



Escondido Charter High School

1868 East Valley Parkway

Escondido, CA 92027

Telephone: (760) 737-3154 / FAX: (760) 738-8996

Board of Directors:

Charles Heintschel

President

Chris Keyser

Vice President

George Weir

Financial Officer

Joe Darrough

Clerk

Vikash Sanyal

Member

Todd Merrill

Member

Denise Lasley

Member

AGENDA

Date: Friday, July 24, 2009

Time: 1:45 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, Charles Heintschel
2. ROLL CALL

Charles Heintschel, President	_____
Chris Keyser, Vice President	_____
George Weir, Financial Officer	_____
Joe Darrough, Clerk	_____
Vikash Sanyal, Member	_____
Todd Merrill, Member	_____
Denise Lasley, Member	_____
Dennis Snyder, Executive Director	_____
Sheila Randle, Business Manager	_____

B. PROCEDURAL MATTERS:

1. Extend welcome to guests: Charles Heintschel
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 June 24, 2009

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:

1

G. Personnel Action Items:

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 Fundraising for the Pledge Drive (Enclosure #1)
2. To approve the appointment of Wayne Chu as the Director of the International Educational Department of Escondido Charter School District (Enclosure #2)

F. EDUCATION ACTION ITEMS:

1. To approve the Preamble to the ECHS Student Policies & Procedures Handbook (Enclosure #3)

G. PERSONNEL ACTION ITEMS:

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. Nothing to report from Traditional Classroom Program Director (Shawn Roner)
2. Nothing to report from Individualized Learning Program Director (Deron Galindo)
3. Nothing to report from Robotics Program Director (David Tarr)

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

N. REPORT FROM EXECUTIVE DIRECTOR (DENNIS SNYDER):

O. DONATIONS:

P. DATES TO REMEMBER:

Q. SET DATE FOR NEXT MEETING:

August 26, 2009

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: Tuesday, July 21, 2009