



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

Clerk

Joe Darrough

Member

Chris Keyser

Member

David Stanley

Member

MINUTES of the BOARD OF DIRECTORS MEETING January 30, 2008

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Jeff Morse called the meeting to order at 5:39 p.m.

2. Roll Call:

Those present and constituting a quorum were Jeff Morse, Bill Schaul, Brian Miliate, Joe Darrough, David Stanley, and Denise Lasley. Chris Keyser was 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. Schaul moved to approve the agenda. Mr. Darrough seconded the motion, which carried a unanimous 6/0 vote.

C. APPROVAL OF ROUTINE MATTERS:

1. Approval of minutes of regular Board Meeting of December 19, 2007:

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

D. ORAL COMMUNICATION:

There was no communication from the public.

E. APPROVAL OF BUSINESS ACTION ITEMS:

1. To approve Financial Report for December (Enclosure #1)

This was approved by consent.

2. To approve Warrant Transactions for December (Enclosure #2)

This was approved by consent.

3. To approve Proposal and Contract with Pacific Refrigeration A/C Service (Enclosure #3)

This was approved by consent.

4. To approve Proposal and Contract with Otis elevator Company (Enclosure #4)
This was approved by consent.
5. To approve Contract Buy-Out with Mario's Janitorial (Enclosure #5)
This was approved by consent.
6. To approve Application and Permit for the use of School Facilities (Enclosure #6)
This was not approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

1. To approve Field Trips (Enclosure #7)
This was approved by consent.

G. APPROVAL OF PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #8)
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

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. 12/20/07 – Attended the Christmas Dinner Gift Exchange for the students
2. 12/21/07 – Held All Staff In-Service and luncheon
3. 01/09/08 – Site visit – Elementary District and Jim McDonald – regarding Charter renewal
4. 01/10/08 – Attended and spoke at the Heritage K-8 Parent Advisory Group
5. 01/10/08 – Attended ECHS girl's basketball game
6. 01/16/08 – Attended and spoke at the CSDC Workshop held in the American Spirit Theater
7. 01/18/08 – Attended the ECHS Academic Awards Assembly
8. 01/22/08 – Attended and represented ECHS at Roger Hedgcock 22nd Anniversary Show
9. 01/24/08 – Attended the Heritage K-8 6th – 7th – 8th grade Science Fair

O. DONATIONS:

1. Elia Mansour donated \$250.00 for The American Spirit Theater (*Thank you sent*)
2. Richard Sears donated \$10,000 for Technology, Video-edit & Photo programs (*Thank you sent*)
3. Dennis and Lori Philbin donated \$100 for Girl's Basketball (*Thank you sent*)
4. Deloach Electric donated \$200 for Boy's Basketball (*Thank you sent*)

5. J. Milo donated \$325 for Girl's Volleyball *(Thank you sent)*
6. Gerard & Ruth Tanksley donated \$60 for Boy's Basketball *(Thank you sent)*
7. Michael & Kelli Harless donated \$60 for Boy's Basketball *(Thank you sent)*
8. Sempra Energy Utility donated \$300 for Girl's Volleyball *(Thank you sent)*
9. William Harris Jr. donated \$75 for Boy's Basketball *(Thank you sent)*
10. Marc Lindsey donated \$250.00 for The American Spirit Theater *(Thank you sent)*

P. DATES TO REMEMBER:

1. January 30, 2008 = Lottery drawing for ECHS
2. January 31, 2008 / February 01, 2008 = @ 7:15pm ECHS Drama – Mid Summer Nights Dream
3. February 02, 2008 = @ 2:00pm ECHS Drama – Mid Summer Nights Dream
4. March 26, 2008 = Heritage K-8 Charter Lottery (No longer in February)

Q. SET DATE FOR NEXT MEETING:

February 27, 2008

R. ADJOURNMENT:

Mr. Schaul moved to adjourn the meeting. Mr. Darrough seconded the motion, which carried a unanimous 6/0 vote. The meeting adjourned at 5:46 p.m.

Clerk

Date