



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

Patrick Grady

Clerk

Joe Darrough

Member

Chris Keyser

Member

David Stanley

Member

MINUTES of the BOARD OF DIRECTORS MEETING June 27, 2007

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Jeff Morse called the meeting to order at 5:53 p.m.

2. Roll Call:

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

B. PROCEDURAL MATTERS:

1. Extend welcome to guests: Jeff Morse

2. Approval of Agenda:

There were no additions or deletions to the Agenda. Mr. Grady 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 May 30, 2007:

There were no additions, corrections or deletions to the Minutes. Mr. Darrough moved to approve the minutes as written. Mr. Miliate seconded the motion, which carried a unanimous 5/0 vote.

2. Approval of Consent Calendar Items:

There were no additions, corrections or deletions to the Consent Calendar. Mr. Grady moved to approve the Consent Calendar, with the exception of #E-3. Mr. Miliate 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 District Staff to attend Conference (Enclosure #1)

This was approved by consent.

2. To approve Contract with TelePacific for speed upgrade (Enclosure #2)

This was approved by consent.

3. To approve School Facilities Use Report (Enclosure #3)

This was NOT approved by consent.

4. To approve Revised 2007-2008 Budget (Enclosure #4)

This was approved by consent.

5. To approve Proposal for In-Service Training with Dr. Lee [not to exceed \$5.000 for both schools] (Enclosure #5)
This was approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

G. APPROVAL OF PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #6)
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:

1. Reviewed and discussed Admissions Policy and Procedures. Will adopt simplified version in August meeting.

K. REPORT FROM BUSINESS MANAGER

1. Explain revisions on 2007-2008 Budget.

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. 6/01/2007 – Attended Heritage K-8 Charter's All Staff In-Service
2. 6/01/2007 – Attended ECHS B+ or Better Breakfast
3. 6/01/2007 – Attended ECHS Honors Assembly
4. 6/05/2007 – Attended ECHS All Staff In-Service
5. 6/20/2007 – Meet with Jules Stein (Secretary of Education Office) and Cameron Dunkle from the Governors Office.
6. 6/21/2007 – Held ILP Meeting. Thanked Tom Lazet and Kristi Anzalone for their work at ECHS.

O. DONATIONS:

1. Providence Financial Company donated \$100.00 for scholarship. *(Thank you sent)*
2. Jonathan & Cynthia Takagi donated \$150.00 for scholarship. *(Thank you sent)*
3. The Connell Family & Mr. Wallace donated \$175.00 for two personalized bricks. *(Thank you sent)*
4. ECHS-PAB donated \$3000.00 for three scholarships @ \$1000.00 each. *(Thank you sent)*
5. Howard & Kirstin Lasto donated \$250.00 for American Spirit Theater. *(Thank you sent)*
6. Suellen & John Shea donated \$200.00 for American Spirit Theater. *(Thank you sent)*
7. Carrie Eager donated \$500.00 for American Spirit Theater. *(Thank you sent)*

8. Rustin Kreeger donated \$250.00 for American Spirit Theater. *(Thank you sent)*
9. Dennis & Lori Philbin donated \$250.00 for American Spirit Theater. *(Thank you sent)*
10. Stephen & Maureen Guffanti donated \$100.00 for American Spirit Theater. *(Thank you sent)*
11. Dennis & Diane Snyder donated \$1000.00 for American Spirit Theater. *(Thank you sent)*
12. Helen Galindo donated \$500.00 for American Spirit Theater. *(Thank you sent)*
13. Brian & Karen Henderson donated \$500.00 for American Spirit Theater. *(Thank you sent)*
14. Robert & Tarry Price donated \$250.00 for American Spirit Theater. *(Thank you sent)*
15. Cory & Linda Benefield donated \$500.00 for American Spirit Theater. *(Thank you sent)*
16. Pia Courser donated \$250.00 for American Spirit Theater. *(Thank you sent)*
17. Kevin & Catherine Jordan donated \$250.00 for American Spirit Theater. *(Thank you sent)*
18. Janice Youngman donated \$500.00 for American Spirit Theater. *(Thank you sent)*
19. Peter Valdes donated \$250.00 for American Spirit Theater. *(Thank you sent)*
20. Dennis & Diane Snyder donated \$250.00 for American Spirit Theater. *(Thank you sent)*
21. Jim & Marci Crone donated \$500.00 for American Spirit Theater. *(Thank you sent)*

P. DATES TO REMEMBER:

1. June 29, 2007 – ECHS ILP Program Graduation – Kit Carson Park at 7:00 pm.

Q. SET DATE FOR NEXT MEETING:

No Board Meeting in July 2007

R. ADJOURNMENT:

Mr. Darrrough moved to adjourn the meeting. Mr. Grady seconded the motion, which carried a unanimous 5/0 vote. The meeting adjourned at 6:12 p.m.

Clerk

Date