



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, October 01, 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 August 27, 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 August (Enclosure #1)
2. To approve Warrant Transactions for August (Enclosure #2)
3. To approve Blanket Purchase Orders/Contract (Enclosure #3)
4. To approve Facilities Use Report (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)
2. Report from Individualized Learning Program Director (Deron Galindo)
3. Report from Robotics Program Director (David Tarr)

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

N. REPORT FROM EXECUTIVE DIRECTOR (DENNIS SNYDER):

1. 8/28/08 – Held all staff meeting
2. 9/09/08-9/12/08 – Attended “Hold Their Feet To The Fire” trip with Roger Hedcock and students.
3. 9/25/08 – Held all staff meeting
4. 9/26/08 – Attended Academic Awards Assembly
5. 9/27/08 – Attended the ECHS Parent Advisory “Round Up the Funds” event

O. DONATIONS:

1. Eric & Linda Benham donated \$250 for theater (*Thank you sent*)
2. Dennis & Diane Snyder donated \$500 for scholarship fund (*Thank you sent*)
3. Rose Mary Schull donated surfboards (\$300 value) for grad night (*Thank you sent*)
4. Jonathan & Cynthia Takagi donated \$150 for scholarship fund (*Thank you sent*)
5. 1st Centennial Bank donated \$500 for scholarship fund (*Thank you sent*)
6. Dennis & Diane Snyder donated \$500 for scholarship fund (*Thank you sent*)
7. Dennis & Diane Snyder donated \$500 for theater (*Thank you sent*)
8. Karen Helstrom donated \$75 to pledge drive (*Thank you sent*)
9. Jo Doyle donated \$500 for theater (*Thank you sent*)

10. Office Advantage Inc. donated \$250 for scholarship fund *(Thank you sent)*
11. H.N. & Frances Berger Foundation donated \$8,000 for scholarship fund & NHS Club
(Thank you sent)
12. ECHS PAB donated \$4,000 for scholarship *(Thank you sent)*
13. Jim England donated \$1,000 for chemistry department *(Thank you sent)*
14. Phyllis & Andrew Laderman donated \$3,270 for Science Department *(Thank you sent)*
15. John Maguire donated rock identification kit for earth science *(Thank you sent)*
16. William & Lidia Rose donated \$200 to pledge drive *(Thank you sent)*
17. Michele Stubbs donated \$10 to pledge drive *(Thank you sent)*
18. Lisa Pawlowski donated \$200 to pledge drive *(Thank you sent)*
19. Ed Lundeen donated \$200 to pledge drive *(Thank you sent)*
20. Michelle Mason donated \$20 to pledge drive *(Thank you sent)*
21. Lisa Robbio donated \$100 to pledge drive *(Thank you sent)*
22. Dana Staebell donated \$500 to pledge drive *(Thank you sent)*
23. David Lord donated \$200 to pledge drive *(Thank you sent)*
24. Michael & Stacy Ethers donated \$200 to pledge drive *(Thank you sent)*
25. Linda Benefield donated \$85 to pledge drive *(Thank you sent)*
26. Tina Rettig donated \$200 to pledge drive *(Thank you sent)*
27. William & Domani Ross donated \$200 to pledge drive *(Thank you sent)*
28. Christine Rideout donated \$20 to pledge drive *(Thank you sent)*
29. Daniel Stokely donated \$200 to pledge drive *(Thank you sent)*
30. Kevin Jordan donated \$300 to pledge drive *(Thank you sent)*
31. Eden Kromer donated \$200 to pledge drive *(Thank you sent)*
32. Essential Education Corp. donated \$189 to digital development *(Thank you sent)*
33. Wayne Chu donated \$189 to digital development *(Thank you sent)*

P. DATES TO REMEMBER:

1. October 13, 2008 – American Heritage Education Foundation 7th Annual Golf Tournament
(Held at The Vineyard Golf Course in Escondido)

Q. SET DATE FOR NEXT MEETING:

October 29, 2008

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, September 25, 2008