



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 March 28, 2007

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Inki Welch called the meeting to order at 5:57 p.m.

2. Roll Call:

Those present and constituting a quorum were Inki Welch, Jeff Morse, Brian Miliate, Christian Hendry, Rob Robertson, and David Stanley. Bill Schaul 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. Stanley seconded the motion, which carried by unanimous vote.

C. APPROVAL OF ROUTINE MATTERS:

1. To approve minutes of Regular Board Meeting of February 28, 2007:

Mr. Morse moved to approve the minutes as written. Mr. Robertson seconded the motion, which carried a 6:0 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. Stanley seconded the motion, which carried by 6/0 vote.

D. ORAL COMMUNICATION:

There was no communication from the public.

E. APPROVAL OF BUSINESS ACTION ITEMS:

1. To approve Financial Report (Enclosure #1)

This was approved by consent.

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

This was approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

1. To approve Field Trips (Enclosure #3)
This was approved by consent.

G. APPROVAL OF PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #4)
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):

Mr. Macdonald gave a verbal report.

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:

There were no donations to report.

N. DATES TO REMEMBER:

O. SET DATE FOR NEXT MEETING:

Wednesday, April 25, 2007

P. ADJOURNMENT:

Mr. Morse moved to adjourn the meeting. Mr. Hendry seconded the motion which carried by unanimous vote. The meeting adjourned at 6:13 p.m.

Clerk

Date