motion Adopted



Ivo Caouette, Secretary

Sept. 9, 2026

Date