



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

MINUTES of the BOARD OF DIRECTORS MEETING June 24, 2009

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Charles Heintschel called the meeting to order at 5:32 p.m.

2. Roll Call:

Those present and constituting a quorum were Charles Heintschel, Todd Merrill, Chris Keyser, George Weir and Vikash Sanyal. Karen Kajita was absent. 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: George Weir

3. Invocation by: Chris Keyser

4. Approval of Agenda:

There were no additions, corrections or deletions to the Agenda. Mr. Sanyal moved to approve the Agenda. Mr. Merrill seconded the motion, which carried a unanimous 5/0 vote.

C. APPROVAL OF ROUTINE MATTERS:

1. To approve minutes of Regular Board Meeting of May 27, 2009:

There were no additions, corrections or deletions to the Minutes. Mr. Merrill moved to approve the minutes as written. Mr. Weir seconded the motion, which carried a unanimous 5/0 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. Mr. Sanyal seconded the motion, which carried a unanimous 5/0 vote.

D. ORAL COMMUNICATION:

There was no communication from the public.

E. APPROVAL OF BUSINESS ACTION ITEMS:

1. To approve Financial Report for May 2009 (Enclosure #1)
This was approved by consent.
2. To approve Warrant Transactions for May 2009 (Enclosure #2)
This was approved by consent.
3. To approve School Facilities Use Report (Enclosure #3)
This was approved by consent.
4. To approve the 09-10 Budget (Enclosure #4)
This was approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

1. To approve Family Contract Draft (Enclosure #5)
This was approved by consent.

G. APPROVAL OF PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #6)
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, had nothing to report at this time.

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. Sempra Energy Foundation donated \$200 for Pledge Fund (*Thank you sent*)
2. Kathryn Gerritsen donated \$100 for Pledge Fund (*Thank you sent*)
3. Michelle Mason donated \$20 for Pledge Fund (*Thank you sent*)
4. Christine Rideout donated \$20 for Pledge Fund (*Thank you sent*)
5. Rene Nolan donated 1 Month Group Training for Family Fun Day (*Thank you sent*)
6. Linda Benefield donated \$85 for Pledge Fund (*Thank you sent*)

O. DATES TO REMEMBER:

1. 06/26/09 – ILP Graduation at 7:00 p.m. at Kit Carson Amphitheater.

P. SET DATE FOR NEXT MEETING:

July 24, 2009 at 1:30 p.m.

Q. ADJOURNMENT:

Mr. Merrill moved to adjourn the meeting. Mr. Weir seconded the motion, which carried a unanimous 5/0 vote. The meeting adjourned at 5:44 p.m.

Clerk

Date