



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

Bill Schaul
Vice President

Brian Miliate
Financial Officer

Christian Hendry
Clerk

Rob Robertson
Member

Chris Keyser
Member

David Stanley
Member

MINUTES of the BOARD OF DIRECTORS MEETING April 25, 2007

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Jeff Morse called the meeting to order at 5:30 p.m.

2. Roll Call:

Those present and constituting a quorum were Jeff Morse, Bill Schaul, Christian Hendry, Chris Keyser and David Stanley. Brian Miliate, Rob Robertson and Dennis Snyder were absent. Business Manager Sheila Randle was present. Mr. Shawn Roner filled in for Mr. Snyder.

B. PROCEDURAL MATTERS:

1. Extend welcome to guests: Jeff Morse

2. Pledge of Allegiance by : Bill Schaul

3. Invocation by: Bill Schaul

4. Swear-In New Board Member:

Swear-In of Chris Keyser was performed by Sheila Randle

5. 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 6/0 vote.

C. APPROVAL OF ROUTINE MATTERS:

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

Mr. Schaul moved to approve the minutes as written. Mr. Hendry seconded the motion, which carried a unanimous 6/0 vote.

2. Approval of Consent Calendar:

There were no additions, corrections or deletions to the Consent Calendar. Mr. Stanley moved to approve the Consent Calendar. Mr. Hendry seconded the motion, which carried by unanimous 6/0 vote.

D. ORAL COMMUNICATION:

There was no communication from the public.

E. APPROVAL OF BUSINESS ACTION ITEMS:

1. To approve Financial Report for March 2007 (Enclosure #1)
This was approved by consent.
2. To approve Warrant Transactions for March 2007 (Enclosure #2)
This was approved by consent.
3. To approve District Staff to attend Conference (Enclosure #3)
This was approved by consent.
4. To approve Escondido Charter School District Benefit Policy (Enclosure #4)
This was approved by consent.
5. To approve Resolutions and Resolutions and Annual Authorizations of Staff to Sign Documents (Enclosure #5)
This was approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

1. To approve Field Trips (Enclosure #6)
This was approved by consent.
2. To approve 2007-2008 School Calendar (Enclosure #7)
This was approved by consent.

G. APPROVAL OF PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #8)
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 BUSINESS MANAGER:

The preliminary budget for 07-08 school year was handed out for review only. It will be added for voting at the next board meeting.

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

Mr. Macdonald gave a written report and highlighted a few items.

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:

There were no donations to report.

O. DATES TO REMEMBER:

4/27/07 - Family Fun Night

P. SET DATE FOR NEXT MEETING:

Wednesday, May 30, 2007

Q. ADJOURNMENT:

Mr. Hendry moved to adjourn the meeting. Mr. Stanley seconded the motion which carried by unanimous 6/0 vote. The meeting adjourned at 5:45 p.m.

Clerk

Date