



## **Escondido Charter High School District**

1868 East Valley Parkway

Escondido, CA 92027

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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 February 28, 2007**

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

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

President Inki Welch called the meeting to order at 5:31 p.m.

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

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

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

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

#### **2. Pledge of Allegiance by :** Inki Welch

#### **3. Invocation by:** Jeff Morse

#### **4. Approval of Agenda:**

There were no additions or deletions to the Agenda. Mr. Morse moved to approve the agenda. Mr. Darrough seconded the motion, which carried by unanimous vote.

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

#### **1. Approval of minutes of regular Board Meeting of January 31, 2007:**

There were no additions, corrections or deletions to the Minutes. Mr. Miliate moved to approve the minutes as written. Mr. Darrough 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. Mr. Morris moved to approve the Consent Calendar. Mr. Schawl 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 2<sup>nd</sup> Interim Report (Enclosure #1)**

This was approved by consent.

2. To approve Budget Transactions for January 2007 (Enclosure #2)  
This was approved by consent.
3. To approve Vavrinek, Trine, Day & Co. contract (Enclosure ADD)  
This was declined by unanimous vote.
4. To approve North San Diego Futbol Club Facilities Use Agreement (Enclosure Add-on)  
This was approved by consent.

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

1. To approve 05-06 School Accountability Report Card(Enclosure #3)  
This was approved by consent.
2. To approve revised Admissions Policy and Procedures (Enclosure #4)  
This was approved by consent.
3. To approve Authorization for Consent to Treatment of a Minor form (Enclosure #5)
4. To approve Credits from Other Educational Institutions Policy (Enclosure #6)
5. To approve Traditional Classroom Program 07-08 school year calendar (Enclosure #7)
6. To approve Individualized Learning Program 07-08 school year calendar (Enclosure #8)

**G. APPROVAL OF PERSONNEL ACTION ITEMS:**

1. To approve Personnel Report (Enclosure #9)  
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 .
2. Mr. Deron Galindo, Director of the Individualized Learning Program provided a written report.

**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. 2/06 – Attended the “Noon Time” Rotary Club meeting
2. 2/06 – Attended and welcomed parents to the first of two mandatory Orientation meetings for new students
3. 2/14 – Attended the “Get Motivated” seminar at the ipayOne Center, along with the Leadership team
4. 2/15 – Attended and represented ECHS at the first San Diego “Think Tank” seminar
5. 2/15 – Attended and welcomed parents to the second mandatory Orientation meetings for new students

6. 2/16 – Met with the new California Secretary of Education, Scott Himelstein to discuss charter school facilities funding ideas
7. 2/16 – Attended the Heritage middle school Valentines Dance
8. 2/20 – Attended the State of North County Address by Supervisor Bill Horn
9. 2/21 – Attended and welcomed parents to the K-4 Heritage Charter School Open House
- 10.2/22 – Attended and welcomed parents to the 5-6 Heritage Charter School Open House
- 11.2/23 – Attended Heritage K-8 Charter School grade 4 Colonial Days
- 12.2/25 – Attended the Western Association of Schools and Colleges (WASC) reception
- 13.2/26 – Hosted the WASC committee, Day One
- 14.2/27 – Hosted the WASC committee, Day Two
- 15.2/28 – Hosted the WASC committee, findings reported to staff during the All Staff meeting

**N. DONATIONS:**

1. Alexander Dean Stanton donated \$300 for the Wrestling Program. *(Thank you sent.)*

**O. DATES TO REMEMBER:**

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

**Wednesday, March 28, 2007**

**R. ADJOURNMENT:**

Mr. Miliate moved to adjourn the meeting. Mr. Darrough seconded the motion which carried by unanimous vote. The meeting adjourned at 5:42 p.m.

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Clerk

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Date