



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 July 24, 2009

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

Vice President Chris Keyser called the meeting to order at 1:37 p.m.

2. Roll Call:

Those present and constituting a quorum were Charles Heintschel (present by phone), Todd Merrill, Chris Keyser and Vikash Sanyal. George Weir and Karen Kajita were absent. Business Manager Sheila Randle and Executive Director Dennis Snyder were present.

B. PROCEDURAL MATTERS:

1. Extend welcome to guests: Chris Keyser

2. Pledge of Allegiance by: Vikash Sanyal

3. Invocation by: Chris Keyser

4. Approval of Agenda:

There were no corrections or deletions to the Agenda. An addition to the Agenda was the Heritage Digital Student Handbook. Mr. Sanyal moved to approve the Agenda. Mr. Merrill seconded the motion, which carried a unanimous 4/0 vote.

C. APPROVAL OF ROUTINE MATTERS:

1. To approve minutes of Regular Board Meeting of June 24, 2009:

There were no additions, corrections or deletions to the Minutes. Mr. Merrill moved to approve the minutes as written. Mr. Sanyal seconded the motion, which carried a unanimous 4/0 vote.

2. Approval of Consent Calendar:

There were no additions or deletions to the Consent Calendar. A correction that was made was to change the Parent Advisory Board to Parent Volunteer Organization on both the Heritage K-8 Charter's Handbook and the Heritage Digital Academy's Handbook. Mr. Merrill moved to approve the Consent Calendar. Mr. Sanyal 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 Fundraising for the Pledge Drive (Enclosure #1)
This was approved by consent.
2. To approve Amendments to the Heritage K-8 Charter (Enclosure #2)
This was approved by consent.
3. To approve the appointment of Wayne Chu as the Director of the International Educational Department of Escondido Charter School District (Enclosure #3)
This was approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

1. To approve Teacher Handbook for Heritage K-8 Charter School (Enclosure #4)
This was approved by consent.
2. To approve Student Handbook for Heritage K-8 Charter School (Enclosure #5)
This was approved by consent.
3. To approve the Heritage K-8 Student Dress Code – “Dress for Success” (Enclosure #6)
This was approved by consent.
4. To approve the Heritage K-8 Charter School Uniform Requirement Policy (Enclosure #7)
This was approved by consent.
5. To approve the Heritage K-8 Charter School Uniform Guidelines (Enclosure #8)
This was approved by consent.

G. APPROVAL OF PERSONNEL ACTION ITEMS:

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, had nothing to report at this time.
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:

O. DATES TO REMEMBER:

P. SET DATE FOR NEXT MEETING:

August 26, 2009

Q. ADJOURNMENT:

Mr. Merrill moved to adjourn the meeting. Mr. Sanyal seconded the motion, which carried a unanimous 4/0 vote. The meeting adjourned at 1:42 p.m.

Clerk

Date