



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, April 29, 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: Karen Kajita
- 3. Invocation by: Brian Miliate
- 4. Interview and nominate New Board Members
- 5. 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 March 25, 2009

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 March 2009 (Enclosure #1)
2. To approve Warrant Transactions for March 2009 (Enclosure #2)
3. To approve JJJ Enterprises Service Retention Agreement (Enclosure #3)

F. EDUCATION ACTION ITEMS:

1. To approve the School Tardy Policy (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

N. DONATIONS:

1. Christy Bartlett donated \$50 for Pledge Fund *(Thank you sent)*
2. David Stepp donated \$750 for "SDAIC" Garden Grant *(Thank you sent)*
3. Linda Benefield donated \$85 for Pledge Fund *(Thank you sent)*
4. Cam & Phong Tran donated \$200 for Pledge Fund *(Thank you sent)*
5. Ajay Gupta donated \$30 for Pledge Fund *(Thank you sent)*
6. Michelle Mason donated \$20 for Pledge Fund *(Thank you sent)*
7. Deidre Luts donated \$10 for Pledge Fund *(Thank you sent)*
8. Thomas & Pamela Dawson donated \$700 for Music Fund *(Thank you sent)*
9. Elizabeth Lock donated \$20 for Pledge Fund *(Thank you sent)*

O. DATES TO REMEMBER:

1. 05/02/09 - Heritage K-8 Family Fun Night from 2:00 – 6:00 p.m.
2. 05/07/09 – Heritage K-8 Spring Concert at 7:00 p.m.
3. 05/08/09 – ECHS Spring Concert at 7:30 p.m.
4. 05/21/09 – 8th Grade Promotion at 6:30 p.m.
5. 05/29/09 – TCP Graduation at 7:00 p.m.

P. SET DATE FOR NEXT MEETING:

May 27, 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, April 23, 2009