



Escondido Charter High School

1868 East Valley Parkway

Escondido, CA 92027

Telephone: (760) 737-3154 / FAX: (760) 738-8996

Board of Directors:

Jeff Morse

President

Charles Heintschel

Vice President

Brian Miliate

Financial Officer

Joe Darrough

Clerk

Denise Lasley

Member

Chris Keyser

Member

Todd Merrill

Member

AGENDA

Date: Wednesday, February 25, 2009

Time: 5:45 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, Jeff Morse
- 2. ROLL CALL
 - Jeff Morse, President _____
 - Charles Heintschel, Vice President _____
 - Brian Miliate, Financial Officer _____
 - Joe Darrough, Clerk _____
 - Denise Lasley, Member _____
 - Chris Keyser, Member _____
 - Todd Merrill, Member _____
 - Dennis Snyder, Executive Director _____
 - Sheila Randle, Business Manager _____

B. PROCEDURAL MATTERS:

- 1. Extend welcome to guests: Jeff Morse
- 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 January 28, 2009

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, 5

F. Education Action Items:

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 Financial Report for January 2009 (Enclosure #1)
2. To approve Warrant Transactions for January 2009 (Enclosure #2)
3. To approve School Facilities Use Report (Enclosure #3)
4. To approve Vavrinek, Trine, Day & Co. 2009-2010 Contract (Enclosure #4)
5. To approve 08-09 Second Interim Report (Enclosure #6)

F. EDUCATION ACTION ITEMS:

G. PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #5)

H. ROUTINE ACTION ITEMS:

I. REPORT FROM STUDENT GOVERNMENT REPRESENTATIVE:

J. DISCUSSION ITEMS:

K. REPORT FROM BUSINESS MANAGER

2007-2008 Audits have been completed and are available to view upon request.

L. REPORT FROM PROGRAM DIRECTORS:

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

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

N. REPORT FROM EXECUTIVE DIRECTOR (DENNIS SNYDER):

1. 01/29/09 – Attended Heritage K-8 NWEA Training.
2. 01/29/09 – Held All Staff Meeting.
3. 01/29/09 – Attended Boys Basketball Game.
4. 01/30/09 – Met with Dan Magni for final inspection of solar panel installation.
5. 01/30/09 – Attended Heritage K-8 Honor Roll Luncheon.
6. 02/03/09 – Conference Call with Standards and Poor regarding Bond update.
7. 02/03/09 – Attended Boys Basketball Game.
8. 02/06/09 – Held meeting with Richard Sears, Shawn Roner and Matt Mellor regarding Technology update plan.
9. 02/10/09 – Met with the Escondido Union School District Counselors to provide information on our ILP programs.
10. 02/11/09 – Met with Lee Sorensen of Sylvan Learning Centers regarding partnering with ECHS.
11. 02/12/09 – Held Assembly to celebrate President Lincoln's 200th Birthday.
12. 02/12/09 – Held Orientation meeting for parents of next years Traditional Classroom Program students.
13. 02/14/09 – Attended Boys JV Basketball Game.

14. 02/17/09 – Held Open House for our Individualized Learning Program.
15. 02/21/09 – Attended the TRAD Enrollment testing for next years 9th grade students.
16. 02/24/09 – Attended the Boys Basketball Banquet.

O. DONATIONS:

1. Christine Rideout donated \$20 for Pledge Fund *(Thank you sent)*
2. Maria Shini donated \$200 for Pledge Fund *(Thank you sent)*
3. Eric & Terry Siaca donated \$250 for Pledge Fund *(Thank you sent)*
4. Linda Benefield donated \$85 for Pledge Fund *(Thank you sent)*
5. Eden Kromer donated \$200 for Pledge Fund *(Thank you sent)*
6. Elizabeth Locke donated \$20 for Pledge Fund *(Thank you sent)*
7. Marina Doyle donated \$200 for Pledge Fund *(Thank you sent)*

P. DATES TO REMEMBER:

Q. SET DATE FOR NEXT MEETING:

March 25, 2009

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, February 19, 2009