



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 March 24, 2010

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

Charles Heintschel called the meeting to order at 5:35 p.m.

2. Roll Call:

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

3. Invocation by: Vikash Sanyal

4. Approval of Agenda:

There were no additions, corrections or deletions to the Agenda. Mr. Keyser moved to approve the agenda. Mr. Weir seconded the motion which carried a unanimous 7/0 vote.

C. APPROVAL OF ROUTINE MATTERS:

1. To approve minutes of Regular Board Meeting of February 24, 2010:

There were no additions, corrections or deletions to the Minutes. Mr. Merrill moved to approve the Minutes as written. Mr. Sanyal seconded the motion which carried a unanimous 7/0 vote.

2. Approval of Consent Calendar:

There were no additions, corrections or deletions to the Consent Calendar. Mr. Weir moved to approve the Consent Calendar. Ms. Curley seconded the motion, which carried a unanimous 7/0 vote.

D. ORAL COMMUNICATION:

There was no communication from the public.

- E. APPROVAL OF BUSINESS ACTION ITEMS:**
1. To approve Financial Report for February 2010 (Enclosure #1)
This was approved by consent.
 2. To approve Warrant Transactions for February 2010 (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 Heritage K-8 Charter School Registration Packet Instructions (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:**
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.
- 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. Robin Bradley donated \$10.00 towards the Pledge (*Thank you sent*)
 2. William and Domani Ross donated \$100.00 towards the Pledge (*Thank you sent*)
 3. Linda Benefield donated \$85.00 towards the Pledge (*Thank you sent*)
 4. Wally and Annette Grabbe donated \$50.00 towards the Pledge (*Thank you sent*)
 5. Laura Ford donated \$20.00 towards the Pledge (*Thank you sent*)
 6. Dennis Geist donated \$140.00 towards the Pledge (*Thank you sent*)
 7. Katherine Lundeen donated \$230.77 towards the Pledge (*Thank you sent*)
 8. Editha Fischer donated 6 Capri Sun juice boxes and 3 cases of water towards HK8
(*Thank you sent*)
- O. DATES TO REMEMBER:**
1. 03-18/19-10- Advanced Drama Production
 2. 04-16-10- Spring Arts Festival
 3. 04-22/23-10- Drama Class Production
 4. 04-28-10 – Next Board Meeting

P. SET DATE FOR NEXT MEETING:

April 28, 2010

Q. ADJOURNMENT:

Mr. Kajita moved to adjourn the meeting. Ms. Curley seconded the motion, which carried a unanimous 7/0 vote. The meeting adjourned at 5:39 p.m.

Clerk

Date