



Escondido Charter High School

1868 East Valley Parkway
Escondido, CA 92027
Telephone: (760) 737-3154 / FAX: (760) 738-8996

Board of Directors:

- Inki Welch**
President
- Jeff Morse**
Vice President
- Brian Miliate**
Financial Officer
- Patrick Grady**
Clerk
- Joe Darrough**
Member
- Bill Schaul**
Member
- David Stanley**
Member

AGENDA

Date: Wednesday, January 31, 2007

Time: 5:40 p.m. OPEN SESSION
_____ p.m. ADJOURN MEETING

Location: Escondido Charter High School
1868 East Valley Parkway – Library
Escondido, California 92027

A. PRELIMINARY FUNCTIONS

1. Call to order by President, Inki Welch
2. ROLL CALL
 - Inki Welch, President _____
 - Jeff Morse, Vice President _____
 - Brian Miliate, Financial Officer _____
 - Patrick Grady, Clerk _____
 - Joe Darrough, member _____
 - Bill Schaul, member _____
 - David Stanley, member _____
 - Dennis Snyder, Executive Director _____
 - Sheila Randle, Business Manager _____

B. PROCEDURAL MATTERS:

1. Extend welcome to guests: Inki Welch
2. Approval of Agenda

Additions:
a. _____
Deletions:
a. _____

Moved by: _____ Seconded by: _____ Vote: _____

NOTE: The Board and/or staff may need to add, delete, or correct posted agenda items. The Board may discuss and take action on items added to the agenda if:

- a) there is a need for immediate action which cannot reasonable wait for the next regularly scheduled meeting;
- b) the action comes to the attention of the Board

- c) the determination that a need for immediate action exists must be made by two-thirds of the Board, or, if two-thirds of the Board is not present, by a unanimous vote of those remaining.

C. APPROVAL OF ROUTINE MATTERS:

- 1. To approve minutes of Regular Board Meeting of November 29, 2006

Moved by: _____ Seconded by: _____ Vote _____

- 2. Approval of Consent Calendar Items

Notice: All matters listed under consent calendar are considered by the Board to be routine or sufficiently supported by prior or accompanying reference materials and information as to not to require additional discussion. There will be no separate discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed, added to, or deleted from the consent calendar for separate action.

- a. To approve, accept, authorize, adopt, designate and/or ratify items on the Consent Calendar:

E. Business Action Items:

1, 2, 3, 4

F. Education Action Items:

1, 2

G. Personnel Action Items:

1

H. Routine Action Items:

- b. To receive items on the consent calendar:
- c. To add items to the consent calendar:
- d. To remove items from the Consent Calendar:

___Board ___Staff ___Public

Moved by: _____ Seconded by: _____ Vote _____

D. ORAL COMMUNICATIONS:

NOTICE: During this time, members of the public may address the Board of Directors on matters under Board jurisdiction but not on the agenda.

E. BUSINESS ACTION ITEMS:

1. To approve Budget Report for November and December 2006 (Enclosure #1)
2. To approve Budget Transactions for November and December 2006 (Enclosure #2)
3. To approve Facilities Use Agreement with National Youth Sports (Enclosure #3)
4. To approve Custom Canvas proposal (Enclosure #4)

F. EDUCATION ACTION ITEMS:

1. To approve revised ECSD Classroom Programs Admissions Policy and Procedures (Enclosure #5)
2. To approve revised Dress Code (Enclosure #6)

G. PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #7)

H. ROUTINE ACTION ITEMS:

I. REPORT FROM STUDENT GOVERNMENT REPRESENTATIVE (BRIDGET O'RIORDAN):

J. DISCUSSION ITEMS:

K. REPORT FROM PROGRAM DIRECTORS:

1. Report from Traditional Classroom Program Director (Shawn Roner)
2. Report from Individualized Learning Program Director (Deron Galindo)

L. REPORTS AND COMMENTS FROM BOARD MEMBERS OR SUB-COMMITTEES:

M. REPORT FROM EXECUTIVE DIRECTOR (DENNIS SNYDER):

1. 01/09 – Attended Boys Basketball game
2. 01/10 – Toured Valley Center Theater
3. 01/10 – Attended the Construction meeting
4. 01/11 – Attended Heritage K-8 Parent Advisory meeting
5. 01/19 – Met with Assemblyman George Plescia regarding Charter Schools Facility Funding
6. 01/19 – Attended the Traditional Classroom Program Academic Awards assembly
7. 01/24 – Attended Fall Sports assembly
8. 01/25 – All Staff meeting
9. 01/26 – Attended Heritage K-8 Academic Awards assembly

N. DONATIONS:

1. Mr. and Mrs. Price donated \$852.95 to purchase a RealCare baby. *(Thank you sent.)*
2. Ms. Green-Pflibsen purchased a personalized brick. *(Thank you sent.)*
3. Mr. and Mrs. Kromer purchased two personalized bricks and donated an additional \$825 for educational purposes. *(Thank you sent.)*
4. Hotshot Burgers donated \$150 towards educational purposes. *(Thank you sent.)*

5. Kathleen Bell Flynn donated \$3000 towards the Girls Softball Booster. (*Thank you sent.*)

O. DATES TO REMEMBER:

1. WASC reception – Sunday, February 25, 2007 at 1PM
2. WASC visitation – Monday, February 26 through Wednesday, February 28, 2007
3. Heritage K-8 Charter School Lottery Drawing – Wednesday, February 28, 2007

P. ENROLLMENT LOTTERY DRAWING (6 PM)

Q. SET DATE FOR NEXT MEETING:

Wednesday, February 28, 2007

R. ADJOURN MEETING:

Moved by _____ Seconded by _____ Vote _____
Time _____

Supplemental detail concerning this agenda is available for public review during normal business hours, 7:30 a.m. to 4:30 p.m., at 1868 East Valley Parkway.

Posted: Thursday, January 25, 2007