



Heritage K-8 Charter School

1855 East Valley Parkway
Escondido, CA 92027

Telephone: (760) 737-3111 FAX: (760) 737-9322

Board of Directors:

Inki Welch
President

Jeff Morse
Vice President

Brian Miliate
Financial Officer

Christian Hendry
Clerk

Rob Robertson
Member

Bill Schaul
Member

David Stanley
Member

MINUTES of the BOARD OF DIRECTORS MEETING February 28, 2007

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Inki Welch called the meeting to order at 5:50 p.m.

2. Roll Call:

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

B. PROCEDURAL MATTERS:

1. Extend welcome to guests: Inki Welch

2. Approval of Agenda:

There were no additions, correction or deletions to the Agenda. Mr. Hendry moved to approve the Agenda. Mr. Morse seconded the motion, which carried by unanimous vote.

C. APPROVAL OF ROUTINE MATTERS:

1. To approve minutes of Regular Board Meeting of January 31, 2007:

Mr. Morse abstained from voting. Mr. Hendry moved to approve the minutes as written. Mr. Robertson seconded the motion, which carried a 5:0 vote.

2. Approval of Consent Calendar:

There were no additions, corrections or deletions to the Consent Calendar. Mr. Morse moved to approve the Consent Calendar. Mr. Miliate seconded the motion, which carried by 5/0 vote.

D. ORAL COMMUNICATION:

There was no communication from the public.

E. APPROVAL OF BUSINESS ACTION ITEMS:

1. To approve 2nd Interim Report (Enclosure #1)

This was approved by consent.

2. To approve Budget Transactions for January 2007 (Enclosure #2)

This was approved by consent.

3. To approve 07-08 school year calendar (Enclosure #3)
This was approved by consent.
4. To approve Vavrinek, Trine, Day & Co. contract (Enclosure #ADD)
5. To approve True Grits contract (Enclosure #Add-on)

F. APPROVAL OF EDUCATION ACTION ITEMS:

1. To approve Field Trips (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:

There were none to report.

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

No report given.

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

There were no comments or sub-committee reports.

L. 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

M. DONATIONS:

1. Mr. And Mrs. Harmon donated 5 sheets bulletin board, 2-10\$ gift cards from Starbucks and 2- 10\$ gift cards from Cold Stone. *(Thank you sent.)*
2. Ms. Norris donated a vacuum cleaner & bookcases. *(Thank you sent.)*

N. DATES TO REMEMBER:

1. Blue Gray Ball – Saturday, March 3, 2007

O. SET DATE FOR NEXT MEETING:

Wednesday, March 28, 2007

P. ADJOURNMENT:

Mr. Hendry moved to adjourn the meeting. Mr. Morse seconded the motion which carried by unanimous vote. The meeting adjourned at 6:00 p.m.

Clerk

Date