



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 October 26, 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, Vikash Sanyal, George Weir, Karen Kajita, Gina Curley, Todd Merrill and Kevin Nivinskus. Business Manager Sheila Randle and CEO/Founder Dennis Snyder were present.

B. PROCEDURAL MATTERS:

1. Extend welcome to guests: Charles Heintschel

2. Pledge of Allegiance by: Vikash Sanyal

3. Invocation by: Kevin Nivinskus

4. Approval of Agenda:

There were no corrections, additions or deletions to the Agenda. Mrs. Curley moved to approve the overall agenda. Mr. Merrill seconded the motion which carried a unanimous 7/0 vote.

C. APPROVAL OF ROUTINE MATTERS:

1. To approve minutes of Regular Board Meeting of September 28, 2011.

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

2 Approval of Consent Calendar:

There were no corrections, additions or deletions to the Consent Calendar. Mr. Merrill moved to approve the Consent Calendar. Mr. Nivinskus 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 September 2011 (Enclosure #1)
This was approved by consent.
2. To approve Warrant Transactions for September 2011 (Enclosure #2)
This was approved by consent.
3. To approve Facility Use Form (Enclosure #3)
This was approved by consent.

F. EDUCATION ACTION ITEMS:

1. To approve Heritage K8 Field Trip Form (Enclosure #4)
This was approved by consent.

G. PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #5)
This was approved by consent.

H. DISCUSSION ITEMS:

I. DISCUSSION ITEMS:

J. REPORT FROM BUSINESS MANAGER:

K. REPORT FROM PROGRAM DIRECTORS:

Ms. Veronica Farran, Co-Director of Heritage K-6 Charter, provided a written report.
Ms. Palma Holland, Co-Director of Heritage 7-8 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:

M. REPORT FROM CEO/Founder (DENNIS SNYDER):

(Same as listed on Escondido Charter High School Minutes) –
Check our website at [www.echs.org /about us/Board of Directors/Minutes-Agenda](http://www.echs.org/about-us/Board-of-Directors/Minutes-Agenda)

N. DONATIONS (Thank you letters sent to each of the following):

1. Stacey Jameson donated \$30.50 towards the Dollar-A-Day Campaign
2. Lisa Guzman donated \$365.00 towards the Dollar-A-Day Campaign
3. Marty & Carol Dye donated \$100.00 towards the Dollar-A-Day Campaign
4. Jason Houchim & Sokkim Ung donated \$500.00 towards the Dollar-A-Day Campaign
5. Marie, Dolly & Hall Fugate donated \$25.00 towards the Dollar-A-Day Campaign
6. Michael & Karen Garcia donated \$365.00 towards the Dollar-A-Day Campaign
7. Ian & Sarah Piper donated \$365.00 towards the Dollar-A-Day Campaign
8. Paul & Amy Taylor donated \$365.00 towards the Dollar-A-Day Campaign

9. Louie & Susan Toth donated \$365.00 towards the Dollar-A-Day Campaign
10. Everardo & Maria Sanchez donated \$30.00 towards the Dollar-A-Day Campaign
11. Hicham & Hassan Badrani donated \$1500.00 towards the Dollar-A-Day Campaign
12. Em Luc donated \$365.00 towards the Dollar-A-Day Campaign
13. Deidre Luts donated \$20.00 towards the Dollar-A-Day Campaign
14. Jose & Bertha Vargas donated \$365.00 towards the Dollar-A-Day Campaign
15. Greg & Lisa Pawlowski donated \$365.00 towards the Dollar-A-Day Campaign
16. Cheryl Crane donated \$365.00 towards the Dollar-A-Day Campaign
17. Richard & Sarah Madruga donated \$365.00 towards the Dollar-A-Day Campaign
18. Mike & Sandra Murphy donated \$250.00 towards the Dollar-A-Day Campaign
19. John & Camille Beck donated \$365.00 towards the Dollar-A-Day Campaign
20. Paul & Alison Bentley donated \$370.00 towards the Dollar-A-Day Campaign
21. Fernando Escolero & Paula Hernandez donated \$200.00 towards the Dollar-A-Day Campaign
22. David & Sheila Abitz donated \$200.00 towards the Dollar-A-Day Campaign
23. Andres & Guillermina Rocio donated \$30.00 towards the Dollar-A-Day Campaign
24. Bradley & Angela Steffens donated \$35.00 towards the Dollar-A-Day Campaign
25. Jennifer Wasserman donated \$1000.00 towards the Dollar-A-Day Campaign
26. Ignacio & Myrna Nieto donated \$30.00 towards the Dollar-A-Day Campaign
27. Ted & Charlotte Lass donated \$500.00 towards the Dollar-A-Day Campaign
28. Lisbeth Moffat donated \$30.00 towards the Dollar-A-Day Campaign
29. Stan & Christy Bartlett donated \$50.00 towards the Dollar-A-Day Campaign
30. Robert & Laura Hooks donated \$20.00 towards the Dollar-A-Day Campaign
31. Roger & Stephanie Bowman donated \$365.00 towards the Dollar-A-Day Campaign
32. Filomeno & Josephine Cabalbag donated \$730.00 towards the Dollar-A-Day Campaign
33. Maria Beday donated \$60.00 towards the Dollar-A-Day Campaign
34. Petra Rea donated \$365.00 towards the Dollar-A-Day Campaign
35. David Cruz donated \$50.00 towards the Dollar-A-Day Campaign
36. Todd & Mary Golder donated \$365.00 towards the Dollar-A-Day Campaign
37. Robert & Cheryl Cortez donated \$365.00 towards the Dollar-A-Day Campaign
38. Traci Jordan donated \$50.00 towards the Dollar-A-Day Campaign
39. Libia Tirado donated \$30.00 towards the Dollar-A-Day Campaign
40. Lisa England donated \$500.00 towards the Dollar-A-Day Campaign
41. Charles & Gina Curley donated \$30.00 towards the Dollar-A-Day Campaign
42. Daniel & Kate De Jong donated \$30.00 towards the Dollar-A-Day Campaign
43. Keith Widdop donated \$50.00 towards the Dollar-A-Day Campaign
44. Alejandro & Cynthia Heredia donated \$75.00 towards the Dollar-A-Day Campaign
45. Brad & Paula Kornelsen donated \$30.00 towards the Dollar-A-Day Campaign
46. Todd & Mona Stephenson donated \$365.00 towards the Dollar-A-Day Campaign
47. Michael & Robyn Jennings donated \$800.00 towards the Dollar-A-Day Campaign
48. Brian & Maria Frawley donated \$100.00 towards the Dollar-A-Day Campaign
49. Daniel & Becky Stokely donated \$1000.00 towards the Dollar-A-Day Campaign
50. John & Carolyn Gallagher donated \$100.00 towards the Dollar-A-Day Campaign
51. Victoria Rivera donated \$30.00 towards the Dollar-A-Day Campaign
52. John & Christina Rufo donated \$109.50 towards the Dollar-A-Day Campaign
53. Adam Robertson donated \$365.00 towards the Dollar-A-Day Campaign
54. Brett & Catherine Hamilton donated \$365.00 towards the Dollar-A-Day Campaign
55. Joseph Marron donated \$500.00 towards the Dollar-A-Day Campaign
56. Leo & Cecilia Favela donated \$30.00 towards the Dollar-A-Day Campaign
57. Wally & Annette Grabbe donated \$25.00 towards the Pledge Drive
58. Marc Lindsey donated paper cutters

H. DATES TO REMEMBER:

1. 11/10/2011 – Veteran’s Day Assembly at ECHS @ 2:00pm in American Spirit Theater
2. 11/10/2011 – Veteran’s Day Assembly at K-8 @ 2:00pm in the Multi Purpose Room
3. 11/11/2011 – Veteran’s Day – School Closed
4. 11/23-25/11 – Thanksgiving Break – School Closed

P. SET DATE FOR NEXT MEETING:

November 30, 2011

Q. ADJOURNMENT:

Mrs. Curley moved to adjourn the meeting. Mr. Sanyal seconded the motion, which carried a unanimous 7/0 vote. The meeting adjourned at 5:37 p.m.

Clerk

Date