



**Heritage K-8 Charter School**

1855 East Valley Parkway  
Escondido, CA 92027  
Telephone: (760) 737-3111 FAX: (760) 737-9322

**Board of Directors:**

- Jeff Morse**  
President
- Charles Heintschel**  
Vice President
- Brian Miliate**  
Financial Officer
- Christian Hendry**  
Clerk
- Chris Keyser**  
Member
- Karen Kajita**  
Member
- Todd Merrill**  
Member

**AGENDA**

**Date:** Wednesday, November 19, 2008

**Time:** 5:30 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, Jeff Morse
2. ROLL CALL
  - Jeff Morse, President \_\_\_\_\_
  - Charles Heintschel, Vice President \_\_\_\_\_
  - Brian Miliate, Financial Officer \_\_\_\_\_
  - Christian Hendry, Clerk \_\_\_\_\_
  - Karen Kajita, member \_\_\_\_\_
  - Chris Keyser, member \_\_\_\_\_
  - Todd Merrill, member \_\_\_\_\_
  - Dennis Snyder, Executive Director \_\_\_\_\_
  - Sheila Randle, Business Manager \_\_\_\_\_

**B. PROCEDURAL MATTERS:**

1. Extend welcome to guests by: Jeff Morse
2. Pledge of Allegiance by: Karen Kajita
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 October 29, 2008

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, 3

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 Financial Report for October 2008 (Enclosure #1)
2. To approve Warrant Transactions for October 2008 (Enclosure #2)
3. To approve YMCA Contract (Enclosure #3)

**F. EDUCATION ACTION ITEMS:**

1. To approve Field Trip Report (Enclosure #4)

**G. PERSONNEL ACTION ITEMS:**

1. To approve Personnel Report (Enclosure #5)

**H. ROUTINE ACTION ITEMS:**

**I. DISCUSSION ITEMS:**

**J. REPORT FROM BUSINESS MANAGER:**

Nothing to report at this time

**K. REPORT FROM PROGRAM DIRECTORS:**

1. Report from Heritage K-8 Charter Director (Palma Holland)
2. Report from Heritage Digital Academy Director (Jennifer Cooper)

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

**M. 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)

**N. DONATIONS:**

1. Michelle Mason donated \$50 for Pledge Fund *(Thank you sent)*
2. David Bosse donated \$250 for Pledge Fund *(Thank you sent)*
3. Humberto Contreras donated \$400 for Pledge Fund *(Thank you sent)*
4. Tim Cutler donated \$200 for Pledge Fund *(Thank you sent)*
5. Karen Herreros donated \$25 for Pledge Fund *(Thank you sent)*
6. Dawn Levi donated \$50 for Pledge Fund *(Thank you sent)*
7. Marcelo Marino donated \$500 for Pledge Fund *(Thank you sent)*
8. Stephenie Schultes donated \$100 for Pledge Fund *(Thank you sent)*
9. Alicia Strong donated \$200 for Pledge Fund *(Thank you sent)*

**O. DATES TO REMEMBER:**

1. 12/10/2008 – ILP White Tiger Awards @ 6:30pm in the American Spirit Theater
2. 12/11/2008 – K-3<sup>rd</sup> Christmas Show @ 6:30pm in the American Spirit Theater
3. 12/12/2008 – ECHS Choir Christmas Concert @ 6:30pm in the American Spirit Theater

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

January 28, 2008

**Q. 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, November 13, 2008**