



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

Charles Heintschel

Vice President

Brian Miliate

Financial Officer

Joe Darrough

Clerk

Denise Lasley

Member

Chris Keyser

Member

Todd Merrill

Member

MINUTES of the BOARD OF DIRECTORS MEETING May 28, 2008

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Jeff Morse called the meeting to order at 5:46 p.m.

2. Roll Call:

Those present and constituting a quorum were Jeff Morse, Charles Heintschel, Joe Darrough, Brian Miliate, Chris Keyser, Todd Merrill 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. Approval of Agenda:

Elections of Board Officers were added to the agenda. Mr. Heintschel was nominated as Vice President. All other positions will remain the same: Mr. Morse - president, Mr. Darrough - Clerk and Mr. Miliate - Financial Officer. There were no deletions to the Agenda. Mr. Darrough moved to approve the agenda. Mr. Keyser seconded the motion, which carried a unanimous 7/0 vote.

C. APPROVAL OF ROUTINE MATTERS:

1. Approval of minutes of regular Board Meeting of April 30, 2008:

There were no additions, corrections or deletions to the Minutes. Mrs. Lasley moved to approve the minutes as written. Mr. Darrough seconded the motion, which carried a unanimous 5/0 vote. The 2 new members abstained from the vote as they were not members at last meeting.

2. Approval of Consent Calendar Items:

There were no additions, corrections or deletions to the Consent Calendar. Mr. Heintschel moved to approve the Consent Calendar. Mrs. Lasley 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 April (Enclosure #1)
This was approved by consent.

2. To approve Warrant Transactions for April (Enclosure #2)
This was approved by consent.
3. To approve School Facilities Use Report (Enclosure #3)
This was approved by consent.
4. To approve 08-09 Budget (Enclosure #4)
This was approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

G. APPROVAL OF PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #5)
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. 5/01/08 – Held ECHS STAR Testing 'thank you' BBQ
2. 5/02/08 – Held Press Conference regarding the "American Spirit" statues
3. 5/02/08 – Attended the Teacher Appreciation Luncheon – Great job by the parents!
4. 5/02/08 – Attended the Heritage K-8 Family Fun Night and Auction
5. 5/03/08 – Attended the Prom in San Diego held on the Berkley
6. 5/06/08 – Attended the Heritage K-8 Teacher Appreciation Special Awards and Dinner – Excellent job by the parents!
7. 5/06/08 – Attended the ECHS PAB Meeting and Ice Cream Social and gave an update on ECHS activities
8. 5/08/08 – Gave a tour of our facilities to a group from another charter school
9. 5/08/08 – Attended the STAR Testing 'thank you' BBQ at San Marcos campus
10. 5/08/08 – Attended the Heritage Digital Academy New Parent Orientation
11. 5/09/08 – Attended the Heritage K-8 Music Night – Excellent Job!
12. 5/10/08 – Attended the ECHS & Heritage K-8 East Valley Clean-up Day – Over 150 Students participated

13. 5/13/08 – Met with representatives from CYT to discuss partnering to provide the Theater Arts Academy
14. 5/13/08 – Gave tour of our facilities for a group from Carlsbad
15. 5/14/08 – Met with our two new board members
16. 5/15/08 – Attended the 8th Grade Visitation Day
17. 5/15/08 – Attended the Heritage K-8 Staff Meeting to update them on construction plans for Summer
18. 5/19/08 – Attended the Senior Athletic Awards Banquet
19. 5/20/08 – Attended the Bonsall School District Board Meeting for approval to start an ILP program in Bonsall – the approval was granted!
20. 5/21/08 – Met with city representatives regarding Heritage K-8 site improvement
21. 5/21/08 – Attended the Softball Awards Night
22. 5/22/08 – Attended the Heritage K-8 Awards Assembly
23. 5/22/08 – Attended the Baseball Awards Night
24. 5/23/08 – Attended the Heritage K-8 B+ or Better Breakfast
25. 5/23/08 – Attended the Track and Field Awards Night
26. 5/23/08 – Attended the Heritage K-8, 8th grade Promotion Ceremony
27. 5/27/08 – Gave tour of facilities to a group from El Cajon
28. 5/28/08 – Held the “American Sprit” statue unveiling ceremony
29. 5/28/08 – Attended the “Artist Reception’ for Phyllis Raynes, the sculpturer of the American Spirit statues

O. DONATIONS:

1. Qualcomm Matching Gift Program donated \$250 for Theater *(Thank you sent)*
2. Phyllis Raynes donated \$800 for Theater ‘Name’ Plates *(Thank you sent)*
3. TriWest Healthcare Alliance donated “Medal of Honor” book for Library *(Thank you sent)*
4. Capital State Const. donated \$500 for Girls Softball *(Thank you sent)*
5. Brenda & Dave Rickey Foundation donated \$300 for Girls Softball *(Thank you sent)*
6. Jonathan & Cynthia Takagi donated \$150 for Scholarship *(Thank you sent)*
7. Dennis & Diane Snyder donated \$500 for Scholarship *(Thank you sent)*
8. Office Advantage donated \$250 for Scholarship *(Thank you sent)*
9. 1st Centennial Bank donated \$500 for Scholarship *(Thank you sent)*
10. David & Mary Jo Doyle donated \$500 for Theater ‘Name’ Plates *(Thank you sent)*

P. DATES TO REMEMBER:

1. May 28th @ 12:00pm – American Spirit Statue Unveiling
2. May 28th @ 6:30pm – Artist Reception at American Spirit Theater
3. May 30th @ 7:00pm – TCP Graduation
4. June 27th @ 7:00pm – ILP Graduation

Q. SET DATE FOR NEXT MEETING:

June 25, 2008

R. ADJOURNMENT:

Mr. Darrough moved to adjourn the meeting. Mr. Miliate seconded the motion, which carried a unanimous 7/0 vote. The meeting adjourned at 6:01 p.m.

Clerk

Date