



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

Joe Darrough

Clerk

Denise Lasley

Member

Chris Keyser

Member

David Stanley

Member

MINUTES of the BOARD OF DIRECTORS MEETING April 30, 2008

A. PRELIMINARY FUNCTIONS:

1. Call to Order Closed Session:

President Jeff Morse called the meeting to order at 5:02 p.m.

2. Roll Call of all three Boards:

Those present and constituting a quorum for Heritage K-8 Charter School and Escondido Charter School were Jeff Morse, Bill Schaul, Chris Keyser, David Stanley, Brian Miliate, Joe Darrough (ECHS), Denise Lasley (ECHS) Rob Robertson (K8) and Christian Hendry (K8).

B. CLOSED SESSION

1. No action taken

C. ADJOURN MEETING

Mr. Hendry (K8) moved to adjourn the meeting. Mr. Darrough (ECHS) seconded the motion, which carried a unanimous 9/0 vote. The meeting adjourned at 5:34 p.m.

Clerk

Date

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Jeff Morse called the meeting to order at 5:40 p.m.

2. Roll Call:

Those present and constituting a quorum were Jeff Morse, Bill Schaul, Joe Darrough, Brian Miliate, David Stanley, Chris Keyser and Denise Lasley. Business Manager Sheila Randle and Executive Director Dennis Snyder were present.

B. PROCEDURAL MATTERS:

1. Extend welcome to guests: Jeff Morse

2. Interview and Nominate New Board Members:

Charles Heintschel and Todd Merrill were Nominated.

3. 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 7/0 vote.

C. APPROVAL OF ROUTINE MATTERS:

1. Approval of minutes of regular Board Meeting of March 26, 2008:

There were no additions, corrections or deletions to the Minutes. Mr. Schaul moved to approve the minutes as written. Mr. Darrough seconded the motion, which carried a unanimous 7/0 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 a unanimous 7/0 vote.

D. ORAL COMMUNICATION:

There was no communication from the public.

E. APPROVAL OF BUSINESS ACTION ITEMS:

1. To approve Financial Report for March (Enclosure #1)
This was approved by consent.
2. To approve Warrant Transactions for March (Enclosure #2)
This was approved by consent.
3. To approve Resolutions and Annual Authorizations Sheet (Enclosure #3)
This was approved by consent.
4. To approve School Facilities Use Report (Enclosure #4)
This was approved by consent.
5. To approve Xerox renewal (Enclosure #5)
This was approved by consent.
6. To approve Contract with Nestle Water (Enclosure #6)
This was approved by consent.

7. To approve Resolution to Approve Application for Grant from American Honda Foundation (Enclosure #7)
This was approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

1. To approve Physical Education Policy (Enclosure #8)
This was approved by consent.

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 was not present.

J. DISCUSSION ITEMS:

K. REPORT FROM BUSINESS MANAGER

Nothing to report at this time.

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. 3/27/08 – Held All Staff Meeting
2. 3/28/08 – Attended the 4th Grade Constitution Signing Assembly
3. 3/31/08 – Held team meeting for all TRAD students
4. 4/01/08 – Attended ECHS varsity basketball game
5. 4/01/08 – Attended ECHS Parent Advisory Meeting
6. 4/03/08 – Attended digital photo/video editing class guest speaker presentation
7. 4/04/08 – Attended Heritage K-8 Student of the Month Assembly
8. 4/09/08 – Held special board mtg. regarding clear source powers offer to install solar panels
9. 4/10/08 – Attended Roger Hedgecock's live radio show in Ramona
10. 4/11/08 – Met with Michael Garcia regarding his Eagle Scout project for our school.
11. 4/11/08 – Attended the Youth Rally held in the American Spirit Theater
12. 4/14/08 – Attended ECHS girls softball game and dinner
13. 4/15/08 – Attended and spoke at the Bonsall School District Board Meeting
14. 4/17/08 – Attended the lunch time faculty air band competition
15. 4/17/08 – Attended and spoke at the Heritage K-8 Orientation Meeting
16. 4/18/08 – Attended the lunch time student air band competition
17. 4/18/08 – Attended the drama production "Wits End"

18. 4/22/08 – Attended and spoke at the Heritage K-8 second Orientation Meeting
19. 4/23/08 – Held Digital Academy STAR BBQ
20. 4/23/08 – Attended the Heritage K-8 2nd & 4th grades Poetry Night
21. 4/24/08 – Held All Staff Meeting
22. 4/24/08 – Attended the Heritage K-8 3rd & 5th grades Poetry Night
23. 4/25/08 – Attended the Senior Exhibition for all TRAD seniors
24. 4/25/08 – Held Heritage K-8 STAR BBQ
25. 4/25/08 – Attended ECHS Choir Concert
26. 4/26/08 – Attended Heritage K-8 Family Fun Day
27. 4/29/08 – Attended the Heritage K-8 1st grade play
28. 4/30/08 – Attended the Heritage K-8 Annual Paper Air Plane Contest

O. DONATIONS:

1. Edward Marsh donated 3 books, DVD and CD for classrooms/library *(Thank you sent)*
2. Dennis and Diane Snyder donated \$200 for Theater 'Name' Plate *(Thank you sent)*

P. DATES TO REMEMBER:

1. April 25th @ 7:15pm – ECHS Choir Concert
2. May 2nd @ 10:30am – Press Conference RE: American Spirit Statues
3. May 2nd @ 5:30pm – Heritage Family Fun Night and Auction
4. May 9th @ 6:00pm – Heritage Music Night at American Spirit Theater
5. May 10th @ 9:00pm-Noon – East Valley Clean Up Day
6. May 28th @ 12:00pm – American Spirit Statue Unveiling
7. May 28th @ 6:30pm – Artist Reception at American Spirit Theater

Q. SET DATE FOR NEXT MEETING:

1. May 28, 2008

R. ADJOURNMENT:

Mr. Keyser moved to adjourn the meeting. Mr. Miliate seconded the motion, which carried a unanimous 7/0 vote. The meeting adjourned at 6:41 p.m.

Clerk

Date