



**Heritage K-8 Charter School**

1855 East Valley Parkway

Escondido, CA 92027

Telephone: (760) 737-3111 FAX: (760) 737-9322

**Board of Directors:**  
**Inki Welch**  
President  
**Jeff Morse**  
Vice President  
**Brian Miliate**  
Financial Officer  
**Christian Hendry**  
Clerk  
**Bill Schaul**  
Member  
**Rob Robertson**  
Member  
**David Stanley**  
Member

**AGENDA**

**Date: Wednesday, March 28, 2007**

**Time: 5:45 p.m. OPEN SESSION**  
**\_\_\_\_\_p.m. ADJOURN MEETING**

**Location: Escondido Charter High School**  
**1868 East Valley Parkway – Library**  
**Escondido, California 92027**

**A. PRELIMINARY FUNCTIONS:**

1. Call to order by President, Inki Welch
2. ROLL CALL
  - Inki Welch, President \_\_\_\_\_
  - Jeff Morse, Vice President \_\_\_\_\_
  - Brian Miliate, Financial Officer \_\_\_\_\_
  - Christian Hendry, Clerk \_\_\_\_\_
  - Rob Robertson, member \_\_\_\_\_
  - Bill Schaul, member \_\_\_\_\_
  - David Stanley, member \_\_\_\_\_
  - Dennis Snyder, Executive Director \_\_\_\_\_
  - Sheila Randle, Business Manager \_\_\_\_\_

**B. PROCEDURAL MATTERS:**

1. Extend welcome to guests: Inki Welch
2. Pledge of Allegiance by: Jeff Morse
3. Invocation by: Brian Miliate
4. Approval of Agenda

Additions:  
a. \_\_\_\_\_

Deletions:  
a. \_\_\_\_\_

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**NOTE:** The Board and/or staff may need to add, delete, or correct posted agenda items. The Board may discuss and take action on items added to the agenda if:

- a) there is a need for immediate action which cannot reasonable wait for the next regularly scheduled meeting;
- b) the action comes to the attention of the Board
- c) the determination that a need for immediate action exists must be made by two-thirds of the Board, or, if two-thirds of the Board is not present, by a unanimous vote of those remaining.

**C. APPROVAL OF ROUTINE MATTERS:**

- 1. To approve minutes of Regular Board Meeting of February 28, 2007

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote \_\_\_\_\_

- 2. Approval of Consent Calendar Items

Notice: All matters listed under consent calendar are considered by the Board to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. There will be no separate discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed, added to, or deleted from the consent calendar for separate action.

- a. To approve, accept, authorize, adopt, designate and/or ratify items on the Consent Calendar:

E. Business Action Items:  
1, 2

F. Education Action Items:  
1

G. Personnel Action Items:  
1

H. Routine Action Items:

- b. To receive items on the consent calendar:
- c. To add items to the consent calendar:

- d. To remove items from the Consent Calendar:  
\_\_\_\_ Board    \_\_\_\_ Staff    \_\_\_\_ Public

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote \_\_\_\_\_

**D. ORAL COMMUNICATIONS:**

**NOTICE:** During this time, members of the public may address the Board of Directors on matters under Board jurisdiction but not on the agenda.

**E. BUSINESS ACTION ITEMS:**

1. To approve Budget Report for February 2007 (Enclosure #1)
2. To approve Budget Transactions for February 2007 (Enclosure #2)

**F. EDUCATION ACTION ITEMS:**

1. To approve Field Trips (Enclosure #3 )

**G. PERSONNEL ACTION ITEMS:**

1. To approve Personnel Report (Enclosure #4 )

**H. ROUTINE ACTION ITEMS:**

**I. DISCUSSION ITEMS:**

**J. REPORT FROM PROGRAM DIRECTOR (JIM MACDONALD):**

**K. REPORTS AND COMMENTS FROM BOARD MEMBERS OR SUB-COMMITTEES:**

**L. REPORT FROM EXECUTIVE DIRECTOR (DENNIS SNYDER), ECHS and Heritage:**  
Check our website at [www.echs.org/ECHS/Board of Directors/Agenda](http://www.echs.org/ECHS/Board of Directors/Agenda)

**M. DONATIONS:**

**N. DATES TO REMEMBER:**

**O. SET DATE FOR NEXT MEETING:**

Wednesday, April 18, 2007 (Swear-in new Board member)

**P. ADJOURN MEETING:**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_  
Time \_\_\_\_\_

**Q. INTERVIEW FOR NEW BOARD MEMBERS**

(Will be held after adjournment of ECHS Board Meeting)

Supplemental detail concerning this agenda is available for public review during normal business hours, 7:30 a.m. to 4:30 p.m., at 1868 East Valley Parkway.

Posted: Thursday, March 15, 2007