



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
- Chris Keyser**
Vice President
- George Weir**
Financial Officer
- Karen Kajita**
Clerk
- Vikash Sanyal**
Member
- Todd Merrill**
Member
- Gina Curley**
Member

AGENDA

Date: Wednesday, September 30, 2009

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, Charles Heintschel

2. ROLL CALL

- Charles Heintschel, President _____
- Chris Keyser, Vice President _____
- George Weir, Financial Officer _____
- Karen Kajita, Clerk _____
- Vikash Sanyal, Member _____
- Todd Merrill, Member _____
- Gina Curley, 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: Gina Curley
- 3. Invocation by: Vikash Sanyal
- 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 August 26, 2009

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

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 August 2009 (Enclosure #1)
2. To approve Warrant Transactions for August 2009 (Enclosure #2)
3. To approve the Disposal of Surplus Equipment (Enclosure #3)

F. EDUCATION ACTION ITEMS:

1. To approve the ECSD Field Trip Waiver and Medical Authorization Form (Enclosure #4)
2. To approve Field Trip (Enclosure #5)

G. PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #6)

H. ROUTINE ACTION ITEMS:

I. DISCUSSION ITEMS:

J. REPORT FROM BUSINESS MANAGER:

Nothing to report at this time.

K. REPORT FROM PROGRAM DIRECTORS:

1. Report from Heritage K-8 Charter Director (Palma Holland)
2. Report at this time 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. Tristan Gonzalez donated 1 all-in-one printer (*Thank you sent*)
2. Jennifer Manzke donated 1 flute (*Thank you sent*)
3. Lisa Pawlowski donated 2 junior size footballs (*Thank you sent*)
4. Heritage K-8 PAB donated \$11,165 towards new fencing, basketball backboards and volleyball poles and net (*Thank you sent*)
5. Kevin Gott donated 2 basketballs, 2 IKEA bookcases and 1 box of Otter Pops (*Thank you sent*)
6. Byron Morrill donated 1 8' table (*Thank you sent*)

O. DATES TO REMEMBER:

P. SET DATE FOR NEXT MEETING:

October 28, 2009

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: Wednesday, September 23, 2009