



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

Charles Heintschel
Vice President

Brian Miliate
Financial Officer

Christian Hendry
Clerk

Karen Kajita
Member

Chris Keyser
Member

Todd Merrill
Member

MINUTES of the BOARD OF DIRECTORS MEETING March 25, 2009

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Jeff Morse called the meeting to order at 5:34 p.m.

2. Roll Call:

Those present and constituting a quorum were Jeff Morse, Christian Hendry, Todd Merrill, Chris Keyser and Karen Kajita, Charles Heintschel and Brian Miliate. 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: Todd Merrill

3. Invocation by: Brian Miliate

4. Approval of Agenda:

There were no corrections, deletions or additions to the Agenda. Mr. Hendry moved to approve the Agenda. Mr. Miliate 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 25, 2009:

There were no additions, corrections or deletions to the Minutes. Mr. Heintschel moved to approve the minutes as written. Mr. Merrill seconded the motion, which carried a unanimous 6/0 vote (Mr. Miliate abstained due to absence at last meeting).

2. Approval of Consent Calendar:

There were no additions or corrections to the Consent Calendar. A deletion to the Consent Calendar was Enclosure #5 (F-2) "School Tardy Policy" (Requested to be added to the April Agenda). Mr. Hendry moved to approve the Consent Calendar. Mr. Keyser 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 2009 (Enclosure #1)
This was approved by consent.
2. To approve Warrant Transactions for February 2009 (Enclosure #2)
This was approved by consent.
3. To approve School Facilities Use Report (Enclosure #3)
This was approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

1. To approve field trips (Enclosure #4)
This was approved by consent.
2. To approve the School Tardy Policy (Enclosure #5)
This item was pulled and will be added to the April Agenda.

G. APPROVAL OF PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #6)
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. William & Lidia Rose donated \$150 to the Heritage Digital Academy *(Thank you sent)*
2. Christine Rideout donated \$20 for Pledge Fund *(Thank you sent)*
3. Michelle Mason donated \$20 for Pledge Fund *(Thank you sent)*
4. Linda Benefield donated \$85 for Pledge Fund *(Thank you sent)*
5. Deidre Luts donated \$10 for Pledge Fund *(Thank you sent)*

O. DATES TO REMEMBER:

April 29, 2009 – Interviews for Board openings.

P. SET DATE FOR NEXT MEETING:

April 29, 2009 back at ECHS

Q. ADJOURNMENT:

Mr. Keyser moved to adjourn the meeting. Mr. Miliate seconded the motion, which carried a unanimous 7/0 vote. The meeting adjourned at 5:48 p.m.

Clerk

Date

Note:

*A huge thank you to Jeff Morse for providing a home cooked meal at the March Board Meeting.