



## **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 November 30, 2011**

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

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

Vikash Sanyal called the meeting to order at 5:30 p.m.

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

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

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

##### **1. Extend welcome to guests:** Vikash Sanyal

##### **2. Pledge of Allegiance by:** Karen Kajita

##### **3. Invocation by:** George Weir

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

There were no corrections, additions or deletions to the Agenda. Mr. Weir moved to approve the overall agenda. Mrs. Curley seconded the motion which carried a unanimous 6/0 vote.

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

##### **1. To approve minutes of Regular Board Meeting of October 26, 2011.**

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

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

There were no corrections, additions or deletions to the Consent Calendar. Mr. Nivinskus moved to approve the Consent Calendar. Mrs. Curley 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 1<sup>st</sup> Interim Report (Enclosure #1)  
This was approved by consent.
2. To approve Warrant Transactions for October 2011 (Enclosure #2)  
This was approved by consent.
3. To approve Heritage K-8 Multi Track Waiver (Enclosure #3)  
This was approved by consent.

**F. EDUCATION ACTION ITEMS:**

1. To approve Heritage Digital Academy Field Trip Form (Enclosure #4)  
This was approved by consent.
1. To approve Heritage K-6 Field Trip Form (Enclosure #5)  
This was approved by consent.
1. To approve Heritage K-6 Robotics Field Trip Form (Enclosure #6)  
This was approved by consent.
1. To approve Heritage 7-8 Robotics Field Trip Form (Enclosure #7)  
This was approved by consent.

**G. PERSONNEL ACTION ITEMS:**

1. To approve Personnel Report (Enclosure #8)  
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. Walley & Annette Grabbe donated \$60.00 towards the Pledge Drive
2. Dennis Geist donated \$140.00 towards the Pledge Drive
3. Stephen France donated \$50.00 towards the Pledge Drive
4. Brooks Townsend donated \$365.00 towards the Dollar-A-Day Campaign
5. Maria Bedoy donated \$60.00 towards the Dollar-A-Day Campaign
6. Cindy Stewart Clark donated \$365.00 towards the Dollar-A-Day Campaign
7. Alex & Cynthia Heredia donated \$75.00 towards the Dollar-A-Day Campaign
8. Michael Bertrand donated \$500.00 towards the Dollar-A-Day Campaign
9. Matt, Jon, & Roelina Worley donated \$100.00 towards the Dollar-A-Day Campaign
10. Larry & Brooke Small donated \$15.00 towards the Dollar-A-Day Campaign
11. Robert & Laura Hooks donated \$20.00 towards the Dollar-A-Day Campaign
12. Leo & Cecilia Favela donated \$30.00 towards the Dollar-A-Day Campaign
13. Diane Moritz donated \$50.00 towards the Dollar-A-Day Campaign
14. Chris & Liliana Massari donated \$365.00 towards the Dollar-A-Day Campaign
15. Jo Vinson & Lauren Romain donated \$100.00 towards the Dollar-A-Day Campaign
16. Brian & Sandra Greene donated \$30.00 towards the Dollar-A-Day Campaign
17. Manzke Machine Shop (Cliff & Jennifer Manzke) donated \$400.00 towards the Dollar-A-Day Campaign
18. Mirla Garcia donated \$365.00 towards the Dollar-A-Day Campaign
19. David & Victoria Rivera donated \$30.00 towards the Dollar-A-Day Campaign
20. Kelli Harless donated \$224.04 towards the Dollar-A-Day Campaign
21. David & Sheila Abitz donated \$200.00 towards the Dollar-A-Day Campaign
22. Charles & Gina Curley donated \$30.00 towards the Dollar-A-Day Campaign
23. Active Auto Collision (Elias & Maria Shini) donated \$365.00 towards the Dollar-A-Day Campaign
24. Thomas & April Shearer donated \$300.00 towards the Dollar-A-Day Campaign
25. Randy & Cori Geving donated \$90.00 towards the Dollar-A-Day Campaign
26. Ted & Nancy Verdugo donated \$1000.00 towards AHEF
27. Jarom Smith donated \$100.00 towards AHEF

**O. DATES TO REMEMBER:**

1. 12/10/2011 – Heritage K-8 Christmas Concert @ 6:00pm at California Center for the Arts
2. 12/02/2011 – ECHS Christmas Concert @ 7:00pm in The American Spirit Theater

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

January 25, 2012

**\*\*No meeting in December\*\***

**Q. ADJOURNMENT:**

Mr. Weir moved to adjourn the meeting. Mrs. Kajita seconded the motion, which carried a unanimous 6/0 vote. The meeting adjourned at 5:33 p.m.

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Clerk

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Date