



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

AGENDA

Date: Wednesday, June 27, 2007

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	_____
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. 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 May 30, 2007

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 TelePacific Contract for Speed Upgrade (Enclosure #1)
2. To approve Revised 2007-2008 Budget (Enclosure #2)
3. To approve Proposal for In-Service Training with Dr. Lee [not to exceed \$5,000.00 for both schools] (Enclosure #3)

F. EDUCATION ACTION ITEMS:

G. PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #4)

H. ROUTINE ACTION ITEMS:

I. DISCUSSION ITEMS:

1. Review Admissions Policy and Procedures.

J. REPORT FROM BUSINESS MANAGER:

1. Explain revisions on 2007-2008 Budget

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. Annette Sissenwein donated 1 tuba stand. *(Thank you sent)*
2. Ken & Karen Lindsey donated items for students without lunches. *(Thank you sent)*
3. David & Arlene Cafini donated crackers for students without lunches. *(Thank you sent)*
4. Elaine Minamide donated games, puzzles and misc. office supplies. *(Thank you sent)*
5. Sony electronics donated 1 television. *(Thank you sent)*
6. Jami Baar donated 1 electric bass. *(Thank you sent)*
7. Kevin & Heidi Gott donated 1 basket ball, 1 soccer ball, 35 pumpkins, various art supplies for 3 classrooms, various school supplies for 3 classrooms, teacher appreciation items for gift bags. *(Thank you sent)*
8. Gerard Tanksley donated 19 white boards & 7 bulletin cork boards. *(Thank you sent)*

O. DATES TO REMEMBER:

1. 6/29/2007 – ECHS ILP Program Graduation at Kit Carson Park at 7:00pm

P. SET DATE FOR NEXT MEETING:

No Board Meeting in July 2007

Q. ADJOURN MEETING:

Moved by _____ Seconded by _____ Vote _____
Time _____

“Thank you” to Jeff Morse / North County Pizza for donating the Pizzas, drinks & Cinna Stix at last board meeting.

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, June 21, 2007