



Escondido Charter High School District

1868 East Valley Parkway

Escondido, CA 92027

Telephone: (760) 737-3154 FAX: (760) 738-8996

Web Site: www.echs.org

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

MINUTES of the BOARD OF DIRECTORS MEETING February 27, 2008

A. PRELIMINARY FUNCTIONS:

1. Call to Order Closed Session:

Vice President Bill Schaul called the meeting to order at 5:21 p.m.

2. Roll Call of all three Boards:

Those present and constituting a quorum for AHEF Board were Dennis Snyder, Sheila Randle and Richard Sears. Shawn Roner and Harvey Mitchell were absent. Those present and constituting a quorum for Heritage K-8 Charter School and Escondido Charter School were Bill Schaul, Chris Keyser, David Stanley, Joe Darrough (ECHS), Denise Lasley (ECHS) and Christian Hendry (K8). Jeff Morse, Brian Miliate, and Rob Robertson (K8) were absent.

B. CLOSED SESSION

1. No action taken

C. ADJOURN MEETING

Mr. Sears (AHEF) moved to adjourn the meeting. Mr. Stanley (ECHS /K8) seconded the motion, which carried a unanimous 9/0 vote. The meeting adjourned at 5:34 p.m.

Clerk

Date

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

Vice President Bill Schaul called the meeting to order at 5:47 p.m.

2. Roll Call:

Those present and constituting a quorum were Bill Schaul, Joe Darrough, David Stanley, Chris Keyser and Denise Lasley. Jeff Morse and Brian Miliate were absent. Business Manager Sheila Randle and Executive Director Dennis Snyder were present.

B. PROCEDURAL MATTERS:

1. Extend welcome to guests: Bill Schaul

2. Approval of Agenda:

There were no additions or deletions to the Agenda. Mr. Keyser moved to approve the agenda. Mr. Darrough seconded the motion, which carried a unanimous 5/0 vote.

C. APPROVAL OF ROUTINE MATTERS:

1. Approval of minutes of regular Board Meeting of January 30, 2008:

There were no additions, corrections or deletions to the Minutes. Mr. Stanley moved to approve the minutes as written. Mr. Darrough seconded the motion, which carried a unanimous 6/0 vote.

2. Approval of Consent Calendar Items:

There were no additions, corrections or deletions to the Consent Calendar. Mrs. Lasley moved to approve the Consent Calendar. Mr. Stanley seconded the motion, which carried a unanimous 5/0 vote.

D. ORAL COMMUNICATION:

There was no communication from the public.

E. APPROVAL OF BUSINESS ACTION ITEMS:

1. To approve Financial Report for January (Enclosure #1)
This was approved by consent.
2. To approve Warrant Transactions for January (Enclosure #2)
This was approved by consent.
3. To approve School Facilities Use Report (Enclosure #3)
This was approved by consent.
4. To approve Staff Conference Attendance at Conference (Enclosure #4)
This was approved by consent.
5. To approve Second Interim Report (Enclosure #5)
This was approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

1. To approve Uniform complaint Procedures (Enclosure #6)
This was approved by consent.

G. APPROVAL OF PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #7)
This was approved by consent.

H. APPROVAL OF ROUTINE ACTION ITEMS:

There were none to report.

I. REPORT FROM STUDENT GOVERNMENT REPRESENTATIVE (BRIDGET O'RIORDAN):

Ms. O'Riordan was not present.

J. DISCUSSION ITEMS:

K. REPORT FROM BUSINESS MANAGER

Nothing to report at this time.

L. REPORTS FROM PROGRAM DIRECTORS:

1. Mr. Shawn Roner, Director of the Traditional Classroom Program provided a written report.
2. Mr. Deron Galindo, Director of the Individualized Learning Program provided a written report.

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

There were none to report.

N. REPORT FROM EXECUTIVE DIRECTOR (DENNIS SNYDER):

1. 1/31/08 – Attended the Academic League match vs. Ramona
2. 1/31/08 – Held all staff meeting
3. 1/31/08 – Attended the First ECHS drama production in the American Spirit Theater
4. 2/01/08 – Attended the Heritage K-8 Academic Awards Assembly
5. 2/04/08 – Attended the ECHS Girl's Basketball game
6. 2/05/08 – Gave tour of our theater for representative from Calvin Christian
7. 2/07/08 – Attended and spoke at the 1st New Parent Orientation meeting
8. 2/12/08 – Attended the ECHS Boy's Basketball game
9. 2/12/08 – Attended and spoke at the 2nd New Parent Orientation meeting
10. 2/14/08 – Attended the ECHS Academic League home match
11. 2/16/08 – Attended testing for new students
12. 2/19/08 – Attended Heritage Digital Academy Open House
13. 2/19/08 – Held Home Buyers Fair in the American Spirit Theater
14. 2/20/08 – Attended Heritage K-8 Open House for the K-4th grades
15. 2/20/08 – Attended ECHS 1st ever CIF Girl's Basketball League champs home playoff game
16. 2/20/08 – Attended the ECHS Cheerleaders banquet
17. 2/21/08 – Spoke at the Escondido Kiwanis Club lunchtime meeting
18. 2/21/08 – Attended the ECHS Academic League home match
19. 2/21/08 – Attended Heritage K-8 Open House for 5th-8th grades
20. 2/23/08 – Attended testing for new students
21. 2/25/08 – Attended reception for the Daily Transcript's most influential people of the year
22. 2/26/08 – Attended Boy's Basketball banquet

O. DONATIONS:

1. Alonzo & Sandra Coleman donated \$60 for Boy's Basketball *(Thank you sent)*
2. Andrew & Suzanne Brunn donated \$25 for Girl's Softball *(Thank you sent)*

P. DATES TO REMEMBER:

1. March 26, 2008 = Heritage K-8 Charter Lottery (No longer in February)

Q. SET DATE FOR NEXT MEETING:

1. March 26, 2008

R. ADJOURNMENT:

Mr. Stanley moved to adjourn the meeting. Mr. Keyser seconded the motion, which carried a unanimous 5/0 vote. The meeting adjourned at 5:52 p.m.

Clerk

Date