



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

Chris Keyser

Vice President

George Weir

Financial Officer

Karen Kajita

Clerk

Vikash Sanyal

Member

Todd Merrill

Member

Gina Curley

Member

AGENDA

Date: Wednesday, May 26, 2010

**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, Charles Heintschel

2. ROLL CALL

- Charles Heintschel, President _____
- George Weir, Financial Officer _____
- Karen Kajita, Clerk _____
- Vikash Sanyal, Member _____
- Todd Merrill, Member _____
- Gina Curley, Member _____
- Kevin Nivinskus, Member _____
- Dennis Snyder, Executive Director _____
- Sheila Randle, Business Manager _____

B. PROCEDURAL MATTERS:

- 1. Extend welcome to guests by: Charles Heintschel
- 2. Pledge of Allegiance by: Karen Kajita
- 3. Invocation by: Vikash Sanyal
- 4. Swear in New Board Members: Dennis Snyder
- 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 April 28, 2010

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, 2, 3, 4, 5, 6, 7

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 April 2010 (Enclosure #1)
2. To approve Warrant Transactions for April 2010 (Enclosure #2)
3. To approve RKM Productions/ H&P Martial Arts Program Proposal (Enclosure #3)
4. To approve School Facilities Use Report (Enclosure #4)
5. To approve K8 2010-2011 Budget Summary (Enclosure #5)

F. EDUCATION ACTION ITEMS:

1. To approve Heritage Digital Academy Tardy Policy (Enclosure #6)
2. To approve Heritage Digital Academy Course Contract for 8th Grade (Enclosure #7)
3. To approve Heritage Digital Academy Course Contract for 7th Grade (Enclosure #8)
4. To approve Heritage Digital Academy Course Contract for 6th Grade (Enclosure #9)
5. To approve Heritage K-8 Charter School 2010-2011 Traditional Classroom Program Calendar (Enclosure #10)
6. To approve Heritage K-8 Charter School 2010-2011 Traditional Classroom Program for Teachers (Enclosure #11)
7. Suspension and Expulsion Procedures May 2010 (Enclosure #13)

G. PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #12)

H. ROUTINE ACTION ITEMS:

I. DISCUSSION ITEMS:

J. REPORT FROM BUSINESS MANAGER:

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. Wally and Annette Grabbe donated \$25.00 towards the Pledge (*Thank you sent*)
2. Laura Ford donated \$20.00 towards the Pledge (*Thank you sent*)
3. Bud and Justine Hennessy donated \$50.00 towards the Pledge (*Thank you sent*)
4. Doart Shoe Repair donated 10 pairs of sandals for the Family Fund Day (*Thank you sent*)
5. Cina Pearo donated miscellaneous items for Family Fun Day (*Thank you sent*)
6. Kevin and Heidi Gott donated classroom and garden supplies as well as 6 gift baskets for Family Fun Day (*Thank you sent*)
7. Hicham and Hassan Badrani donated \$500.00 towards classroom technology (*Thank you sent*)
8. Carlos and Elizabeth Salcido donated \$200.00 towards classroom technology (*Thank you sent*)

O. DATES TO REMEMBER:

1. 05/21/10 - Heritage K-8 Talent Show. 6:30 p.m. in the American Spirit Theater
2. 05/28/10 - ECHS Traditional Classroom Program Graduation. 6:30 p.m. ECHS Field
3. 06/09/10 - The Individualized Learning Program (ILP) "White Tiger" Awards – 6:30 p.m. in the American Spirit Theater
4. 06/25/10 - ECHS ILP Graduation – 6:30 p.m. at Kit Carson Park

P. SET DATE FOR NEXT MEETING:

June 30, 2010

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, May 20, 2010