



## **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 February 24, 2010**

#### **A. PRELIMINARY FUNCTIONS:**

##### **1. Call to Order:**

Mr. Weir and Mr. Merrill called the meeting to order at 5:39 p.m.

##### **2. Roll Call:**

Those present and constituting a quorum were Charles Heintschel, George Weir, Karen Kajita, Todd Merrill and Gina Curley. Vice President Chris Keyser and Vikash Sanyal were 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:** Charles Heintschel

##### **3. Invocation by:** George Weir

##### **4. Approval of Agenda:**

There were no corrections or deletions to the Agenda. There was an addition of a Mileage form to the agenda. Mr. Weir moved to approve the agenda. Mr. Merrill seconded the motion which carried a unanimous 5/0 vote.

#### **C. APPROVAL OF ROUTINE MATTERS:**

##### **1. To approve minutes of Regular Board Meeting of January 27, 2009:**

There were no additions, corrections or deletions to the Minutes. Mrs. Kajita moved to approve the Minutes as written. Ms. Curley seconded the motion which carried a unanimous 5/0 vote.

##### **2. Approval of Consent Calendar:**

There were no additions, corrections or deletions to the Consent Calendar. Mr. Merrill moved to approve the Consent Calendar. Mr. Weir seconded the motion, which carried a unanimous 5/0 vote.

#### **D. ORAL COMMUNICATION:**

There was no communication from the public.

**E. APPROVAL OF BUSINESS ACTION ITEMS:**

1. To approve Financial Report for January 2010 (Enclosure #1)  
This was approved by consent.
2. To approve Warrant Transactions for January 2010 (Enclosure #2)  
This was approved by consent.
3. To approve 09-10 Second Interim Report (Enclosure #3)  
This was approved by consent.

**F. APPROVAL OF EDUCATION ACTION ITEMS:**

**G. APPROVAL OF PERSONNEL ACTION ITEMS:**

1. To approve Personnel Report (Enclosure #4)  
This was approved by consent.
2. To approve Escondido Charter High & Heritage K-8 Charter School District required training guide for respirator users (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:**

2009 Taxes have been completed and are available to view upon request.

**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](http://www.echs.org/ECHS/Board) of Directors/Agenda

**N. DONATIONS:**

1. Dennis Geist donated \$140.00 towards the Pledge (*Thank you sent*)
2. Judy Segina donated \$10.00 towards the Pledge (*Thank you sent*)
3. Eric and Andrea Shoquist donated \$100.00 towards the Pledge (*Thank you sent*)
4. Wally and Annette Grabbe donated \$25.00 towards the Pledge (*Thank you sent*)
5. Linda Benefield donated \$85.00 towards the Pledge (*Thank you sent*)
6. Richard and Kathryn Helstrom donated \$3,000.00 towards the Pledge (*Thank you sent*)
7. Golder Image Inc. donated a computer tower, 3 keyboards, and miscellaneous connectors (*Thank you sent*)
8. Lisa Pawlowski donated various chips and fruit punches (*Thank you sent*)
9. Leanne Megna donated 1 Dell laptop and 1 powerbar (*Thank you sent*)
10. Cheryl Ann Ranes-Sult (The Ladies of Stonewall Jackson #476 United Daughter of the Confederacy) donated \$350.00 towards the Blue and Gray Ball (*Thank you sent*)

**O. DATES TO REMEMBER:**

1. 03-09-10- EUHSD/SARC Presentation and Charter Renewal
2. 03-12-10- Civil War Day at Heritage K-8
3. 03-24-10- Next Board Meeting. Heritage K-8 Multipurpose Room – Lottery for K-8

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

March 24, 2010

**Q. ADJOURNMENT:**

Mr. Sanyal moved to adjourn the meeting. Mr. Merrill seconded the motion, which carried a unanimous 5/0 vote. The meeting adjourned at 5:43 p.m.

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Clerk

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Date