



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

MINUTES of the BOARD OF DIRECTORS MEETING June 13, 2011

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

Charles Heintschel called the meeting to order at 1:30 p.m.

2. Roll Call:

Those present and constituting a quorum were Charles Heintschel, Vikash Sanyal, George Weir, Karen Kajita, Todd Merrill and Kevin Nivinskus. Business Manager Sheila Randle and Executive Director Dennis Snyder were present. Gina Curley was absent.

B. PROCEDURAL MATTERS:

1. Extend welcome to guests: Charles Heintschel

2. Approval of Agenda:

There were no corrections, additions or deletions to the Agenda. Mr. Weir moved to approve the overall agenda. Mr. Merrill seconded the motion which carried a unanimous 6/0 vote.

C. APPROVAL OF ROUTINE MATTERS:

1. Approval of Consent Calendar:

There were no corrections, additions or deletions to the Consent Calendar. Mrs. Kajita moved to approve the Consent Calendar. Mr. Weir seconded the motion, which carried a unanimous 6/0 vote.

D. ORAL COMMUNICATION:

There was no communication from the public.

E. APPROVAL OF BUSINESS ACTION ITEMS:

1. To approve Resolutions and Annual Authorizations Form (Enclosure #1)

This was approved by consent.

2. To approve Resolution Public Declaration of Class Size Reduction Form (Enclosure #2)

This was approved by consent.

F. DISCUSSION ITEMS:

G. REPORTS AND COMMENTS FROM BOARD MEMBERS OR SUB-COMMITTEES:
Notified Vikash Sanyal and George Weir that their board terms were up. They gave verbal and will follow up with written/e-mail confirming that they would like to continue another term.

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

P. SET DATE FOR NEXT MEETING:

August 31, 2011

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

Q. ADJOURNMENT:

Mr. Weir moved to adjourn the meeting. Mr. Sanyal seconded the motion, which carried a unanimous 6/0 vote. The meeting adjourned at 1:34 p.m.

Clerk

Date