



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
- Joe Darrough**
Clerk
- Denise Lasley**
Member
- Chris Keyser**
Member
- David Stanley**
Member

AGENDA

Date: Wednesday, October 24, 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 _____
 - Joe Darrough, Clerk _____
 - Denise Lasley, 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 September 26, 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 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 September (Enclosure #1)
2. To approve Warrant Transactions for September (Enclosure #2)
3. To approve Brewer's Heating and Air Preventive Maintenance and Service Agreement (Enclosure #3)
4. To approve School Facility 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)

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

N. REPORT FROM EXECUTIVE DIRECTOR (DENNIS SNYDER):

1. 9/11/07- Held Patriots Day Assembly
2. 9/12/07- Gave tour to Congressman Bilbray
3. 9/21/07- Held Academic Awards Assembly in new Gym
4. 9/26/07- Held Pre Grand Opening for those who purchased seats
5. 9/27/07- Held Grand Opening for public, Live with Roger Hedgecock
6. 9/28/07- Met with Greg Holden, Underwriter of our bonds
7. 9/28/07- Held Assembly for Heritage K-8 students in new Theatre & Gym

O. DONATIONS:

1. Chris & Balinda Oberle donated \$250.00 for American Spirit Theater *(Thank you sent)*
2. Steven Morley donated \$500.00 for American Spirit Theater. *(Thank you sent)*
3. Jeff Morse donated \$250.00 for American Spirit Theater *(Thank you sent)*
4. Ralph & Karen Roner donated \$250.00 for American Spirit Theater *(Thank you sent)*
5. Eric & Sandy Rix donated \$250.00 for American Spirit Theater *(Thank you sent)*
6. Chuck & Susan Patrick donated \$250.00 for American Spirit Theater *(Thank you sent)*
7. Vanessa Millard donated \$250.00 for American Spirit Theater *(Thank you sent)*

8. Danny Masson donated \$250.00 for American Spirit Theater (*Thank you sent*)
9. Randall and Cheryl Kizer donated \$250.00 for American Spirit Theater (*Thank you sent*)
10. Chuck & Cheryl Huettl donated \$250.00 for American Spirit Theater (*Thank you sent*)
11. Dana & Becky Hofseth donated \$250.00 for American Spirit Theater (*Thank you sent*)
12. Leo D. Calac donated \$250.00 for American Spirit Theater (*Thank you sent*)
13. Ken & Jami Baar donated \$250.00 for American Spirit Theater (*Thank you sent*)
14. Richard Miller donated \$50.00 for American Spirit Theater (*Thank you sent*)
15. Nick & Joyce Ruscetta donated \$50.00 for American Spirit Theater (*Thank you sent*)
16. Patricia A. Langa donated \$200.00 for American Spirit Theater (*Thank you sent*)
17. Michael Johnson donated \$750.00 for American Spirit Theater (*Thank you sent*)
18. Buxcon Sheet Metal donated \$400.00 for American Spirit Theater (*Thank you sent*)
19. Tarry Price donated \$250.00 for American Spirit Theater (*Thank you sent*)
20. Kevin Jordan donated \$250.00 for American Spirit Theater (*Thank you sent*)
21. James & Marcella Crone donated \$2,250.00 for bus transportation for football team (*Thank you sent*)
22. Charlie Signorino donated \$2,250.00 for bus transportation for football team (*Thank you sent*)

P. DATES TO REMEMBER:

1. November 12 – 6th Annual Golf Tournament .

Q. SET DATE FOR NEXT MEETING:

November 20, 2007

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, October 18, 2007