



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**
Member
- Karen Kajita**
Member
- Todd Merrill**
Member
- George Weir**
Member
- Vikash Sanyal**
Member

AGENDA

Date: Wednesday, May 27, 2009

Time: 6:00 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. Swear in New Board Members
3. ROLL CALL
 - Charles Heintschel, President _____
 - Open Seat _____
 - Karen Kajita, Member _____
 - Chris Keyser, Member _____
 - Todd Merrill, Member _____
 - George Weir, Member _____
 - Vikash Sanyal, 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: Chris Keyser
3. Invocation by: Todd Merrill
4. Determine Board Member Positions
Vice President, Financial Officer, Clerk
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 29, 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, 4, 5

F. Education Action Items:

1, 2, 3, 4

G. Personnel Action Items:

1, 2

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 2009 (Enclosure #1)
2. To approve Warrant Transactions for April 2009 (Enclosure #2)
3. To approve Resolutions and Annual Authorizations of Staff to Sign Documents (Enclosure #3)
4. To approve lease amount to AHEF (Enclosure #4)
5. To approve 09-10 Budget (Enclosure #5)

F. EDUCATION ACTION ITEMS:

1. To approve the Heritage Digital Academy Uniform Guidelines (Enclosure #6)
2. To approve Changing the Heritage K-8 Lottery Time Frame (Enclosure #7)
3. To approve Heritage K-8 Field Trips (Enclosure #8)
4. To approve Digital Academy Field Trip (Enclosure #9)

G. PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #10)
2. To approve changes/additions in the Employee Handbook (Enclosure #11)

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. Sempra Energy Foundation donated \$200 for Pledge Fund *(Thank you sent)*
2. Kathryn Gerritsen donated \$100 for Pledge Fund *(Thank you sent)*
3. Michelle Mason donated \$20 for Pledge Fund *(Thank you sent)*
4. Christine Rideout donated \$20 for Pledge Fund *(Thank you sent)*
5. Rene Nolan donated 1 Month Group Training for Family Fun Day *(Thank you sent)*
6. Marcy Colwell donated \$50 for 6th Grade Camp *(Thank you sent)*
7. Inki Welch donated \$750 for Grand Piano Fund *(Thank you sent)*
8. Thomas & Pam Dawson donated \$150 for Grand Piano Fund *(Thank you sent)*
9. James & Lisa England donated \$500 for Grand Piano Fund *(Thank you sent)*
10. Jami & Kenneth Baar donated \$75 for Grand Piano Fund *(Thank you sent)*
11. Christine & Niles Hallie donated \$75 for Grand Piano Fund *(Thank you sent)*
12. Neil & Stephanie Boren donated \$75 for Grand Piano Fund *(Thank you sent)*

13. Linda Benefield donated \$85 for Pledge Fund *(Thank you sent)*
14. Eric & Andrea Shoquist donated \$150 for Pledge Fund *(Thank you sent)*
15. Deidre Luts donated \$10 for Pledge Fund *(Thank you sent)*
16. Allan Simon donated \$150 for Grand Piano Fund *(Thank you sent)*

O. DATES TO REMEMBER:

1. 05/29/09 – TCP Graduation at 7:00 p.m.

P. SET DATE FOR NEXT MEETING:

June 24, 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, May 21, 2009