



## **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 July 28, 2010 (No Quorum on 6/30/10)**

#### **A. PRELIMINARY FUNCTIONS:**

##### **1. Call to Order:**

Charles Heintschel called the phone conference meeting to order at 1:42 p.m.

##### **2. Roll Call:**

Those present via telephone and constituting a quorum were Charles Heintschel, Kevin Nivinskus, Karen Kajita, Vikash Sanyal, and Todd Merrill. George Weir and Gina Curley were absent. Business Manager Sheila Randle and Executive Director Dennis Snyder were present.

#### **B. PROCEDURAL MATTERS:**

##### **1. Approval of Agenda:**

There were no additions, deletions or corrections to the Agenda. Mr. Nivinskus moved to approve the overall agenda. Mr. Sanyal 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 26, 2010:**

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

##### **2. Approval of Consent Calendar:**

There were no additions, deletions or corrections to the Consent Calendar. Mr. Sanyal moved to approve the Consent Calendar. Mrs. Kajita 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 2010 (Enclosure #1)**

This was approved by consent.

##### **2. To approve Warrant Transactions for May 2010 (Enclosure #2)**

This was approved by consent.

3. To approve Warrant Transactions for April 2010 (Enclosure #3)  
This was approved by consent.
4. To approve 2010-2011 Budget (Enclosure #4)  
This was approved by consent.
5. To approve 2010-2011 Blanket P.O/Contracts (Enclosure #5)  
This was approved by consent.
6. To approve Resolution #R-03-42/Public Declaration for Class Size Reduction (Enclosure #6)  
This was approved by consent.

**F. APPROVAL OF EDUCATION ACTION ITEMS:**

1. To approve Master Agreement for Short Term Independent Study (Enclosure #7)  
This was approved by consent.
2. To approve Student/Parent Policies and Procedures Handbook (Enclosure #8)  
This was approved by consent.

**G. APPROVAL OF PERSONNEL ACTION ITEMS:**

1. To approve Personnel Report (Enclosure #9)  
This was approved by consent.
2. To approve K-8 Teacher Handbook (Enclosure #10)  
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.  
No report from Ms. Jennifer Cooper, Director of Heritage Digital Academy.

**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](http://www.echs.org/ECHS/Board) of Directors/Agenda

**N. DONATIONS:**

1. Wally and Annette Grabbe donated \$50.00 towards the Pledge (*Thank you sent*)
2. Robin Bradley donated \$10.00 towards the Pledge (*Thank you sent*)
3. Kevin Nivinskus donated \$300.00 towards the Pledge (*Thank you sent*)
4. Linda Benefield donated \$85.00 towards the Pledge (*Thank you sent*)
5. James and Lisa England donated \$500.00 towards the music program and \$2000.00 towards the 5<sup>th</sup> grade classroom (*Thank you sent*)

**O. DATES TO REMEMBER:**

1. 06/25/10 - ILP Graduation Ceremony – 7:00 p.m. at Kit Carson Park  
(try to be there at 6:30 p.m.)
2. 07/05-16/10 - School will be closed

**P. SET DATE FOR NEXT MEETING:**

August 25, 2010

**Q. ADJOURNMENT:**

Mr. Merrill moved to adjourn the meeting. Mrs. Kajita seconded the motion, which carried a unanimous 5/0 vote. The meeting adjourned at 1:45 p.m.

---

Clerk

---

Date