HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

September 28, 2026

3:45 p.m.

27740 Jefferson Ave, Temecula, CA 92595

Vista Student Center

700 E. Bobier Dr, Vista, CA 92084

Otay Ranch Academy for the Arts

2371 Fenton St, Chula Vista, CA 91914

6938 Carnation Dr, Carlsbad, CA 92011

621 Summer Wy, Oceanside, CA 92058

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 Dr. Kenyota Dokes, Director BJ Heath, Director	Dr. Vivian Price, Asst. Supt. of Education Dr. Virginia Smith, Asst. Supt. of HR Amy Podratz, Asst. Supt. of Admin. Operations Michelle Sheane, Asst. Supt. Student Services Natali South, Senior Director of Charter Relations Trevor Johnson, Senior Director of Business Jon Webster, Legal Counsel Renee Albright, Charter Relations Coordinator

1. Establish a Quorum and Call to Order.

- Natali South called the meeting to order at 3:45 p.m.

2. Action: Approval of Agenda

- Mr. Wadlington moved to approve the agenda.
- Mr. Caouette seconded.
- Vote: 7 Ayes: Caouette, D'Andrea, Dokes, Heath, Nagelvoort, Rugge, Wadlington; 0 Noes; 0 Absent; Motion Adopted

3. **Action: Approval of Minutes - September 9, 2026**

- Ms. Nagelvoort moved to approve the Minutes from September 9, 2026.
- Mr. D'Andrea seconded.
- Vote: 7 Ayes: Caouette, D'Andrea, Dokes, Heath, Nagelvoort, Rugge, Wadlington; 0 Noes; 0 Absent; Motion Adopted

4. **Public Comments**

- None

5. **Action: Approval of Memorandum of Understanding (MOU) between Harbor Springs and Julian Union Elementary School District**

- Mr. Wadlington moved to approve the Memorandum of Understanding (MOU) between Harbor Springs and Julian Union Elementary School District.
- Mr. Caouette seconded.
- Discussion: Amy Podratz reviewed the Memorandum of Understanding renewing the agreement between Harbor Springs Charter School and Julian Union Elementary School District.
- Vote: 7 Ayes: Caouette, D'Andrea, Dokes, Heath, Nagelvoort, Rugge, Wadlington; 0 Noes; 0 Absent; Motion Adopted

6. **Closed Session: GOV Code § 54954.5, Entered into at: 3:49 p.m.**

- HSCS: Conference with Legal Counsel - Existing Litigation — Gov. Code § 54956.9(d)(1) Employee ID: 1958 - Approval of Settlement Agreement
  - The Board approved the settlement agreement.
- HSCS/PSCS/VSCS: Public Employee Discipline/Dismissal/Release (GC 54957) - Employee ID: 9952

7. **Open Session - Report of Action Taken in Closed Session**
Entered into at: 4:06 p.m.

- HSCS: Conference with Legal Counsel - Existing Litigation — Gov. Code § 54956.9(d)(1) Employee ID: 1958 - Approval of Settlement Agreement
  - The Board approved the settlement agreement.
- HSCS/PSCS/VSCS: Public Employee Discipline/Dismissal/Release (GC 54957) - Employee ID: 9952
  - No action to report

8. **Board Comments**

- None

9.	**Action: Motion to Adjourn the Meeting** • Mr. Caouette moved to adjourn the meeting at 4:12 p.m. • Ms. Rugge seconded. • Vote: 7 Ayes: Caouette, D'Andrea, Dokes, Heath, Nagelvoort, Rugge, Wadlington; 0 Noes; 0 Absent; Motion Adopted



Ivo Caouette, Secretary **11/10/26**
Date