



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

Vikash Sanyal

Vice President

George Weir

Financial Officer

Karen Kajita

Clerk

Gina Curley

Member

Todd Merrill

Member

Kevin Nivinskus

Member

MINUTES of the BOARD OF DIRECTORS MEETING May 26, 2010

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

Charles Heintschel called the meeting to order at 5:29 p.m.

2. Swear in new Board Member

Dennis Snyder swore in Kevin Nivinskus

3. Roll Call:

Those present and constituting a quorum were Charles Heintschel, Kevin Nivinskus, 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: Karen Kajita

3. Invocation by: Vikash Sanyal

4. Determine Board Member Positions

Todd Merrill made a motion for Vikash Sanyal to be Vice President and George Weir seconded the motion. It carried a unanimous 7/0 vote.

5. Approval of Agenda:

There were no additions or corrections to the Agenda. There was a deletion to the agenda to remove Enclosure #2, as it was incomplete. Mr. Merrill moved to approve the overall agenda. Mr. Nivinskus seconded the motion which carried a unanimous 7/0 vote.

C. APPROVAL OF ROUTINE MATTERS:

1. To approve minutes of Regular Board Meeting of April 28, 2010:

There were no additions or deletions to the Minutes. A correction to the minutes will be made to reflect there was Oral Communication at the April 28, 2010 meeting. Mr. Weir moved to approve the Minutes as written with added correction. Mrs. Curley seconded the motion which carried a unanimous 7/0 vote.

2. Approval of Consent Calendar:

There were no additions, corrections to the Consent Calendar. Enclosure #2 of the Business Action Items was deleted. Mr. Vikash moved to approve the Consent Calendar. Mr. Weir seconded the motion, which carried a unanimous 7/0 vote.

D. ORAL COMMUNICATION:

There was oral communication from Mr. Richard Thompson. He requested that the April 28, 2010 minutes be revised to reflect his formal complaint of his son's suspension to the Board of Directors. Mr. Richard Thompson feels that his son's rights were violated and that the Heritage K-8 Charter School's policies were violated. Mr. Snyder informed Mr. Thompson that all information was given to the school's attorney for further investigation. The attorney stated that the Heritage K-8 Charter administration acted appropriately according to the Heritage K-8 Charter School's suspension policy. Mr. Snyder also informed Mr. Thompson that there is no appeal process for a student suspension.

E. APPROVAL OF BUSINESS ACTION ITEMS:

1. To approve Financial Report for April 2010 (Enclosure #1)
This was approved by consent.
2. To approve Warrant Transactions for April 2010 (Enclosure #2)
This item was deleted from the consent calendar.
3. To approve RKM Productions/ H&P Martial Arts Program Proposal (Enclosure #3)
This was approved by consent.
4. To approve School Facilities Use Report (Enclosure #4)
This was approved by consent.
5. To approve K8 2010-2011 Budget Summary (Enclosure #5)
This was approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

1. To approve Heritage Digital Academy Tardy Policy (Enclosure #6)
This was approved by consent.
2. To approve Heritage Digital Academy Course Contract for 8th Grade (Enclosure #7)
This was approved by consent.
3. To approve Heritage Digital Academy Course Contract for 7th Grade (Enclosure #8)
This was approved by consent.
4. To approve Heritage Digital Academy Course Contract for 6th Grade (Enclosure #9)
This was approved by consent.
5. To approve Heritage K-8 Charter School 2010-2011 Traditional Classroom Program Calendar (Enclosure #10)
This was approved by consent.
6. To approve Heritage K-8 Charter School 2010-2011 Traditional Classroom Program for Teachers (Enclosure #11)
This was approved by consent.
7. Suspension and Expulsion Procedures May 2010 (Enclosure #13)
This was approved by consent.

G. APPROVAL OF PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #12)
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. Wally and Annette Grabbe donated \$25.00 towards the Pledge (*Thank you sent*)
2. Laura Ford donated \$20.00 towards the Pledge (*Thank you sent*)
3. Bud and Justine Hennessy donated \$50.00 towards the Pledge (*Thank you sent*)
4. Doart Shoe Repair donated 10 pairs of sandals for the Family Fun Day (*Thank you sent*)
5. Cina Pearo donated miscellaneous items for Family Fun Day (*Thank you sent*)
6. Kevin and Heidi Gott donated classroom and garden supplies as well as 6 gift baskets for Family Fun Day (*Thank you sent*)
7. Hicham and Hassan Badrani donated \$500.00 towards classroom technology (*Thank you sent*)
8. Carlos and Elizabeth Salcido donated \$200.00 towards classroom technology (*Thank you sent*)

O. DATES TO REMEMBER:

1. 05/21/10 - Heritage K-8 Talent Show. 6:30 p.m. in the American Spirit Theater
2. 05/28/10 - ECHS Traditional Classroom Program Graduation. 6:30 p.m. ECHS Field
3. 06/09/10 - The Individualized Learning Program (ILP) "White Tiger" Awards – 6:30 p.m. in the American Spirit Theater
4. 06/25/10 - ECHS ILP Graduation – 6:30 p.m. at Kit Carson Park

P. SET DATE FOR NEXT MEETING:

June 30, 2010

Q. ADJOURNMENT:

Mrs. Kajita moved to adjourn the meeting. Mrs. Curley seconded the motion, which carried a unanimous 7/0 vote. The meeting adjourned at 5:42 p.m.

Clerk

Date