



## **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**

**February 23, 2011**

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

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

Charles Heintschel called the meeting to order at 5:30 p.m.

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

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

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

##### **1. Extend welcome to guests:** Charles Heintschel

##### **2. Pledge of Allegiance by:** Gina Curley

##### **3. Invocation by:** Kevin Nivinskus

##### **4. Approval of Agenda:**

There were no deletions or corrections to the Agenda. A K8 Digital Robotics Field trip form was added to the agenda. Mr. Weir approved to add and Mrs. Curley seconded the motion to add. Mrs. Kajita moved to approve the overall agenda. Mr. Merrill seconded the motion which carried a unanimous 6/0 vote.

#### **C. APPROVAL OF ROUTINE MATTERS:**

##### **1. To approve minutes of Closed & Regular Board Meeting of January 26, 2011 and minutes of continuance closed Board Meeting on January 31, 2011:**

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

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

There were no deletions or corrections to the Consent Calendar, with the addition of the K8 Digital Robotics Field Trip Form. Mrs. Curley 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 January 2011 (Enclosure #1)  
This was approved by consent.
2. To approve Warrant Transactions for January 2011 (Enclosure #2)  
This was approved by consent.
3. To approve 2010-2011 Second Interim Report (Enclosure #3)  
This was approved by consent.

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

1. To approve HK8 Field Trip Form (Enclosure #4)  
This was approved by consent.
2. To approve SARC 2009-2010 (Enclosure #5)  
This was approved by consent.
3. To approve 2011-2012 School Calendar [Revised 02/15/2011] (Enclosure #6)  
This was approved by consent.
4. To approve K8 Digital Robotics Field Trip Form (Added - Handout)  
This was approved by consent.

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

1. To approve Personnel Report (Enclosure #7)  
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.  
Ms. 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](http://www.echs.org/ECHS/Board) of Directors/Agenda

**N. DONATIONS:**

1. Kevin and Heidi Gott donated \$635.00 towards Astrocamp (*Thank you sent*)
2. Wally Grabbe donated \$75.00 towards the Pledge (*Thank you sent*)
3. William Hennessy donated \$50.00 towards the Pledge (*Thank you sent*)
4. Robin Bradley donated \$10.00 towards the Pledge (*Thank you sent*)
5. Lisa Read donated \$80.00 towards the Pledge (*Thank you sent*)
6. Home Depot (Matching Joel Johnson) donated \$500.00 towards the Pledge (*Thank you sent*)
7. Roslyn Moreno donated \$10.00 towards the Pledge (*Thank you sent*)

**O. DATES TO REMEMBER:**

1. 03/12/11 - Heritage 7<sup>th</sup> and 8<sup>th</sup> Grade Civil War Day and Dance 9:00am – 9:00pm
2. 03/18/11 - ECHS Golf Tournament – Vineyard Escondido Charter High School

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

March 30, 2011

**Q. ADJOURNMENT:**

Mrs. Kajita moved to adjourn the meeting. Mrs. Curley seconded the motion, which carried a unanimous 6/0 vote. The meeting adjourned at 5:37 p.m.

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Clerk

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Date