



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, June 25, 2008

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 May 28, 2008

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

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 May (Enclosure #1)
2. To approve Warrant Transactions for May (Enclosure #2)
3. To approve 08-09 Budget (Enclosure #3)
4. To approve expenditures for School Site Discretionary Block Grant (Enclosure #4)

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

Nothing to report at this time.

L. REPORT FROM PROGRAM DIRECTORS:

1. Report from Traditional Classroom Program Director (Shawn Roner) [hand out will be given]
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. 5/30/08 – Traditional Classroom Program Academic Awards Assembly
2. 5/30/08 – Traditional Classroom Program Graduation
3. 6/03/08 – Held all staff in-service
4. 6/03/08 – Attended the Theater Arts Academy informational meeting
5. 6/05/08 – meet with Dr. Susan Wolking with Girard Foundation regarding possible funding for the Robotics Program
6. 6/18/08 – Attended informational meeting in Bonsall for parents interested in the ILP Program
7. 6/19/08 – Met with two representatives from the San Diego Youth Artist Symphony

O. DONATIONS:

1. Dennis & Diane Snyder donated \$200 for Theater *(Thank you to be sent)*
2. Keith & Diana Slattum donated \$500 for Theater *(Thank you to be sent)*
3. Henry Avocado Corp. donated \$500 for Scholarship *(Thank you to be sent)*
4. Edward & Ettamarie Green donated \$500 for Scholarship *(Thank you to be sent)*
5. ECHS Parent Advisory Board donated \$4000 for Scholarship *(Thank you to be sent)*

P. DATES TO REMEMBER:

1. June 27th @ 7:00pm – ILP Graduation

Q. SET DATE FOR NEXT MEETING:

August 27, 2008 (No meeting in July)

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, June 19, 2008