



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: Wednesday, September 30, 2009

**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, 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 August 26, 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, 3, 4, 5

F. Education Action Items:

1, 2, 3

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 2009 (Enclosure #1)
2. To approve Warrant Transactions for August 2009 (Enclosure #2)
3. To approve the Disposal of Surplus Equipment (Enclosure #3)
4. To approve the staff attendance at conferences (Enclosure #4)
5. To approve the School Facilities Use Report (Enclosure #5)

F. EDUCATION ACTION ITEMS:

1. To approve the ECSD Field Trip Waiver and Medical Authorization Form (Enclosure #6)
2. To approve Robotics Field Trip (Enclosure #7)
3. To approve AATECH Field Trips (Enclosure #8)

G. PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #9)

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. 08/27/09 – ECHS All Staff Meeting: STAR Results.
2. 08/28/09 – Attended football scrimmage at Valley Center.
3. 09/01/09 – Attended Heritage K-8 All Staff Meeting: STAR Results.
4. 09/02/09 – Held First Charter School Internet Radio Show.
5. 09/13 – 09/17/09 – Attended “HTFTTF” DC Trip with Roger Hedgecock and 6 of our students.
6. 09/16/09 – Met with the President of the Hudson Institute, Herb London, regarding Foundation Funding.
7. 09/17/09 – Met with Rick Hess, Director of Education Policy of American Enterprise Institute Regarding Foundation Funding.
8. 09/24/09 – ECHS: All Staff Meeting.
9. 09/25 – 9/26//09 – Attended Charter School Development Center (CSDC) Conference in Carlsbad.
10. 09/25/09 – Attended ECHS Football Game vs. San Pasqual Academy.

O. DONATIONS:

1. Robert & Tarry Price donated \$100 for *Girls' Volleyball Team* (Thank you sent)
2. Gary & Adewina donated \$200 for *Girls' Volleyball Team* (Thank you sent)
3. The Escondido Republican Club donated \$500 for "Hold Their Feet to the Fire" (Thank you sent)
4. Wells Fargo Foundation donated \$260 for Pledge Drive (Thank you sent)

P. DATES TO REMEMBER:

1. Chips for Charter – October 10th
2. 8th Annual Golf Tournament – October 12th

Q. SET DATE FOR NEXT MEETING:

October 28, 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: Wednesday, September 23, 2009