



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

Bill Schaul
Vice President

Brian Miliate
Financial Officer

Christian Hendry
Clerk

Rob Robertson
Member

Chris Keyser
Member

David Stanley
Member

MINUTES of the BOARD OF DIRECTORS MEETING

January 30, 2008

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Jeff Morse called the meeting to order at 5:33 p.m.

2. Roll Call:

Those present and constituting a quorum were Jeff Morse, Bill Schaul, Brian Miliate, David Stanley, Christian Hendry and Rob Robertson. Chris Keyser was absent. Business Manager Sheila Randle and Executive Director Dennis Snyder were present.

B. PROCEDURAL MATTERS:

1. Extend welcome to guests: Jeff Morse

2. Pledge of Allegiance by : Bill Schaul

3. Invocation by: Brian Miliate

4. Approval of Agenda:

There were no additions, correction or deletions to the Agenda. Mr. Hendry moved to approve the Agenda. Mr. Schaul seconded the motion, which carried a unanimous 6/0 vote.

C. APPROVAL OF ROUTINE MATTERS:

1. To approve minutes of Regular Board Meeting of December 19, 2007:

Mr. Miliate moved to approve the minutes as written. Mr. Schaul 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. Hendry moved to approve the Consent Calendar. Mr. Robertson 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 December 2007 (Enclosure #1)
This was approved by consent.
2. To approve Warrant Transactions for December 2007 (Enclosure #2)
This was approved by consent.
3. To approve Contract Buy-Out with Mario's Janitorial Service (Enclosure #3)
This was approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

1. To approve Field Trip Form (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 at this time.

K. REPORT FROM HERITAGE K-8 CHARTER SCHOOL DIRECTOR (JIM MACDONALD):

Report from Mr. Macdonald

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. Thomas and Pamela Dawson donated \$800 for the Music Program (*thank you sent*)
2. Damon Parker donated equipment and supplies worth \$9,000 (*thank you sent*)

O. DATES TO REMEMBER:

1. January 30, 2008 = Lottery drawing for Escondido Charter High School
2. January 31, 2008 / February 01, 2008 = @ 7:15pm ECHS Drama – Mid Summer Nights Dream
3. February 02, 2008 = @ 2:00pm ECHS Drama – Mid Summer Nights Dream
4. March 26, 2008 = Heritage K-8 Charter Lottery held in K8 Multi Purpose Room
(No longer in February)

P. SET DATE FOR NEXT MEETING:

Wednesday, February 27, 2008

Q. ADJOURNMENT:

Mr. Miliate moved to adjourn the meeting. Mr. Hendry seconded the motion, which carried a unanimous 6/0 vote. The meeting adjourned at 5:38 p.m.

Clerk

Date