



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 June 27, 2007

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Jeff Morse called the meeting to order at 5:33 p.m.

2. Roll Call:

Those present and constituting a quorum were Jeff Morse, Brian Miliate Christian Hendry, and Chris Keyser. Bill Schaul, David Stanley and Rob Robertson were 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 : Jeff Morse

3. Invocation by: Brian Miliate

4. Approval of Agenda:

There were no additions, correction or deletions to the Agenda. Mr. Miliate moved to approve the Agenda. Mr. Hendry seconded the motion, which carried a unanimous 4/0 vote.

C. APPROVAL OF ROUTINE MATTERS:

1. To approve minutes of Regular Board Meeting of May 30, 2007:

Mr. Miliate moved to approve the minutes as written. Mr. Keyser seconded the motion, which carried a unanimous 4/0 vote.

2. Approval of Consent Calendar:

There were no additions, corrections or deletions to the Consent Calendar. Mr. Hendry moved to approve the Consent Calendar. Mr. Miliate seconded the motion, which carried a unanimous 4/0 vote.

D. ORAL COMMUNICATION:

There was no communication from the public.

E. APPROVAL OF BUSINESS ACTION ITEMS:

1. To approve TelePacific Contract for Speed Upgrade (Enclosure #1)
This was approved by consent.
2. To approve 2007-2008 Budget (Enclosure #2)
This was approved by consent.
3. To approve Proposal for In-Service Training with Dr. Lee [not to exceed \$5,000 for both schools] (Enclosure #3)
This was approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

G. APPROVAL OF PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #4)
This was approved by consent.

H. APPROVAL OF ROUTINE ACTION ITEMS:

There were none to report.

I. DISCUSSION ITEMS:

1. Reviewed Admissions Policy and Procedures. We will adopt in August meeting to simplify.

J. REPORT FROM BUSINESS MANAGER:

Explained revisions on 2007-2008 Budget.

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

Mr. Macdonald highlighted some events on 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. Annette Sissenwein donated 1 tuba stand. *(Thank you sent)*
2. Ken & Karen Lindsey donated items for students without lunches. *(Thank you sent)*
3. David & Arlene Cafini donated crackers for students without lunches. *(Thank you sent)*
4. Elaine Minamide donated games, puzzles and misc. office supplies. *(Thank you sent)*
5. Sony electronics donated 1 television. *(Thank you sent)*
6. Jami Baar donated 1 electric bass. *(Thank you sent)*
7. Kevin & Heidi Gott donated 1 basket ball, 1 soccer ball, 35 pumpkins, various art supplies for

- 3 classrooms, various school supplies for 3 classrooms, teacher appreciation items for gift bags. *(Thank you sent)*
8. Gerard Tanksley donated 19 white boards & 7 bulletin cork boards. *(Thank you sent)*

O. DATES TO REMEMBER:

1. 6/29/2007 – ECHS ILP Program Graduation at Kit Carson Park at 7:00pm

P. SET DATE FOR NEXT MEETING:

No Board Meeting in July 2007

Q. ADJOURNMENT:

Mr. Hendry moved to adjourn the meeting. Mr. Keyser seconded the motion, which carried a unanimous 4/0 vote. The meeting adjourned at 5:53 p.m.

Clerk

Date