



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
- Brian Miliate**
Financial Officer
- Christian Hendry**
Clerk
- Chris Keyser**
Member
- Karen Kajita**
Member
- Charles Heintschel**
Member
- Todd Merrill**
Member

AGENDA

Date: Wednesday, May 28, 2008

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 _____
 - Brian Miliate, Financial Officer _____
 - Christian Hendry, Clerk _____
 - Karen Kajita, member _____
 - Chris Keyser, member _____
 - Todd Merrill, member _____
 - Charles Heintschel _____
 - Dennis Snyder, Executive Director _____
 - Sheila Randle, Business Manager _____

B. PROCEDURAL MATTERS:

1. Extend welcome to guests by: Jeff Morse
2. Pledge or Allegiance by: Chris Keyser
3. Invocation by: Brian Miliate
4. Swear-In new Board Members by : 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 30, 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:

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 2008 (Enclosure #1)
2. To approve Warrant Transactions for April 2008 (Enclosure #2)
3. To approve 08-09 Budget (Enclosure #3)

F. EDUCATION ACTION ITEMS:

G. PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #4)

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:

1. Thomas & Pamela Dawson donated \$200 for the Music Program *(thank you sent)*

O. DATES TO REMEMBER:

1. May 28th @ 12:00pm – American Spirit Statue Unveiling
2. May 28th @ 6:30pm – Artist Reception at American Spirit Theater
3. May 30th @ 7:00pm – TCP Graduation
4. June 27th @ 7:00pm – ILP Graduation

P. SET DATE FOR NEXT MEETING:

June 25, 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, May 22, 2008