



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 April 28, 2010

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

Charles Heintschel called the meeting to order at 5:30 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: Todd Merrill

3. Invocation by: Gina Curley

4. Approval of Agenda:

There were no corrections or deletions to the Agenda. There was an addition to the agenda to Interview Board Members. Mr. Keyser moved to approve the addition. Mr. Merrill seconded the motion which carried a unanimous 7/0 vote. The second addition was to Approve New Board Members. Mr. Keyser moved to approve the addition. Mr. Weir seconded the motion which carried a unanimous 7/0 vote. Mr. Sanyal moved to approve the overall agenda. Ms. Curley seconded the motion which carried a unanimous 7/0 vote.

C. APPROVAL OF ROUTINE MATTERS:

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

There were no additions, corrections or deletions to the Minutes. Mr. Merrill moved to approve the Minutes as written. Ms. Kajita 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. Keyser moved to approve the Consent Calendar. Ms. Kajita 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 March 2010 (Enclosure #1)
This was approved by consent.
2. To approve Warrant Transactions for March 2010 (Enclosure #2)
This was approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

1. To approve Heritage K-8 Charter School and Heritage Digital Academy Calendar for 2010-2011 (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.
2. To approve Resolutions and Annual Authorizations of Staff to Sign Document [HR-03-41] [HR-03-40] [HR-01-08] [HR-03-39] (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:

K. REPORT FROM HERITAGE K-8 CHARTER SCHOOL DIRECTOR:

Ms. Palma Holland, Director of Heritage K-8 Charter, provided a written report.
Ms. 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. Michelle Garcia donated \$20.00 towards the Pledge (*Thank you sent*)
2. Robin Bradley donated \$20.00 towards the Pledge (*Thank you sent*)
3. Linda Benefield donated \$85.00 towards the Pledge (*Thank you sent*)
4. Laura Ford donated \$20.00 towards the Pledge (*Thank you sent*)
5. Wally and Annette Grabbe donated \$50.00 towards the Pledge (*Thank you sent*)
6. Clark and Cindy Stewart donated \$100.00 towards the Pledge (*Thank you sent*)
7. Eden Kromer donated \$500.00 towards the Pledge (*Thank you sent*)

O. DATES TO REMEMBER:

1. 05/01/10 - Heritage K8 Family Fun Day – Noon to 5:00 p.m.
2. 05/06/10 - Heritage K8 Spring Concert in the ECHS Gym
3. 05/07/10 - ECHS Choir Spring Concert - Theater
4. 05/27/10 - Heritage K8 8th Grade Promotion – 6:00 p.m. in the Theater
5. 05/28/10 - TCP - Graduation – 6:30 p.m. – ECHS field

P. SET DATE FOR NEXT MEETING:

May 26, 2010

Q. ADJOURNMENT:

Mr. Weir moved to adjourn the meeting. Mr. Sanyal seconded the motion, which carried a unanimous 7/0 vote. The meeting adjourned at 6:00 p.m.

Clerk

Date