



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
- Charles Heintschel**
Member
- Brian Miliate**
Financial Officer
- Christian Hendry**
Clerk
- Chris Keyser**
Member
- Karen Kajita**
Member
- Todd Merrill**
Member

AGENDA

Date: Wednesday, October 01, 2008

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 _____
 - Charles Heintschel, Vice President _____
 - Brian Miliate, Financial Officer _____
 - Christian Hendry, Clerk _____
 - Karen Kajita, member _____
 - Chris Keyser, member _____
 - Todd Merrill, member _____
 - Dennis Snyder, Executive Director _____
 - Sheila Randle, Business Manager _____

B. PROCEDURAL MATTERS:

1. Extend welcome to guests by: Jeff Morse
2. Pledge or Allegiance by: Charlie Heintschel
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 August 27, 2008

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

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 2008 (Enclosure #1)
2. To approve Warrant Transactions for August 2008 (Enclosure #2)
3. To approve Blanket Purchase Orders/Contract (Enclosure #3)

F. EDUCATION ACTION ITEMS:

1. To approve Class Field Trip Form (Enclosure #4)

G. PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #5)

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 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. Avista Technologies, Inc. donated a microscope for science department *(Thank you sent)*
2. Tom Dobrin donated gently used office furniture *(Thank you sent)*
3. Thomas & Pamela Dawson donated \$200 to music fund *(Thank you sent)*
4. Michael Hoffman donated 2 shark jaws with teeth for Oceanography *(Thank you sent)*
5. Jami Baar donated 1 gently used flat screen monitor *(Thank you sent)*
6. Bertha Vargas donated 32 jump ropes *(Thank you sent)*
7. Leanne Megna donated gently used Dell Monitor, sound system & 2 speakers *(Thank you sent)*
8. Heidi Gott donated 4 new comp. chairs, costumes, plates, bowls, paints, brushes and ribbons *(thank you sent)*
9. Joanna Pedroza donated 1 set of walkie talkies for pickup line *(thank you sent)*
10. Richard Willey donated 4 ThinkPad ports and adaptors *(thank you sent)*
11. Leanne Megna donated plates, cups & napkins *(thank you sent)*
12. William & Lidia Rose donated \$200 to pledge drive *(Thank you sent)*
13. Michele Stubbs donated \$10 to pledge drive *(Thank you sent)*
14. Lisa Pawlowski donated \$200 to pledge drive *(Thank you sent)*

15. Ed Lundeen donated \$200 to pledge drive *(Thank you sent)*
16. Michelle Mason donated \$20 to pledge drive *(Thank you sent)*
17. Lisa Robbio donated \$100 to pledge drive *(Thank you sent)*
18. Dana Staebell donated \$500 to pledge drive *(Thank you sent)*
19. David Lord donated \$200 to pledge drive *(Thank you sent)*
20. Michael & Stacy Eppers donated \$200 to pledge drive *(Thank you sent)*
21. Linda Benefield donated \$85 to pledge drive *(Thank you sent)*
22. Tina Rettig donated \$200 to pledge drive *(Thank you sent)*
23. William & Domani Ross donated \$200 to pledge drive *(Thank you sent)*
24. Christine Rideout donated \$20 to pledge drive *(Thank you sent)*
25. Daniel Stokely donated \$200 to pledge drive *(Thank you sent)*
26. Kevin Jordan donated \$300 to pledge drive *(Thank you sent)*
27. Eden Kromer donated \$200 to pledge drive *(Thank you sent)*
28. Karen Helstrom donated \$75 to pledge drive *(Thank you sent)*

O. DATES TO REMEMBER:

1. October 13, 2008 – American Heritage Education Foundation 7th Annual Golf Tournament

P. SET DATE FOR NEXT MEETING:

October 29, 2008

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, September 25, 2008