



Heritage K-8 Charter School

1855 East Valley Parkway
Escondido, CA 92027

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

Board of Directors:

- Charles Heintschel**
President
- Vikash Sanyal**
Vice President
- George Weir**
Financial Officer
- Karen Kajita**
Clerk
- Gina Curley**
Member
- Todd Merrill**
Member
- Kevin Nivinkus**
Member

CONTINUANCE CLOSED SESSION AGENDA

Date: Monday, January 31, 2011

Time: 5:30 p.m. OPEN CLOSED SESSION
 ECHS Board, Heritage K-8 Board & AHEF Board Members
 Will be attending this meeting
 ___ p.m. **ADJOURN MEETING**

Location: Escondido Charter High School
1868 East Valley Parkway – Conference Room
Escondido, California 92027

A. PRELIMINARY FUNCTIONS:

1. Call to order by ECHS/K-8 President, Charles Heintschel

2. ROLL CALL

- Charles Heintschel, ECHS/K-8 President _____
- Vikash Sanyal, ECHS/K-8 Vice President _____
- George Weir, ECHS/K-8 Financial Officer _____
- Marc Gilbertson, ECHS Clerk _____
- Carolyn Brown, ECHS Member _____
- Todd Merrill, ECHS/K-8 Member _____
- Kevin Nivinkus, ECHS/K-8 Member _____
- Karen Kajita, K-8 Clerk _____
- Gina Curley, K-8 Member _____
- Dennis Snyder, AHEF President _____
- Sheila Randle, AHEF Financial Officer _____
- Shawn Roner, AHEF Secretary _____
- Harvey Mitchell, AHEF Member _____
- Richard Sears, AHEF Member _____

B. CLOSED SESSION

- 1. Pending Litigation (Govt. Code Section 54956.9)
- 2. Real Estate Negotiations (Govt. Section 54956.8)

C. ADJOURN MEETING:

Moved by _____ Seconded by _____ Vote _____
 Time _____

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, January 27, 2011