



Escondido Charter High School District

1868 East Valley Parkway

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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

April 25, 2007

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Jeff Morse called the meeting to order at 5:47 p.m.

2. Roll Call:

Those present and constituting a quorum were Jeff Morse, Bill Schaul, Patrick Grady, Joe Darrough, Chris Keyser and David Stanley. Brian Miliate and Dennis Snyder were absent. Business Manager Sheila Randle was present. Mr. Shawn Roner filled in for Mr. Snyder.

B. PROCEDURAL MATTERS:

1. Extend welcome to guests: Jeff Morse

2. Approval of Agenda:

There were no additions or deletions to the Agenda. Mr. Stanley moved to approve the agenda. Mr. Grady seconded the motion, which carried by unanimous 6/0 vote.

C. APPROVAL OF ROUTINE MATTERS:

1. Approval of minutes of regular Board Meeting of March 28, 2007:

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 by unanimous 6/0 vote.

2. Approval of Consent Calendar Items:

There were no additions, corrections or deletions to the Consent Calendar. Mr. Stanley moved to approve the Consent Calendar. Mr. Darrough seconded the motion which carried by 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 March 2007 (Enclosure #1)

This was approved by consent.

2. To approve Warrant Transactions for March 2007 (Enclosure #2)

This was approved by consent.

3. To approve District Staff to attend Conference (Enclosure #3)

This was approved by consent.

4. To approve Escondido Charter School District Benefit Policy (Enclosure #4)

This was approved by consent.

5. To approve Cleaning Contract Agreement with Mario's Janitorial Service (Enclosure #5)
This was approved by consent.
6. To approve Facilities Use Application of OASIS Connections (Enclosure #6)
This was approved by consent.
7. To approve Annual Authorization of Designated Staff to Sign Documents (Enclosure #7)
This was approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

1. To approve Field Trips (Enclosure #8)
This was approved by consent.
2. To approve 2007-2008 school revised calendar (Enclosure #9)
This was approved by consent.

G. APPROVAL OF PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #10)
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:

There were none to report.

K. REPORT FROM BUSINESS MANAGER

1. Present preliminary budget for review only. This item will be put for vote at next board meeting.

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)

Mr. Roner was present on Mr. Snyder's behalf to highlight a few of the following items:

1. 3/29/2007 – Attended California Charter School Association Regional Meeting and Conference.
2. 3/29/2007 – Held all staff meeting, State of The District Report and new health care plan.
3. 4/02/2007 – Attended open house for State Senator Mark Wyland and State Assemblyman Martin Garrick.
4. 4/03/2007 – Attended a meeting with Assemblyman Brian Bilbray - Education Committee.
5. 4/04-4/06/2007 – Attended ECHS 1st Annual International Soccer Tournament (26 teams participated)

6. 4/10/2007 – Attended the Heritage K-8 staff meeting to review new healthcare insurance plan.
7. 4/13/2007 – Attended the ECHS girl's softball game.
8. 4/16/2007 – Gave pep talk to STAR testing students
9. 4/16/2007 – Held Inspirational Assembly – speaker Lt. Col. Ray Liddy.
10. 4/16/2007 – Attended the award night and spoke to the “Big Dreamers Club”.
11. 4/17/2007 – Gave pep talk to STAR testing students
12. 4/17/2007 – Meet with new board member, Chris Keyser, to review and answer questions regarding policies and procedures.
13. 4/18/2007 – Attended the construction meeting.

O. DONATIONS:

1. Prentice Hall donated 65 teacher editions of Empowered College Reading books and 60 student editions. . *(Thank you sent.)*
2. Craig and Cindy Francis donated 1 gently used weightlifting bench. *(Thank you sent.)*
3. Jeff Morse donated \$200 for article to be put in N.C. Times. *(Thank you sent.)*
4. N.C. Pizza donated \$300 for article to be put in N.C. Times. *(Thank you sent.)*
5. Competitive Edge Construction donated \$1,000 for scholarship. *(Send thank you after graduation.)*
6. Reddy Valley, L.P.-Burger King donated \$1,000 for scholarship. *(Send thank you after graduation.)*
7. Office Advantage, Inc. donated \$250 for scholarship. *(Send thank you after graduation.)*
8. Escondido Police Officers Association donated \$200 for Girls Softball Team. *(Thank you sent.)*

P. DATES TO REMEMBER:

There were none to report.

Q. SET DATE FOR NEXT MEETING:

Wednesday, May 30, 2007

R. ADJOURNMENT:

Mr. Darrough moved to adjourn the meeting. Mr. Schaul seconded the motion which carried by unanimous 6/0 vote. The meeting adjourned at 5:55 p.m.

Clerk

Date