



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, June 27, 2007

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	_____
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 May 30, 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 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

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 District Staff to attend Conference (Enclosure #1)
2. To approve Contract with TelePacific for speed upgrade (Enclosure # 2)
3. To approve School Facilities Use Report (Enclosure #3)
4. To approve Revised 2007-2008 Budget (Enclosure #4)
5. To approve Proposal for In-Service Training with Dr. Lee [not to exceed \$5,000.00 for both schools] (Enclosure #5)

F. EDUCATION ACTION ITEMS:

G. PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #6)

H. ROUTINE ACTION ITEMS:

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

J. DISCUSSION ITEMS:

1. Review Admissions Policy and Procedures

K. REPORT FROM BUSINESS MANAGER

1. Explain revisions on 2007-2008 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. 6/01/2007 – Attended Heritage K-8 Charter's All Staff In-Service
2. 6/01/2007 – Attended ECHS B+ or Better Breakfast
3. 6/01/2007 – Attended ECHS Honors Assembly
4. 6/05/2007 – Attended ECHS All Staff In-Service
5. 6/20/2007 – Meet with Jules Stein (Secretary of Education Office) and Cameron Dunkle from the Governors Office.
6. 6/21/2007 – Held ILP Meeting. Thanked Tom Lazet and Kristi Anzalone for their work at ECHS.

O. DONATIONS:

1. Providence Financial Company donated \$100.00 for scholarship. *(Thank you sent)*
2. Jonathan & Cynthia Takagi donated \$150.00 for scholarship. *(Thank you sent)*
3. The Connell Family & Mr. Wallace donated \$175.00 for two personalized bricks. *(Thank you sent)*

4. ECHS-PAB donated \$3000.00 for three scholarships @ \$1000.00 each. *(Thank you sent)*
5. Howard & Kirstin Lasto donated \$250.00 for American Spirit Theater. *(Thank you sent)*
6. Suellen & John Shea donated \$200.00 for American Spirit Theater. *(Thank you sent)*
7. Carrie Eager donated \$500.00 for American Spirit Theater. *(Thank you sent)*
8. Rustin Kreeger donated \$250.00 for American Spirit Theater. *(Thank you sent)*
9. Dennis & Lori Philbin donated \$250.00 for American Spirit Theater. *(Thank you sent)*
10. Stephen & Maureen Guffanti donated \$100.00 for American Spirit Theater. *(Thank you sent)*
11. Dennis & Diane Snyder donated \$1000.00 for American Spirit Theater. *(Thank you sent)*
12. Helen Galindo donated \$500.00 for American Spirit Theater. *(Thank you sent)*
13. Brian & Karen Henderson donated \$500.00 for American Spirit Theater. *(Thank you sent)*
14. Robert & Tarry Price donated \$250.00 for American Spirit Theater. *(Thank you sent)*
15. Cory & Linda Benefield donated \$500.00 for American Spirit Theater. *(Thank you sent)*
16. Pia Courser donated \$250.00 for American Spirit Theater. *(Thank you sent)*
17. Kevin & Catherine Jordan donated \$250.00 for American Spirit Theater. *(Thank you sent)*
18. Janice Youngman donated \$500.00 for American Spirit Theater. *(Thank you sent)*
19. Peter Valdes donated \$250.00 for American Spirit Theater. *(Thank you sent)*
20. Dennis & Diane Snyder donated \$250.00 for American Spirit Theater. *(Thank you sent)*
21. Jim & Marci Crone donated \$500.00 for American Spirit Theater. *(Thank you sent)*

P. DATES TO REMEMBER:

1. June 29, 2007 – ECHS ILP Program Graduation – Kit Carson Park at 7:00 pm.

Q. SET DATE FOR NEXT MEETING:

No Board Meeting in July 2007

R. ADJOURN MEETING:

Moved by _____ Seconded by _____ Vote _____
 Time _____

“Thank you” to Jeff Morse / North County Pizza for donating the Pizzas, drinks & Cinna Stix at last board meeting.

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 21, 2007