



**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, November 07, 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. 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

F. Personnel Action Items:

1

- 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 Form J-13A (Enclosure #1)
2. To approve School Facility Use Report (Enclosure #2)
3. To approve Final Financial Transaction for 2006-2007 (Enclosure #3)

**F. PERSONNEL ACTION ITEMS:**

1. To approve Personnel Report (Enclosure #3)

**G. DISCUSSION ITEMS:**

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

**I. DATES TO REMEMBER:**

**J. SET DATE FOR NEXT MEETING:**

January 30, 2008

**K. 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, November 1, 2007**