



## **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**

President

**Jeff Morse**

Vice President

**Brian Miliate**

Financial Officer

**Patrick Grady**

Clerk

**Joe Darrough**

Member

**Bill Schaul**

Member

**David Stanley**

Member

### **MINUTES BOARD OF DIRECTORS MEETING**

**May 31, 2006**

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

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

President Inki Welch called the meeting to order at 6:14 p.m.

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

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

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

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

##### **2. Approval of Agenda:**

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

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

##### **1. Approval of minutes of regular Board Meeting of April 26, 2006:**

There were no additions, corrections or deletions to the Minutes. Mrs. Welch moved to approve the minutes as written. Mr. Grady seconded the motion, which carried by unanimous vote. Mr. Morse and Mr. Miliate abstained.

##### **2. Approval of Consent Calendar Items:**

There were no additions, corrections or deletions to the Consent Calendar. Enclosure #Version C was pulled for discussion. Mr. Morse moved to approve the Consent Calendar. Mr. Grady seconded the motion which carried by unanimous vote.

After further discussion, Mr. Grady moved to approve Enclosure #Version C. Mr. Morse 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 was not in attendance.

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

1. To approve Budget Report for April 2006 (Enclosure #1)  
This was approved by consent.
2. To approve Budget Transactions for April 2006 (Enclosure #2)  
This was approved by consent.
3. To approve Annual Budget for school year 2006-2007 (Enclosure #Version C)  
This was approved by consent.
4. To approve contract with Reg.4 Elevator Testing (Enclosure #4)  
This was approved by consent.
5. To approve donation to Homefront San Diego (Enclosure #Add)  
This was approved by consent.
6. To approve lease agreement with Air Commercial Real Estate Association/Izbicki (Enclosure #Add-on)

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

1. To approve Board Policy #22/renewed annually (Enclosure #5)  
This was approved by consent.

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

1. To approve Personnel Report (Enclosure #6)  
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 was not in attendance.
2. Mr. Gary DeBora, Coordinator of the Individualized Learning Program provided a written report.

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

The Suspension/Expulsion Committee meet to discuss disciplinary action on student. The decision was made to put the student on probation.

**M. REPORT FROM EXECUTIVE DIRECTOR (DENNIS SNYDER)**

Mr. Snyder shared the following highlights:

1. 4/27 – Attended Heritage K-8 “Baseball-ography” Assembly with guest speaker, Randy Jones.
2. 4/28 - Welcomed Senior Exhibition volunteers and attended event
3. 4/28 – Attended Roger Hedgecock’s live broadcast at Qualcomm stadium
4. 5/01- Met with potential investors for Construction bonds/Paul Jungquist
5. 5/02- Attended Heritage K-8 STAR BBQ to thank students for their great effort.
6. 5/02 – Attended and spoke at the ECHS Parent Advisory meeting
7. 5/04 – Attended the ECHS STAR BBQ to thank students for their great effort.
8. 5/04 – All Staff meeting
9. 5/05 – Attended the Teacher Appreciation luncheon hosted by the Parent Advisory Board – they did a GREAT job!
10. 5/05 – Attended the ECHS Spring Arts Festival – great job by Pat Leming, Joe Darrough, Byron Halling and Kristi Anzalone

11. 5/09 – Attended the 1<sup>st</sup> football meeting. There were 60 or so students in attendance.
12. 5/10 – Hosted the Charter Schools Development Center workshop
13. 5/11 – Promoted the ECHS 10 year Anniversary and Phase II Groundbreaking ceremony as a guest on Roger Hedgecock’s radio show
14. 5/11 – Attended the ECHS San Marcos site STAR BBQ to thank students for their great effort.
15. 5/12 – Attended the Heritage K-8 assembly to welcome and thank the Fairbanks Ranch Republican Women’s Federated for their generous donation of books and money for each grade, which gives each class a set of great books to read.
16. 5/12 – Hosted the ECHS 10 year Anniversary and Phase II Groundbreaking ceremony and spoke during Roger Hedgecock’s live broadcast from ECHS – celebrating our 10 years of Educational Choice
17. 5/13 - Held the Annual East Valley Association Clean-up Day. About 80 students participated.
18. 5/15 – Welcomed Kelly Morris of Channel 4 who spoke to Joe Darrough’s Advanced Video Production and Video Photography classes.
19. 5/18 - Attended the Performing Arts production of “You Can’t Take it with You.” Great job by the students and Byron Halling.
20. 5/19 – Attended the 3<sup>rd</sup> Annual Heritage K-8 Family Fun Night and Auction. “Outstanding!” There was a lot of hard work by all the parent and student volunteers.
21. 5/20 – Attended the White Tigers Girls Varsity softball teams CIF game at Francis Parker. Our girls and coaches represented ECHS with a great effort
22. 5/23 – Attended the White Tigers Boy Varsity baseball teams CIF game at Santa Fe Christian. Congratulations on making the playoffs. Great season!
23. 5/23 – Attended the Heritage Digital Academy informational meeting
24. 5/24 – Attended the Governor’s Insiders Briefing conference call
25. 5/24 – Attended Heritage K-8 grades K-4 paper airplane contest
26. 5/25 – Attended Heritage K-8 grades 5-8 paper airplane contest
27. 5/26 – Attended Heritage K-8 (last day of school) Awards assembly
28. 5/26 – Attended and spoke at the Heritage K-8 eighth grade Promotion ceremony

## **N. DONATIONS:**

1. Mr. and Mrs. Snyder purchased a personalized brick. (Thank you sent.)
2. Ms. Drake donated books. (Thank you sent.)
3. Mr. and Mrs. Stanley donated \$100 for Educational purposes. (Thank you sent.)
4. Mr. and Mrs. Tucker donated \$500 for Educational purposes. (Thank you sent.)
5. Mr. and Mrs. Ruschetta donated \$100 for Educational purposes. (Thank you sent.)
6. Paul Minney of Spector, Middleton, Young & Minney donated \$500 for Educational purposes. (Thank you sent.)
7. Mr. and Mrs. Hedgecock donated \$1000 for Educational purposes. (Thank you sent.)
8. Cathy Montana donated \$1000 for Educational purposes. (Thank you sent.)
9. E. Anne Stathatos donated 400 for Educational purposes. (Thank you sent.)
10. Mr. and Mrs. Green donated \$500 towards the scholarship fund. (Thank you sent.)
11. Office Advantage donated \$250 towards the scholarship fund. (Thank you sent.)
12. Mr. and Mrs. Willis donated \$100 towards a Personalized brick. (Thank you sent.)
13. Mr. Nauman donated a microwave. (Thank you sent.)
14. Mr. and Mrs. Willis donated \$50 for Educational purposes. (Thank you sent.)
15. Mr. and Mrs. Lay donated \$200 towards the Athletics Fund. (Thank you sent.)
16. Henry Avocado Corporation donated \$500 towards the scholarship fund. (Thank you sent.)
17. Competitive Edge Construction donated \$1000 towards the scholarship fund. (Thank you sent.)

18. Mr. and Mrs. Welch donated \$2500 for Educational purposes and \$500 towards the scholarship fund. (Thank you sent.)
19. Mr. Bennett purchased a personalized brick and donated \$100 for Educational purposes. (Thank you sent.)
20. Cabotana International donated \$1000 for Educational purposes. (Thank you sent.)

**O. DATES TO REMEMBER:**

1. Traditional Classroom Program Graduation, held on the ECHS athletic field – Friday, June 2, 2006 at 7:00PM
2. Individualized Learning Program Graduation, held at Kit Carson Park – Friday, June 30, 2006 at 7:00PM

**P. SET DATE FOR NEXT MEETING:  
Wednesday, June 28, 2006**

**Q. ADJOURNMENT:**

Mr. Grady moved to adjourn the meeting. Mr. Morse seconded the motion which carried by unanimous vote. The meeting adjourned at 6:40 p.m.

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Clerk

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Date