



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, January 28, 2009

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: Charles Heintschel
3. Invocation by: Chris Keyser
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 November 19, 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, 2, 3, 4, 5

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 November & December 2008 (Enclosure #1)
2. To approve Warrant Transactions for November & December 2008 (Enclosure #2)
3. To approve New Mileage Rate (Enclosure #3)

F. EDUCATION ACTION ITEMS:

1. To approve HDA Course Contract for 6th Grade (Enclosure #4)
2. To approve HDA Course Contract for 7th Grade (Enclosure #5)
3. To approve HDA Course Contract for 8th Grade (Enclosure #6)
4. To approve HDA field trips (Enclosure #7)
5. To approve HK-8 field trips (Enclosure #8)

G. PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #9)

H. ROUTINE ACTION ITEMS:

I. DISCUSSION ITEMS:

J. REPORT FROM BUSINESS MANAGER:

2007-2008 Audits have been completed and are available to view upon request.

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

N. DONATIONS:

1. James and Nicole Ferrin donated \$100 for Pledge Fund *(Thank you sent)*
2. The family of Katherine Vieu donated \$200 for Pledge Fund *(Thank you sent)*
3. Leanne Megna donated 1-Dell Inspiron Lap Top *(Thank you sent)*
4. Paul & Debra Wolfe donated \$200 for Pledge Fund *(Thank you sent)*
5. Mr. & Mrs. Mammen donated \$100 for Pledge Fund *(Thank you sent)*
6. Linda Benefield donated \$170 for Pledge Fund *(Thank you sent)*
7. The Roripaugh Family Foundation donated \$500 for playground *(Thank you sent)*
8. Joel Johnson donated \$500 for Pledge Fund *(Thank you sent)*
9. Eden Kromer donated \$200 for Pledge Fund *(Thank you sent)*
10. Jeff and Grace Hagen donated \$150 for Pledge Fund *(Thank you sent)*
11. Elizabeth Lock donated \$80 for Pledge Fund *(Thank you sent)*
12. Christine Rideout donated \$60 for Pledge Fund *(Thank you sent)*
13. Michelle Mason donated \$20 for Pledge Fund *(Thank you sent)*
14. Robert & Tarry Price donated \$500 for Blue & Gray Ball Civil War Event *(Thank you sent)*
15. Tarry Price donated 1-Maytag Refrigerator *(Thank you sent)*

16. Charles & Janice Peck donated 3-Junior Footballs *(Thank you sent)*
17. Southwest Diversified Investment Co. donated 12 computers *(Thank you sent)*

O. DATES TO REMEMBER:

P. SET DATE FOR NEXT MEETING:

February 25, 2009

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, January 22, 2009