



**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, March 28, 2007

**Time:** 5:30 p.m. OPEN SESSION  
5:45 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 February 28, 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:

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 February 2007 (Enclosure #1)  
2. To approve Budget Transactions for February 2007 (Enclosure #2)

**F. EDUCATION ACTION ITEMS:**

**G. PERSONNEL ACTION ITEMS:**

1. To approve Personnel Report (Enclosure #3 )

**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. 3/02/2007 – Met with Assemblyman Martin Garrick – Regarding Charter School Funding.
2. 3/02/2007 – Attended the Cheerleaders Awards Night.
3. 3/03/2007 – Attended Heritage K-8 Civil War Day & Blue and Grey Ball.
4. 3/05/2007 – Met with Ed Nelson Superintendent of EUHSD.
5. 3/06/2007 – Attended the ECHS Parent Advisory Meeting.
6. 3/06/2007 – Attended and spoke at the Heritage K-8 first mandatory orientation meeting.
7. 3/07/2007 – Attended the Heritage K-8 4<sup>th</sup> grade play. Great job Mr. Robertson and 4<sup>th</sup> graders.
8. 3/07/2007 – Attended Construction Meeting.
9. 3/08/2007 – Attended the Girl's Basketball Award Night.
10. 3/08/2007 – Attended the Academic League match vs. Orange Glen.
11. 3/15/2007 – Attended and spoke at the Heritage K-8 second mandatory orientation meeting.
12. 3/16/2007 – Attended the ECHS Air Band competition.
13. 3/22/2007 – Attended the Girl's Softball game at Valley Center.
14. 3/22/2007 – Attended the Heritage K-8 Parent Advisory Meeting.
15. 3/27/2007 – Met with Escondido Elementary District and city to discuss improving the field at Hidden Valley Middle School.
16. 3/28/2007-3/30/2007 – Attended the California Charter School Association (CCSA) conference in San Diego.

**N. DONATIONS:**

1. Alexander Dean Stanton donated \$300 for the Wrestling Program. *(Thank you sent.)*
2. Thomas & Linda Lazet donated \$500 for Building Fund. *(Thank you sent.)*
3. William Lolli donated 4 IBM SCA SCSI 18GB Hard Disk Drives. *(Thank you sent.)*
4. The San Diego Foundation on behalf of Fairbanks Republican Women donated \$2,500 for general support for education. *(Thank you sent.)*

**O. DATES TO REMEMBER:**

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

Wednesday, April 18, 2007 (Swear-in new Board member)

**Q. ADJOURN MEETING:**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_  
Time \_\_\_\_\_

**R. INTERVIEW FOR NEW BOARD MEMBERS**

**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, March 15, 2007**