



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 April 29, 2009

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Jeff Morse called the meeting to order with the ECHS Board Meeting at 5:35 p.m.

2. Roll Call:

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

3. Invocation by: Brian Miliate

4. Interview and vote to approve New Board Members

Mr. Merrill made a motion to approve George Weir and Vikash Sanyal as new Board Members. Mr. Keyser seconded the motion, which carried a unanimous 6/0 vote.

Mr. Morse made a motion to appoint Mr. Heintschel as President. Mr. Merrill moved the motion. Mr. Darrough seconded the motion, which carried a unanimous 6/0 vote.

5. Approval of Agenda:

There were no corrections or deletions to the Agenda. An addition to the Agenda was the 2009-2010 School Calendar. Mr. Keyser moved to approve the Agenda. Mr. Merrill seconded the motion, which carried a unanimous 6/0 vote.

C. APPROVAL OF ROUTINE MATTERS:

1. To approve minutes of Regular Board Meeting of March 25, 2009:

There were no additions, corrections or deletions to the Minutes. Mr. Heintschel moved to approve the minutes as written. Mr. Miliate 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. Miliate moved to approve the Consent Calendar. Mr. Heintschel seconded the motion, which carried a 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 2009 (Enclosure #1)
This was approved by consent.
2. To approve Warrant Transactions for March 2009 (Enclosure #2)
This was approved by consent.
3. To approve JJJ Enterprises Service Retention Agreement (Enclosure #3)
This was approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

1. To approve the School Tardy Policy (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:

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. Christy Bartlett donated \$50 Pledge Fund *(Thank you sent)*
2. David Stepp donated \$750 for "SDAIC" Garden Grant *(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)*
6. Cam & Phong Tran donated \$200 for Pledge Fund *(Thank you sent)*
7. Ajay Gupta donated \$30 for Pledge Fund *(Thank you sent)*
8. Thomas & Pamela Dawson donated \$700 for Music Fund *(Thank you sent)*
9. Elizabeth Lock donated \$20 for Pledge Fund *(Thank you sent)*

O. DATES TO REMEMBER:

1. 05/02/09 – Heritage K-8 Family Fun Night from 2:00 – 6:00 p.m.
2. 05/07/09 – Heritage K-8 Spring Concert at 7:00 p.m.
3. 05/08/09 – ECHS Spring Concert at 7:30 p.m.
4. 05/21/09 – 8th Grade Promotion at 6:30 p.m.
5. 05/29/09 – TCP Graduation at 7:00 p.m.

P. SET DATE FOR NEXT MEETING:

May 27, 2009 back at ECHS

Q. ADJOURNMENT:

Mr. Heintschel moved to adjourn the meeting. Mr. Keyser seconded the motion, which carried a unanimous 6/0 vote. The meeting adjourned at 6:18 p.m.

Clerk

Date

Note:

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

Thank you Jeff Morse and Brian Miliate for serving on the Escondido Charter High School and Heritage K-8 Charter School Boards.