



**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: Monday, June 13, 2011**

**Time: 1:30 p.m. OPEN SESSION**  
**\_\_\_ p.m. ADJOURN MEETING**

**Location: Escondido Charter High School**  
**1868 East Valley Parkway – Conference Room Via Phone**  
**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. 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. 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

- 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 Resolutions and Annual Authorizations Form (Enclosure #1)
2. To approve Resolution Public Declaration for Class Size Reduction Form (Enclosure #2)

**F. DISCUSSION ITEMS:**

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

**H. DATES TO REMEMBER:**

1. 06/24/11 – ILP Graduation @ Kit Carson Park Amphitheater 6:30pm
2. 07/04/11-07/15/11 – School Closed

**I. SET DATE FOR NEXT MEETING:**

August 31, 2011.

There will be no meeting in July, unless urgent need arises.

**J. 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, June 09, 2011**