



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, February 28, 2007

Time: 5:30 p.m. OPEN SESSION
5:45 p.m. ADJOURN MEETING

Location: Heritage K-8 Charter School
1855 East Valley Parkway – Multipurpose Room
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. Pledge of Allegiance by: Inki Welch
3. Invocation by: Jeff Morse
4. 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 31, 2007

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

F. Education Action Items:

1, 2, 3, 4, 5, 6

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 2nd Interim Report (Enclosure #1)
2. To approve Budget Transactions for January 2007 (Enclosure #2)

F. EDUCATION ACTION ITEMS:

1. To approve 05-06 School Accountability Report Card (Enclosure #3)
2. To approve revised Admissions Policy and Procedures (Enclosure #4)
3. To approve Authorization for Consent to Treatment of a Minor form (Enclosure #5)
4. To approve Credits from Other Educational Institutions Policy (Enclosure #6)
5. To approve Traditional Classroom Program 07-08 school year calendar (Enclosure #7)
6. To approve Individualized Learning Program 07-08 school year calendar (Enclosure #8)

G. PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #9)

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. 2/06 – Attended the “Noon Time” Rotary Club meeting
2. 2/06 – Attended and welcomed parents to the first of two mandatory Orientation meetings for new students
3. 2/14 – Attended the “Get Motivated” seminar at the ipayOne Center, along with the Leadership team
4. 2/15 – Attended and represented ECHS at the first San Diego “Think Tank” seminar
5. 2/15 – Attended and welcomed parents to the second mandatory Orientation meetings for new students
6. 2/16 – Met with the new California Secretary of Education, Scott Himelstein to discuss charter school facilities funding ideas
7. 2/16 – Attended the Heritage middle school Valentines Dance

8. 2/20 – Attended the State of North County Address by Supervisor Bill Horn
9. 2/21 – Attended and welcomed parents to the K-4 Heritage Charter School Open House
- 10.2/22 – Attended and welcomed parents to the 5-6 Heritage Charter School Open House
- 11.2/23 – Attended Heritage K-8 Charter School grade 4 Colonial Days
- 12.2/25 – Attended the Western Association of Schools and Colleges (WASC) reception
- 13.2/26 – Hosted the WASC committee, Day One
- 14.2/27 – Hosted the WASC committee, Day Two
- 15.2/28 – Hosted the WASC committee, findings reported to staff during the All Staff meeting

N. DONATIONS:

1. Alexander Dean Stanton donated \$300 for the Wrestling Program. *(Thank you sent.)*

O. DATES TO REMEMBER:

P. SET DATE FOR NEXT MEETING:

Wednesday, March 21, 2007 (interview Board applicants)

Q. 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 22, 2007