



## **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:**

**Inki Welch**

President

**Jeff Morse**

Vice President

**Brian Miliate**

Financial Officer

**Patrick Grady**

Clerk

**Joe Darrough**

Member

**Bill Schaul**

Member

**David Stanley**

Member

### **MINUTES of the BOARD OF DIRECTORS MEETING January 31, 2007**

#### **A. PRELIMINARY FUNCTIONS:**

##### **1. Call to Order:**

President Inki Welch called the meeting to order at 5:40 p.m.

##### **2. Roll Call:**

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

#### **B. PROCEDURAL MATTERS:**

##### **1. Extend welcome to guests: Inki Welch**

##### **2. Approval of Agenda:**

There were no additions or deletions to the Agenda. The following correction was made to Enclosure #ADD: Change submission name from David Montana to Sheila Randle. Enclosure #3 was pulled for discussion. After discussion, the Board voted on Enclosure #Add, which was declined by unanimous vote. Mr. Miliate moved to approve the remaining items on the Agenda, including the correction to Enclosure #ADD. Mr. Stanley seconded the motion, which carried by unanimous vote.

#### **C. APPROVAL OF ROUTINE MATTERS:**

##### **1. Approval of minutes of regular Board Meeting of November 29, 2006:**

There were no additions, corrections or deletions to the Minutes. Mr. Grady moved to approve the minutes as written. Mr. Stanley seconded the motion, which carried by unanimous vote.

##### **2. Approval of Consent Calendar Items:**

There were no additions, corrections or deletions to the Consent Calendar other than those noted in the Approval of Agenda. Mr. Darrough moved to approve the Consent Calendar. Mr. Miliate seconded the motion which carried by unanimous vote.

#### **D. ORAL COMMUNICATION:**

There was no communication from the public.

#### **E. APPROVAL OF BUSINESS ACTION ITEMS:**

1. To approve Budget Report for November and December 2006(Enclosure #1)  
This was approved by consent.

2. To approve Budget Transactions for November and December 2006 (Enclosure #2)  
This was approved by consent.
3. To approve Facilities Use Agreement with National Youth Sports (Enclosure #3)  
This was declined by unanimous vote.
4. To approve Custom Canvas proposal (Enclosure #4)  
This was approved by consent.

**F. APPROVAL OF EDUCATION ACTION ITEMS:**

1. To approve revised ECSD Classroom Programs Admissions Policy and Procedure (Enclosure #5)  
This was approved by consent.
2. To approve revised Dress Code (Enclosure #6)  
This was approved by consent.
3. To approve Resolution #R-02-03 / Authorization to teach outside subject area (Enclosure #ADD)

**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 gave a brief report.

**J. DISCUSSION ITEMS:**

There were none to report.

**K. REPORTS FROM PROGRAM DIRECTORS:**

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

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

There were none to report.

**M. REPORT FROM EXECUTIVE DIRECTOR (DENNIS SNYDER)**

Mr. Snyder shared the following highlights:

1. 01/09 – Attended Boys Basketball game
2. 01/10 – Toured Valley Center Theater
3. 01/10 – Attended the Construction meeting
4. 01/11 – Attended Heritage K-8 Parent Advisory meeting
5. 01/19 – Met with Assemblyman George Plescia regarding Charter Schools Facility Funding
6. 01/19 – Attended the Traditional Classroom Program Academic Awards assembly
7. 01/24 – Attended Fall Sports assembly
8. 01/25 – All Staff meeting
9. 01/26 – Attended Heritage K-8 Academic Awards assembly

**N. DONATIONS:**

1. Mr. and Mrs. Price donated \$852.95 to purchase a RealCare baby. *(Thank you sent.)*
2. Ms. Green-Pflibsen purchased a personalized brick. *(Thank you sent.)*
3. Mr. and Mrs. Kromer purchased two personalized bricks and donated an additional \$825 for educational purposes. *(Thank you sent.)*
4. Hotshot Burgers donated \$150 towards educational purposes. *(Thank you sent.)*
5. Kathleen Bell Flynn donated \$3000 towards the Girls Softball Booster. *(Thank you sent.)*

**O. DATES TO REMEMBER:**

1. WASC reception – Sunday, February 25, 2007 at 1PM
2. WASC visitation – Monday, February 26 through Wednesday, February 28, 2007
3. Heritage K-8 Charter School Lottery Drawing (MPR) – Wednesday, February 28, 2007

**P. ENROLLMENT LOTTERY DRAWING**

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

**Wednesday, February 28, 2007 at Heritage K-8 Multi-purpose Room**

**R. ADJOURNMENT:**

Mr. Miliate moved to adjourn the meeting. Mr. Stanley seconded the motion which carried by unanimous vote. The meeting adjourned at 5:55 p.m.

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Clerk

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Date