



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, November 30, 2011

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 _____
- Vikash Sanyal, Vice President _____
- George Weir, Financial Officer _____
- Karen Kajita, Clerk _____
- Gina Curley, Member _____
- Todd Merrill, Member _____
- Kevin Nivinskus, Member _____
- Dennis Snyder, CEO/Founder _____
- Sheila Randle, Business Manager _____

B. PROCEDURAL MATTERS:

1. Extend welcome to guests by: Charles Heintschel

2. Pledge of Allegiance by: Karen Kajita

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 October 26, 2011.

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 1st Interim Report (Enclosure #1)
2. To approve Warrant Transactions for September 2011 (Enclosure #2)
3. To approve Heritage K-8 Multi Track Waiver (Enclosure #3)

F. EDUCATION ACTION ITEMS:

1. To approve Heritage Digital Academy Field Trip Form (Enclosure #4)
2. To approve Heritage K-6 Fieldtrip Form (Enclosure #5)
3. To approve Heritage K-6 Robotics Fieldtrip Form (Enclosure #6)
4. To approve Heritage 7-8 Robotics Fieldtrip Form (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 K-6th Co-Director (Veronica Farran)
2. Report from Heritage K-8 Charter 7th-8th Co-Director (Palma Holland)
3. Report from Heritage Digital Academy Director (Jennifer Cooper)

L. REPORTS AND COMMENTS FROM BOARD MEMBERS OR SUB-COMMITTEES:

M. REPORT FROM CEO/FOUNDER (DENNIS SNYDER), ECHS and Heritage:

Check our website at [www.echs.org /About Us/Board of Directors – Minutes/Agendas](http://www.echs.org/About%20Us/Board%20of%20Directors%20-%20Minutes/Agendas)

N. DONATIONS *(Thank you sent to each):*

1. Walley & Annette Grabbe donated \$60.00 towards the Pledge Drive
2. Dennis Geist donated \$140.00 towards the Pledge Drive
3. Stephen France donated \$50.00 towards the Pledge Drive
4. Brooks Townsend donated \$365.00 towards the Dollar-A-Day Campaign
5. Maria Bedoy donated \$60.00 towards the Dollar-A-Day Campaign
6. Cindy Stewart Clark donated \$365.00 towards the Dollar-A-Day Campaign

7. Alex & Cynthia Heredia donated \$75.00 towards the Dollar-A-Day Campaign
8. Michael Bertrand donated \$500.00 towards the Dollar-A-Day Campaign
9. Matt, Jon, & Roelina Worley donated \$100.00 towards the Dollar-A-Day Campaign
10. Larry & Brooke Small donated \$15.00 towards the Dollar-A-Day Campaign
11. Robert & Laura Hooks donated \$20.00 towards the Dollar-A-Day Campaign
12. Leo & Cecilia Favela donated \$30.00 towards the Dollar-A-Day Campaign
13. Diane Moritz donated \$50.00 towards the Dollar-A-Day Campaign
14. Chris & Liliana Massari donated \$365.00 towards the Dollar-A-Day Campaign
15. Jo Vinson & Lauren Romain donated \$100.00 towards the Dollar-A-Day Campaign
16. Brian & Sandra Greene donated \$30.00 towards the Dollar-A-Day Campaign
17. Manzke Machine Shop (Cliff & Jennifer Manzke) donated \$400.00 towards the Dollar-A-Day Campaign
18. Mirla Garcia donated \$365.00 towards the Dollar-A-Day Campaign
19. David & Victoria Rivera donated \$30.00 towards the Dollar-A-Day Campaign
20. Kelli Harless donated \$224.04 towards the Dollar-A-Day Campaign
21. David & Sheila Abitz donated \$200.00 towards the Dollar-A-Day Campaign
22. Charles & Gina Curley donated \$30.00 towards the Dollar-A-Day Campaign
23. Active Auto Collision (Elias & Maria Shini) donated \$365.00 towards the Dollar-A-Day Campaign
24. Thomas & April Shearer donated \$300.00 towards the Dollar-A-Day Campaign
25. Randy & Cori Geving donated \$90.00 towards the Dollar-A-Day Campaign
26. Ted & Nancy Verdugo donated \$1000.00 towards AHEF
27. Jarom Smith donated \$100.00 towards AHEF

O. DATES TO REMEMBER:

1. 12/10/2011 – Heritage K-8 Christmas Concert @ 6:00pm at The California Center for the Arts in Escondido
2. 12/02/2011 – ECHS Christmas Concert @ 7:00pm in The American Spirit Theater

P. SET DATE FOR NEXT MEETING:

January 25, 2012

****No meeting in December****

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: Tuesday, November 22, 2011