



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

Charles Heintschel

Vice President

Brian Miliate

Financial Officer

Christian Hendry

Clerk

Karen Kajita

Member

Chris Keyser

Member

Todd Merrill

Member

MINUTES of the BOARD OF DIRECTORS MEETING August 27, 2008

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Jeff Morse called the meeting to order at 5:31 p.m.

2. Roll Call:

Those present and constituting a quorum were Jeff Morse, Charles Heintschel, Brian Miliate, Christian Hendry, Todd Merrill and Karen Kajita. Chris Keyser was 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: Charles Heintschel

3. Invocation by: Jeff Morse

4. Approval of Agenda:

There were no additions, corrections or deletions to the Agenda. Mr. Hendry moved to approve the Agenda. Mr. Merrill seconded the motion, which carried a unanimous 6/0 vote.

C. APPROVAL OF ROUTINE MATTERS:

1. To approve minutes of Regular Board Meeting of June 25, 2008:

There were no additions, corrections or deletions to the Minutes. Mr. Heintschel moved to approve the minutes as written. Mr. Merrill seconded the motion, which carried a unanimous 6/0 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. Ms. Kajita seconded the motion, which carried a unanimous 6/0 vote.

D. ORAL COMMUNICATION:

There was no communication from the public.

E. APPROVAL OF BUSINESS ACTION ITEMS:

1. To approve Year End Unaudited Financials 07/08 [Handout]
This was approved by consent.

2. To approve Warrant Transactions for June & July 2008 (Enclosure #1)
This was approved by consent.
3. To approve New Mileage Rate (Enclosure #2)
This was approved by consent.
4. To approve Agreement with YMCA (Enclosure #3)
This was approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

1. To approve 08-09 revised school calendar (Enclosure #4)
This was approved by consent.
2. To approve Robotics Manufacturing Business Course Outline (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:

K. REPORT FROM HERITAGE K-8 CHARTER SCHOOL DIRECTOR:

Ms. Holland passed out and spoke on events.

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:

1. 9/27/08 – Annual ECHS Welcome Back / Western Round-Up the Funds BBQ/Auction
(sponsored by the ECHS Parent Advisory Board).

P. SET DATE FOR NEXT MEETING:

October 01, 2008

Q. ADJOURNMENT:

Mr. Hendry moved to adjourn the meeting. Mr. Heintschel seconded the motion, which carried a unanimous 6/0 vote. The meeting adjourned at 5:58 p.m.

Clerk

Date