



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, May 31, 2006

Time: 6:00 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 April 26, 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:

F. Business Action Items:

1, 2, 3, 4, 5, 6

G. Education Action Items:

1

H. Personnel Action Items:

1

I. 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. REPORT FROM STUDENT GOVERNMENT REPRESENTATIVE (MICHAEL GIGLIO):

F. BUSINESS ACTION ITEMS:

1. To approve Budget Report for April 2006 (Enclosure #1)
2. To approve Budget Transactions for April 2006 (Enclosure #2)
3. To approve Annual Budget for school year 2006-2007 (Version C)
4. To approve contract with Reg.4 Elevator Testing (Enclosure #4)
5. To approve donation to Homefront San Diego (Enclosure #Add)
6. To approve lease agreement with Air Commercial Real Estate Association (Enclosure #Add-on)

G. EDUCATION ACTION ITEMS:

1. To approve Board Policy #22/renewed annually (Enclosure #5)

H. PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #6)

I. ROUTINE ACTION ITEMS:

J. DISCUSSION ITEMS:

K. REPORT FROM PROGRAM DIRECTORS:

1. Report from Traditional Classroom Program Director (Shawn Roner)
2. Report from Individualized Learning Program Director (Gary DeBora)

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

M. REPORT FROM EXECUTIVE DIRECTOR (DENNIS SNYDER):

1. 4/27 – Attended Heritage K-8 “Baseball-ography” Assembly with guest speaker, Randy Jones.
2. 4/28 - Welcomed Senior Exhibition volunteers and attended event
3. 4/28 – Attended Roger Hedgecock’s live broadcast at Qualcomm stadium
4. 5/01- Met with potential investors for Construction bonds/Paul Jungquist
5. 5/02- Attended Heritage K-8 STAR BBQ to thank students for their great effort.
6. 5/02 – Attended and spoke at the ECHS Parent Advisory meeting
7. 5/04 – Attended the ECHS STAR BBQ to thank students for their great effort.
8. 5/04 – All Staff meeting
9. 5/05 – Attended the Teacher Appreciation luncheon hosted by the Parent Advisory Board – they did a GREAT job!
10. 5/05 – Attended the ECHS Spring Arts Festival – great job by Pat Leming, Joe Darrough, Byron Halling and Kristi Anzalone
11. 5/09 – Attended the 1st football meeting. There were 60 or so students in attendance.
12. 5/10 – Hosted the Charter Schools Development Center workshop
13. 5/11 – Promoted the ECHS 10 year Anniversary and Phase II Groundbreaking ceremony as a guest on Roger Hedgecock’s radio show
14. 5/11 – Attended the ECHS San Marcos site STAR BBQ to thank students for their great effort.

15. 5/12 – Attended the Heritage K-8 assembly to welcome and thank the Fairbanks Ranch Republican Women’s Federated for their generous donation of books and money for each grade, which gives each class a set of great books to read.
16. 5/12 – Hosted the ECHS 10 year Anniversary and Phase II Groundbreaking ceremony and spoke during Roger Hedgecock’s live broadcast from ECHS – celebrating our 10 years of Educational Choice
17. 5/13 - Held the Annual East Valley Association Clean-up Day. About 80 students participated.
18. 5/15 – Welcomed Kelly Morris of Channel 4 who spoke to Joe Darrough’s Advanced Video Production and Video Photography classes.
19. 5/18 - Attended the Performing Arts production of “You Can’t Take it with You.” Great job by the students and Byron Halling.
20. 5/19 – Attended the 3rd Annual Heritage K-8 Family Fun Night and Auction. “Outstanding!” There was a lot of hard work by all the parent and student volunteers.
21. 5/20 – Attended the White Tigers Girls Varsity softball teams CIF game at Francis Parker. Our girls and coaches represented ECHS with a great effort
22. 5/23 – Attended the White Tigers Boy Varsity baseball teams CIF game at Santa Fe Christian. Congratulations on making the playoffs. Great season!
23. 5/23 – Attended the Heritage Digital Academy informational meeting
24. 5/24 – Attended the Governor’s Insiders Briefing conference call
25. 5/24 – Attended Heritage K-8 grades K-4 paper airplane contest
26. 5/25 – Attended Heritage K-8 grades 5-8 paper airplane contest
27. 5/26 – Attended Heritage K-8 (last day of school) Awards assembly
28. 5/26 – Attended and spoke at the Heritage K-8 eighth grade Promotion ceremony

N. DONATIONS:

1. Mr. and Mrs. Snyder purchased a personalized brick. (Thank you sent.)
2. Ms. Drake donated books. (Thank you sent.)
3. Mr. and Mrs. Stanley donated \$100 for Educational purposes. (Thank you sent.)
7. Mr. and Mrs. Tucker donated \$500 for Educational purposes. (Thank you sent.)
8. Mr. and Mrs. Ruschetta donated \$100 for Educational purposes. (Thank you sent.)
9. Paul Minney of Spector, Middleton, Young & Minney donated \$500 for Educational purposes. (Thank you sent.)
10. Mr. and Mrs. Hedgecock donated \$1000 for Educational purposes. (Thank you sent.)
11. Cathy Montana donated \$1000 for Educational purposes. (Thank you sent.)
12. E. Anne Stathatos donated 400 for Educational purposes. (Thank you sent.)
13. Mr. and Mrs. Green donated \$500 towards the scholarship fund. (Thank you sent.)
14. Office Advantage donated \$250 towards the scholarship fund. (Thank you sent.)
15. Mr. and Mrs. Willis donated \$100 towards a Personalized brick. (Thank you sent.)
16. Mr. Nauman donated a microwave. (Thank you sent.)
17. Mr. and Mrs. Willis donated \$50 for Educational purposes. (Thank you sent.)
18. Mr. and Mrs. Lay donated \$200 towards the Athletics Fund. (Thank you sent.)
19. Henry Avocado Corporation donated \$500 towards the scholarship fund. (Thank you sent.)
20. Competitive Edge Construction donated \$1000 towards the scholarship fund. (Thank you sent.)
21. Mr. and Mrs. Welch donated \$2500 for Educational purposes and \$500 towards the scholarship fund. (Thank you sent.)

22. Mr. Bennett purchased a personalized brick and donated \$100 for Educational purposes.
(Thank you sent.)
23. Cabotana International donated \$1000 for Educational purposes. (Thank you sent.)

O. DATES TO REMEMBER:

1. Traditional Classroom Program Graduation, held on the ECHS athletic field – Friday, June 2, 2006 at 7:00PM
2. Individualized Learning Program Graduation, held at Kit Carson Park – Friday, June 30, 2006 at 7:00PM

P. SET DATE FOR NEXT MEETING:

Wednesday, June 28, 2006

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: Friday, May 26, 2006