



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, August 25, 2010

**Time: 5:30 p.m. OPEN SESSION
___ p.m. ADJOURN MEETING**

**Location: Escondido Charter High School
1868 East Valley Parkway
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: Vikash Sanyal

3. Invocation by: George Weir

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 July 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

F. Education Action Items:

1, 2, 3, 4

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 July 2010 (Enclosure #1)
2. To approve Warrant Transactions for June and July 2010 (Enclosure #2)
3. To approve Unaudited Actuals Financial Report 09-10 (Enclosure #3)

F. EDUCATION ACTION ITEMS:

1. To approve Field Trip Form (Enclosure #4)
2. To approve HDA Classroom Program Calendar (Revised) (Enclosure #5)
3. To approve HDA Independent Study Calendar (Revised) (Enclosure #6)
4. To approve HDA Student/Parent Policies and Procedures Handbook (Enclosure #7)

G. PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #8)

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. Robin Bradley donated \$20.00 towards the Pledge (*Thank you sent*)
3. Bud Hennessy donated \$50.00 towards the Pledge (*Thank you sent*)
4. Fred Johnston donated various educational books and games (*Thank you sent*)

O. DATES TO REMEMBER:

1. 09/10/10 – Patriot Day Assembly 2:00p.m. Gym
2. 09/25/10 – Parent Volunteer Organization Fundraiser
“Chips for Charter” Center for the Arts

P. SET DATE FOR NEXT MEETING:

September 29, 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, August 19, 2010