



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 September 26, 2007

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Jeff Morse called the meeting to order at 5:34 p.m.

2. Roll Call:

Those present and constituting a quorum were Jeff Morse, Bill Schaul, Brian Miliate, Christian Hendry, David Stanley, Rob Robertson and Chris Keyser. There were no members 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. Hendry moved to approve the Agenda. Mr. Schaul seconded the motion, which carried a unanimous 7/0 vote.

C. APPROVAL OF ROUTINE MATTERS:

1. To approve minutes of Regular Board Meeting of August 29, 2007:

Mr. Miliate moved to approve the minutes as written. Mr. Keyser seconded the motion, which carried a unanimous 6/0 vote. Mr. Morse abstained from voting since he was absent at last meeting.

2. Approval of Consent Calendar:

There were no additions, corrections or deletions to the Consent Calendar. Mr. Stanley moved to approve the Consent Calendar. Mr. Miliate seconded the motion, which carried a unanimous 7/0 vote.

D. ORAL COMMUNICATION:

There was no communication from the public.

E. APPROVAL OF BUSINESS ACTION ITEMS:

1. To approve Financial Report for August 2007 (Enclosure #1)
This was approved by consent.
2. To approve Warrant Transactions for August 2007 (Enclosure #2)
This was approved by consent.
3. To approve District Staff to attend conferences (Enclosure #3)
This was approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

1. To approve Student Field Trips (Enclosure #4)
This was approved by consent.

G. APPROVAL OF PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #5)
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 (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:

O. DATES TO REMEMBER:

1. 9/27/2007 – Save the date for our American Spirit Theater Grand Opening.

P. SET DATE FOR NEXT MEETING:

Wednesday, September 27, 2007

Q. ADJOURNMENT:

Mr. Hendry moved to adjourn the meeting. Mr. Robertson seconded the motion, which carried a unanimous 7/0 vote. The meeting adjourned at 5:44 p.m.

Clerk

Date