



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 October 28, 2009

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

Vice President Chris Keyser called the meeting to order at 5:35 p.m.

2. Roll Call:

Those present and constituting a quorum were Chris Keyser, George Weir, Karen Kajita, Vikash Sanyal, Todd Merrill and Gina Curley. President Charles Heintschel was 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: Chris Keyser

3. Invocation by: George Weir

4. Approval of Agenda:

Heritage K8 Charter School Enrollment Procedures was added to the agenda as a handout. There were no corrections or deletions to the Agenda. Mr. Weir 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 September 30, 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 6/0 vote.

2. Approval of Consent Calendar:

There were no additions, corrections or deletions to the Consent Calendar. Mr. Sanyal moved to approve the Consent Calendar. Mr. Weir 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 Financial Report for September 2009 (Enclosure #1)
This was approved by consent.
2. To approve Warrant Transactions for September 2009 (Enclosure #2)
This was approved by consent.
3. To approve Public Solicitation and Posting Policy (Enclosure #6)
This was approved by consent.
4. To approve Conditions for Classroom and School Visitation and Removal Policy (Enclosure #7)
This was approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

1. To approve HAD's Got Talent Contract (Enclosure #3)
This was approved by consent.
2. To approve Field Trip (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:

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. Linda Benefield donated \$170.00 towards the Pledge (*Thank you sent*)
2. Laura Ford donated \$40.00 towards the Pledge (*Thank you sent*)
3. Kevin Jordan donated \$500.00 towards the Pledge (*Thank you sent*)
4. Deirde Luts donated \$20.00 towards the Pledge (*Thank you sent*)
5. Shelly Mason donated \$40.00 towards the Pledge (*Thank you sent*)
6. Kevin Nivinskus donated \$400.00 towards the Pledge (*Thank you sent*)
7. Christine Rideout donated \$40.00 towards the Pledge (*Thank you sent*)
8. HK8-PAB donated \$1,000.00 for Internet Equipment (*Thank you sent*)
9. Lisa Pawlowski donated 32 books (*Thank you sent*)

O. DATES TO REMEMBER:

1. 11/14/09 - Board Member George Weir will be honored as the “Distinguished Citizen” by the Boys Scouts at the Vineyard. 5:00pm-9:00pm.
2. 11/25-27 - Thanksgiving Vacation

P. SET DATE FOR NEXT MEETING:

November 18, 2009

Q. ADJOURNMENT:

Mr. Merrill moved to adjourn the meeting. Mr. Sanyal seconded the motion, which carried a unanimous 6/0 vote. The meeting adjourned at 5:43 p.m.

Clerk

Date