



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
- Bill Schaul**
Vice President
- Brian Miliate**
Financial Officer
- Patrick Grady**
Clerk
- Joe Darrough**
Member
- Chris Keyser**
Member
- David Stanley**
Member

AGENDA

Date: Wednesday, April 25, 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, Jeff Morse
2. ROLL CALL
 - Jeff Morse, President _____
 - Bill Schaul, Vice President _____
 - Brian Miliate, Financial Officer _____
 - Patrick Grady, Clerk _____
 - Joe Darrough, member _____
 - Chris Keyser, member _____
 - David Stanley, 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 March 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, 3, 4, 5, 6, 7

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 Financial Report for March 2007 (Enclosure #1)
2. To approve Warrant Transactions for March 2007 (Enclosure #2)
3. To approve District Staff to attend Conference (Enclosure #3)
4. To approve Escondido Charter School District Benefit Policy (Enclosure #4)
5. To approve Cleaning Contract Agreement with Mario's Janitorial Service (Enclosure #5)
6. To approve Facilities Use Application for OASIS Connections (Enclosure #6)
7. To approve Annual Authorization of Designated Staff to Sign Documents (Enclosure #7)

F. EDUCATION ACTION ITEMS:

1. To approve Field Trips (Enclosure #8)
2. To approve 2007-2008 school revised calendar (Enclosure #9)

G. PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #10)

H. ROUTINE ACTION ITEMS:

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

J. DISCUSSION ITEMS:

K. REPORT FROM BUSINESS MANAGER

1. Present Preliminary Budget

L. REPORT FROM PROGRAM DIRECTORS:

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

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

N. REPORT FROM EXECUTIVE DIRECTOR (DENNIS SNYDER):

1. 3/29/2007 – Attended California Charter School Association Regional Meeting and Conference.
2. 3/29/2007 – Held all staff meeting, State of The District Report and new health care plan.
3. 4/02/2007 – Attended open house for State Senator Mark Wyland and State Assemblyman Martin Garrick.
4. 4/03/2007 – Attended a meeting with Assemblyman Brian Bilbray - Education Committee.
5. 4/04-4/06/2007 – Attended ECHS 1st Annual International Soccer Tournament (26 teams participated)
6. 4/10/2007 – Attended the Heritage K-8 staff meeting to review new healthcare insurance plan.
7. 4/13/2007 – Attended the ECHS girl's softball game.
8. 4/16/2007 – Gave pep talk to STAR testing students

9. 4/16/2007 – Held Inspirational Assembly – speaker Lt. Col. Ray Liddy.
10. 4/16/2007 – Attended the award night and spoke to the “Big Dreamers Club”.
11. 4/17/2007 – Gave pep talk to STAR testing students
12. 4/17/2007 – Meet with new board member, Chris Keyser, to review and answer questions regarding policies and procedures.
13. 4/18/2007 – Attended the construction meeting.

O. DONATIONS:

1. Prentice Hall donated 65 teacher editions of Empowered College Reading books and 60 student editions. . *(Thank you sent.)*
2. Craig and Cindy Francis donated 1 gently used weightlifting bench. *(Thank you sent.)*
3. Jeff Morse donated \$200 for article to be put in N.C.Times. *(Thank you sent.)*
4. N.C. Pizza donated \$300 for article to be put in N.C. Times. *(Thank you sent.)*
5. Competitive Edge Construction donated \$1,000 for scholarship. *(Send thank you after graduation.)*
6. Reddy Valley, L.P.-Burger King donated \$1,000 for scholarship. *(Send thank you after graduation.)*
7. Office Advantage, Inc. donated \$250 for scholarship. *(Send thank you after graduation.)*
8. Escondido Police Officers Association donated \$200 for Girls Softball Team. *(Thank you sent.)*

P. DATES TO REMEMBER:

Q. SET DATE FOR NEXT MEETING:

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, April 19, 2007