



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
- Bill Schaul**
Vice President
- Brian Miliate**
Financial Officer
- Christian Hendry**
Clerk
- Chris Keyser**
Member
- Rob Robertson**
Member
- David Stanley**
Member

CLOSED SESSION AGENDA

Date: Wednesday, April 30, 2008

Time: 5:00 p.m. CLOSED SESSION
5:30 p.m. ADJOURN CLOSED MEETING

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

Attending: ECHS Board and
Heritage K-8 Charter School Board

A. PRELIMINARY FUNCTIONS:

1. Call to order by ECHS / K-8 President, Jeff Morse
2. ROLL CALL

Jeff Morse	ECHS / K-8 President	_____
Bill Schaul	ECHS / K-8 Vice President	_____
Brian Miliate	ECHS / K-8 Financial Officer	_____
Chris Keyser	ECHS / K-8 Member	_____
David Stanley	ECHS / K-8 Member	_____
Joe Darrough	ECHS Clerk	_____
Denise Lasley	ECHS Member	_____
Christian Hendry	K-8 Clerk	_____
Rob Robertson	K-8 Member	_____
Dennis Snyder	Executive Director	_____
Sheila Randle	Business Manager	_____

B. CLOSED SESSION

1. Personnel Matters (Govt. Code Section 54957)

C. ADJOURN MEETING:

Moved by _____ Seconded by _____ Vote _____
Time _____

AGENDA

Date: **Wednesday, April 30, 2008**

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, Jeff Morse

2. ROLL CALL

Jeff Morse, President	_____
Bill Schaul, Vice President	_____
Brian Miliate, Financial Officer	_____
Christian Hendry, Clerk	_____
Rob Robertson, member	_____
Chris Keyser, member	_____
David Stanley, member	_____
Dennis Snyder, Executive Director	_____
Sheila Randle, Business Manager	_____

B. PROCEDURAL MATTERS:

1. Extend welcome to guests: Jeff Morse
2. Pledge of Allegiance by: Bill Schaul
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 26, 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, 4, 5

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 2008 (Enclosure #1)
2. To approve Warrant Transactions for March 2008 (Enclosure #2)
3. To approve Resolution and Annual Authorizations sheet (Enclosure #3)
4. To approve Contract with Nestle Waters (Enclosure #4)
5. To approve Resolution for Approving Application for a Grant from American Honda Foundation (Enclosure #5)

F. EDUCATION ACTION ITEMS:

1. To approve Field Trip Form (Enclosure #6)

G. PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #7)

H. ROUTINE ACTION ITEMS:

I. DISCUSSION ITEMS:

J. REPORT FROM BUSINESS MANAGER:

Nothing to report at this time.

K. REPORT FROM PROGRAM DIRECTOR:

1. Report from Mr. Macdonald

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:

There were none given this month.

O. DATES TO REMEMBER:

1. April 25th @ 7:15pm – ECHS Choir Concert
2. May 2nd @ 10:30am – Dress Conference RE: American Spirit Statues
3. May 2nd @ 5:30pm – Heritage Family Fun Night and Auction
4. May 9th @ 6:00pm – Heritage Music Night at American Spirit Theater
5. May 10th @ 9:00pm-Noon – East Valley Clean Up Day
6. May 28th @ 12:00pm – American Spirit Statue Unveiling
7. May 28th @ 6:30pm – Artist Reception at American Spirit Theater

P. SET DATE FOR NEXT MEETING:

May 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, April 24, 2008