



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

MINUTES of the BOARD OF DIRECTORS MEETING January 27, 2010

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Charles Heintschel called the meeting to order at 5:31 p.m.

2. Roll Call:

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

B. PROCEDURAL MATTERS:

1. Extend welcome to guests: Charles Heintschel

2. Pledge of Allegiance by: Todd Merrill

3. Invocation by: Gina Curley

4. Approval of Agenda:

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

C. APPROVAL OF ROUTINE MATTERS:

1. To approve minutes of Regular Board Meeting of November 18, 2009:

There were no additions, corrections or deletions to the Minutes. Mr. Merrill moved to approve the Minutes as written. Ms. Curley seconded the motion which carried a unanimous 6/0 vote.

2. Approval of Consent Calendar:

There were no additions, corrections or deletions to the Consent Calendar. Mr. Sanyal 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 Financial Report for November and December 2009 (Enclosure #1)
This was approved by consent.
2. To approve Warrant Transactions for November and December 2009 (Enclosure #2)
This was approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

1. To approve Field Trip Form (Enclosure #3)
This was approved by consent.
2. To approve SARC Report (Enclosure #4)
This was approved by consent.

G. APPROVAL OF PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #5)
This was approved by consent.

H. APPROVAL OF ROUTINE ACTION ITEMS:

There were none to report.

I. DISCUSSION ITEMS:

J. REPORT FROM BUSINESS MANAGER:

Nothing to report at this time.

K. REPORT FROM HERITAGE K-8 CHARTER SCHOOL DIRECTOR:

Ms. Palma Holland, Director of Heritage K-8 Charter, provided a written report.
Mrs. Jennifer Cooper, Director of Heritage Digital Academy, provided a written report.

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

There were no comments or sub-committee reports.

M. REPORT FROM EXECUTIVE DIRECTOR (DENNIS SNYDER)

(Same as listed on Escondido Charter High School Agenda) -
Check our website at www.echs.org/ECHS/Board of Directors/Agenda

N. DONATIONS:

1. Laura Ford donated \$60.00 towards the Pledge (*Thank you sent*)
2. Deirde Luts donated \$10.00 towards the Pledge (*Thank you sent*)
3. Robin Bradley donated \$30.00 towards the Pledge (*Thank you sent*)
4. Andrew and Allison Perez donated \$200.00 towards the Pledge (*Thank you sent*)
5. Christine Rideout donated \$40.00 towards the Pledge (*Thank you sent*)
6. Marie Modglin donated \$200.00 towards the Pledge (*Thank you sent*)
7. Eden Kromer donated \$1,000.00 towards the Pledge (*Thank you sent*)
8. Kevin Nivinkskus donated \$400.00 towards the Pledge (*Thank you sent*)
9. Dennis Geist donated \$120.00 towards the Pledge (*Thank you sent*)
10. Seyhoon Samandaria-Gupta donated \$95.00 towards the Pledge (*Thank you sent*)
11. Linda Benefield donated \$170.00 towards the Pledge (*Thank you sent*)
12. Veronica Farran donated books for the 5th Grade Language Arts Program and Misc. items for the Silent Auction (*Thank you sent*)

O. DATES TO REMEMBER:

1. 02/05/10 – WASC Visit
2. 02/24/10 – Next Board Meeting

P. SET DATE FOR NEXT MEETING:

February 24, 2010

Q. ADJOURNMENT:

Mr. Merrill moved to adjourn the meeting. Mr. Sanyal seconded the motion, which carried a unanimous 6/0 vote. The meeting adjourned at 5:36 p.m.

Clerk

Date