



**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

**Vikash Sanyal**

Vice President

**George Weir**

Financial Officer

**Karen Kajita**

Clerk

**Gina Curley**

Member

**Todd Merrill**

Member

**Kevin Nivinskus**

Member

**AGENDA**

**Date: Wednesday, June 30, 2010**

**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, Charles Heintschel

2. ROLL CALL

- Charles Heintschel, President \_\_\_\_\_
- Vikash Sanyal, Vice President \_\_\_\_\_
- George Weir, Financial Officer \_\_\_\_\_
- Karen Kajita, Clerk \_\_\_\_\_
- Gina Curley, Member \_\_\_\_\_
- Todd Merrill, 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: Todd Merrill

3. Invocation by: Kevin Nivinskus

4. Approval of Agenda

Additions:

a. \_\_\_\_\_

Corrections:

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 26, 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, 6

F. Education Action Items:

1, 2

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 May 2010 (Enclosure #1)
2. To approve Warrant Transactions for May 2010 (Enclosure #2)
3. To approve Warrant Transactions for April 2010 (Enclosure #3)
4. To approve 2010-2011 Budget (Enclosure #4)
5. To approve 2010-2011 Blanket P.O/Contracts (Enclosure #5)
6. To approve Resolution #R-03-42/Public Declaration for Class Size Reduction (Enclosure #6)

**F. EDUCATION ACTION ITEMS:**

1. To approve Master Agreement for Short Term Independent Study (Enclosure #7)
2. To approve Student/Parent Policies and Procedures Handbook (Enclosure #8)

**G. PERSONNEL ACTION ITEMS:**

1. To approve Personnel Report (Enclosure #9)
2. To approve K-8 Teacher Handbook (Enclosure #10)

**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. No report from Heritage Digital Academy.

**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](http://www.echs.org/ECHS/Board of Directors/Agenda)

**N. DONATIONS:**

1. Wally and Annette Grabbe donated \$50.00 towards the Pledge (*Thank you sent*)
2. Robin Bradley donated \$10.00 towards the Pledge (*Thank you sent*)
3. Kevin Nivinskus donated \$300.00 towards the Pledge (*Thank you sent*)
4. Linda Benefield donated \$85.00 towards the Pledge (*Thank you sent*)
5. James and Lisa England donated \$500.00 towards the music program and \$2000.00 towards the 5<sup>th</sup> grade classroom (*Thank you sent*)

**O. DATES TO REMEMBER:**

1. 06/25/10 - ILP Graduation Ceremony – 7:00 p.m. at Kit Carson Park  
(try to be there at 6:30 p.m.)
2. 07/05-16/10 - School will be closed

**P. SET DATE FOR NEXT MEETING:**

August 25, 2010 (No Board Meeting in July)

**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, June 24, 2010**