



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, August 29, 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 June 27, 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, 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 July 2007 (Enclosure #1)
2. To approve Warrant Transactions for July 2007 (Enclosure #2)
3. To approve Disposal of Surplus Equipment (Enclosure #3)
4. To approve Travel Expense Reimbursement Sheet (Enclosure #4)
5. To approve Monthly Fees Agreement with AHEF (Enclosure #5)
6. To approve Blanket Purchase Orders/Contracts (Enclosure #6)

F. EDUCATION ACTION ITEMS:

1. To approve Course Contract for Heritage Digital Academy (Enclosure #7)
2. To approve Classroom Programs Admissions Policy and Procedures (Enclosure #8)

G. PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #9)
2. To approve Amendments to Employee Policies and Procedures Handbook (Enclosure #10)

H. ROUTINE ACTION ITEMS:

I. DISCUSSION ITEMS:

J. REPORT FROM BUSINESS MANAGER:

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. Universal Container donated \$5,000 for 2nd & 7th Class, School Bell, Projector, & High Achiever Student Awards *(Thank you to be sent)*

O. DATES TO REMEMBER:

1. September 27, 2007 – Save the date for our American Spirit Theater Grand Opening.

P. SET DATE FOR NEXT MEETING:

Wednesday, September 26, 2007

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 23, 2007