



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

Gina Curley

Member

MINUTES of the BOARD OF DIRECTORS MEETING September 30, 2009

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Charles Heintschel called the meeting to order at 5:35 p.m.

2. Roll Call:

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

B. PROCEDURAL MATTERS:

1. Extend welcome to guests: Charles Heintschel

2. Pledge of Allegiance by: Gina Curley

3. Invocation by: Vikash Sanyal

4. Approval of Agenda:

There were no corrections, additions or deletions to the Agenda. Mr. Weir moved to approve the Agenda. Mr. Sanyal 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 26, 2009:

There were no additions, corrections or deletions to the Minutes. Mr. Merrill moved to approve the minutes as written. Mr. Keyser seconded the motion, which carried a unanimous 7/0 vote.

2. Approval of Consent Calendar:

There were no additions, corrections or deletions to the Consent Calendar. Mr. Vikash moved to approve the Consent Calendar. Mr. Weir 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 2009 (Enclosure #1)
This was approved by consent.
2. To approve Warrant Transactions for August 2009 (Enclosure #2)
This was approved by consent.
3. To approve the Disposal of Surplus Equipment (Enclosure #3)
This was approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

1. To approve the ECSD Field Trip Waiver and Medical Authorization Form (Enclosure #4)
This was approved by consent.
2. To approve Field Trip (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:

Nothing to report at this time.

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

Ms. Palma Holland, Director of Heritage K-8 Charter, provided a written report.
Mrs. Jennifer Cooper, Director of Heritage Digital Academy, provided a written 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. Tristan Gonzalez donated 1 all-in-one printer (*Thank you sent*)
2. Jennifer Manzke donated 1 flute (*Thank you sent*)
3. Lisa Pawlowski donated 2 junior size footballs (*Thank you sent*)
4. Heritage K-8 PAB donated \$11,165 towards new fencing, basketball backboards and volleyball poles and nets (*Thank you sent*)
5. Kevin Gott donated 2 basketballs, 2 IKEA bookcases and 1 box of Otter Pops (*Thank you sent*)
6. Byron Morrill donated 1 8' table (*Thank you sent*)

O. DATES TO REMEMBER:

P. SET DATE FOR NEXT MEETING:

October 28, 2009

Q. ADJOURNMENT:

Mr. Sanyal moved to adjourn the meeting. Mr. Weir seconded the motion, which carried a unanimous 7/0 vote. The meeting adjourned at 5:46 p.m.

Clerk

Date