



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

Vice President

Joe Darrough

Member

Patrick Grady

Member

Brian Miliate

Member

Jeff Morse

Member

Bill Schaul

Member

David Stanley

Member

MINUTES BOARD OF DIRECTORS MEETING

April 26, 2006

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

Vice President Inki Welch called the meeting to order at 6:01 p.m.

2. Roll Call:

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

B. PROCEDURAL MATTERS:

1. Extend welcome to guests: Inki Welch

2. Elect New Officers: Inki Welch elected President, Jeff Morse elected Vice President, Brian Miliate elected Financial Officer and Patrick Grady elected as Clerk - all by unanimous vote

3. Elect Members to Sub-committees: Bill Schaul and David Stanley elected to the Suspension/Expulsion committee by unanimous vote.

4. Approval of Agenda:

There were no additions, corrections or deletions to the Agenda. Mr. Stanley moved to approve the Agenda with the addition. Mr. Darrough seconded the motion, which carried by unanimous vote.

C. APPROVAL OF ROUTINE MATTERS:

1. Approval of minutes of regular Board Meeting of March 29, 2006:

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 vote.

2. Approval of Consent Calendar Items:

There were no additions, corrections or deletions to the Consent Calendar items. Mr. Grady moved to approve the Consent Calendar. Mr. Darrough seconded the motion, which carried by unanimous vote.

D. ORAL COMMUNICATION:

There were none to report

E. REPORT FROM STUDENT GOVERNMENT REPRESENTATIVE (MICHAEL GIGLIO):

Mr. Giglio gave a brief report.

F. APPROVAL OF BUSINESS ACTION ITEMS:

1. To approve Budget Report for March 2006 (Enclosure #1)
This was approved by consent.
2. To approve Budget Transactions for March 2006 (Enclosure #2)
This was approved by consent.
3. To approve Resolutions #R-03-30/#R-03-40/#R-03-41, renewed each school year (Enclosure #3)
This was approved by consent.
4. To approve Resolution #R-06-01 Funding (Enclosure #4)
This was approved by consent.

G. APPROVAL OF EDUCATION ACTION ITEMS:

1. To approve Sufficient Materials memo (Enclosure #5)
This was approved by consent.
2. To approve Insufficient Materials memo (Enclosure #6)
This was approved by consent.

H. APPROVAL OF PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #7)
This was approved by consent.

I. APPROVAL OF ROUTINE ACTION ITEMS:

There were none to report.

J. DISCUSSION ITEMS:

There were no discussion items.

K. REPORTS FROM PROGRAM DIRECTORS:

1. Mr. Shawn Roner, Director of the Traditional Classroom Program gave a brief update.
2. Mr. Gary DeBora, Coordinator of the Individualized Learning Program was not in attendance.

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

There were no comments or sub-committee reports.

M. REPORT FROM EXECUTIVE DIRECTOR (DENNIS SNYDER)

Mr. Snyder shared the following highlights:

1. 3/30 – All Staff meeting “State of ECSD” Address
2. 4/03 – Participated in the first 8th grade “Shadow Day”
3. 4/03 – Met with David King/Future Schools re: math program
4. 4/04 – Participated in the second 8th grade “Shadow Day”
5. 4/04 – Participated in the WASC Administration meeting
6. 4/20 – Represented ECHS at the “Leaders At Sea” Day
7. 4/24 – Talked to students regarding the importance of STAR testing
8. 4/26 – Board of Directors meeting

N. DONATIONS:

1. Mr. and Mrs. Karle donated \$150 towards the Building Fund. (Thank you sent.)
2. Mr. and Mrs. Delight donated \$300 towards the Building Fund. (Thank you sent.)
3. Mr. and Mrs. Rix donated \$300 towards the Building Fund. (Thank you sent.)
4. Mr. Kevin Jordan donated \$100 towards the Building Fund. (Thank you sent.)

O. DATES TO REMEMBER:

May 12, 2006 – 10-year celebration and Phase II groundbreaking ceremony from 1:45PM – 6PM.
Roger Hedgecock will be doing a live radio broadcast from ECHS.

P. SET DATE FOR NEXT MEETING:

Wednesday, May 31, 2006

Q. ADJOURNMENT:

Mr. Stanley moved to adjourn the meeting. Mr. Schaul seconded the motion which carried by unanimous vote. The meeting adjourned at 6:12 p.m.

Clerk

Date