



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, August 30, 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 June 28, 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:

E. Business Action Items:

1, 2, 3, 4, 5, 6, 7, 8, 9

F. Education Action Items:

1, 2, 3, 4, 5

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 Budget Report for July 2006 (Enclosure #1)
2. To approve Unaudited Actual Report July 2005 to June 2006 (Enclosure #2)
3. To approve Budget Transactions for June and July 2006 (Enclosure #3)
4. To approve Blanket Purchase Orders/Contracts for 06-07 school year (Enclosure #4)
5. To approve American Surveillance & Security contract (Enclosure #5)
6. To approve American Communications Corp contract (Enclosure #6)
7. To approve Society for Creative Anachronism Facilities Use Agreement (Enclosure #7)
8. To approve Monthly Lease Amount board memo (Enclosure #8)
9. To approve Oversight-Administration Fee board memo (Enclosure #9)

F. EDUCATION ACTION ITEMS:

1. To approve Socioeconomic data collection/confidentiality statement (Enclosure #10)
2. To approve amendment to Bylaw wording regarding Board candidate interviewing process (Enclosure #11)
3. To approve Student Policies and Procedures handbook for 06-07 school year (Enclosure #12)
4. To approve Parent Advisory Board Bylaws (Enclosure #13)
5. To approve Fundraising Committee guidelines (Enclosure #14)

G. PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #15)

H. ROUTINE ACTION ITEMS:

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

J. DISCUSSION ITEMS:

1. Form Fundraising Committee

K. REPORT FROM PROGRAM DIRECTORS:

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

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

M. REPORT FROM EXECUTIVE DIRECTOR (DENNIS SNYDER):

1. 6/29 – Individualized Learning Program Graduation practice at Kit Carson Park
2. 6/30 – Individualized Learning Program Graduation ceremony at Kit Carson Park
3. 7/05 – Speaker at the Fairbanks Ranch Republican Women’s Club regarding our schools and charter schools legislation
4. 7/20 – Attended Heritage Digital Academy Orientation meeting
5. 7/25 – Represented ECHS and welcomed Governor Schwarzenegger during La Mesa’s Community Town Hall meeting

6. 7/26 – Attended the fundraising meeting to help organize the September 29, 2006 PAB “Western Round Up the Funds” Dinner and Auction
7. 7/28 – Served on the panel to select the first ECHS Cheerleading team
8. 8/01 – Attended and spoke at the Parent Orientation for our new cheerleading team
9. 8/03 – Leadership Team In-service
10. 8/07 – New Teacher Orientation and lunch
11. 8/09 – All Staff In-service
12. 8/11 – Attended the 9th grade Orientation
13. 8/14 – Attended the Chamber of Commerce Golf Tournament
14. 8/18 – “Welcome Back” BBQ for ECHS students and staff
15. 8/22 – Attended and spoke at the Heritage K-8 “Back to School Night” for K-5 grades
16. 8/23 – Attended and spoke at the Heritage K-8 “Back to School Night” for 6-8 grades
17. 8/24 – Attended and spoke at the ECHS “Back to School Night”
18. 8/25 – “Welcome Back” BBQ for Heritage K-8 students and staff

N. DONATIONS:

1. Mr. and Mrs. Snyder donated \$500 towards the scholarship fund. (Thank you sent.)
2. Providence Financial Company donated \$250 towards the Building fund. (Thank you sent.)
3. Ms. Holland donated \$1000 towards personalized bricks. (Thank you sent.)
4. Mr. and Mrs. Getzinger donated \$100 towards a personalized brick. (Thank you sent.)
5. Ms. Starr donated \$100 towards the football fund. (Thank you sent.)

O. DATES TO REMEMBER:

P. SET DATE FOR NEXT MEETING:

Wednesday, September 27, 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, August 25, 2006