



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 of the BOARD OF DIRECTORS MEETING June 28, 2006

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Inki Welch called the meeting to order at 5:00 p.m.

2. Roll Call:

Those present and constituting a quorum were Inki Welch, Jeff Morse, Brian Miliate, Patrick Grady, Joe Darrough, and Bill Schaul. David Stanley was absent. 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. Grady moved to approve the Agenda. Mr. Morse seconded the motion, which carried by unanimous vote.

3. Public session recessed at 5:03 p.m.

4. Closed session convened at 5:04 p.m.

a. To review property issues, pursuant to Government Code Section 54956.8

5. Closed session recessed at 5:40 p.m.

6. Public session reconvened at 5:56 p.m.

7. Report Action taken during Closed Session:

No action was taken.

C. APPROVAL OF ROUTINE MATTERS:

1. Approval of minutes of regular Board Meeting of May 31, 2006:

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

D. ORAL COMMUNICATION:

There was no communication from the public.

E. APPROVAL OF BUSINESS ACTION ITEMS:

1. To approve Budget Report for May 2006 (Enclosure #1)
This was approved by consent.
2. To approve Budget Transactions for May 2006 (Enclosure #2)
This was approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

1. To approve revised 2006-2007 school year calendar (Enclosure #3)
This was approved by consent.
2. To approve revised Individualized Learning Program Master Agreement (Enclosure #4)
This was approved by consent.

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. DISCUSSION ITEMS:

1. Mr. Morse requested that the Board consider creating a Fundraising committee.
2. Mr. Morse requested that a Board Member Interview process be created.

J. REPORTS FROM PROGRAM DIRECTORS:

1. Mr. Shawn Roner, Director of the Traditional Classroom Program provided a written report.
2. Mr. Gary DeBora, Coordinator of the Individualized Learning Program provided a written report.

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

L. REPORT FROM EXECUTIVE DIRECTOR (DENNIS SNYDER)

Mr. Snyder shared the following highlights:

1. 6/01 – Traditional Program graduation practice and luncheon at Filippi's
2. 6/01 – Attended the Traditional Program Grad night send-off
3. 6/02 – Pre-bond sale conference call
4. 6/02 – Attended the Traditional Academic Awards Assembly
5. 6/02 – Attended the Seventh annual Traditional Program graduation
6. 6/06 – Held the 3rd All Staff In-service
7. 6/07 – Attended the ECHS Parent Advisory meeting
8. 6/09 – Participated in the Support Staff "thank you" field trip

9. 6/14 – Had the honor of representing ECHS as the guest speaker at Sun Valley Charter School’s FIRST graduation
 10. 6/15 – Welcomed parents and students to the ILP White Tiger Awards assembly. Great job by the teachers!
 11. 6/19 – Held the 1st cheerleading “interest” meeting
 12. 6/20 – Sheila Randle and I attended the bond signing in Irvine. A great day for ECHS and our future!
 13. 6/21 – Bond funding. Let the future begin!
 14. 6/29 – Individualized Program graduation practice and luncheon at Kit Carson Park
 15. 6/30 – Attended the Tenth annual Individualized Program graduation
- **Mr. Snyder reported that he went to the County Board of Education, along with Board member Jeff Morse, where Pam Slater-Price presented Escondido Charter High School with a proclamation. A thank you was sent.

M. DONATIONS:

1. Mr. John Culea donated \$25 for Educational purposes and a MAC computer. (Thank you sent.)
2. Studio E Architects donated \$500 towards the scholarship fund. (Thank you sent.)
3. 1st Centennial Bank donated \$500 towards the scholarship fund. (Thank you sent.)
4. Mr. and Mrs. Snyder donated \$500 towards the scholarship fund. (Thank you sent.)
5. Mr. and Mrs. Takagi donated \$150 towards the scholarship fund. (Thank you sent.)
6. Mr. and Mrs. Mitchell donated \$20 towards the football fund. (Thank you sent.)
7. Burger King donated \$1000 towards the scholarship fund. (Thank you sent.)
8. Mr. Benefield donated ten tournament-style chess sets. (Thank you sent.)
9. Mr. Lentz donated \$600 towards the football fund. (Thank you sent.)
10. The ECHS Parent Advisory Board donated \$2000 towards the scholarship fund. (Thank you sent.)
11. Future School donated \$1000 towards the scholarship fund. (Thank you sent.)
12. Mr. and Mrs. Haskell donated \$200 towards the football fund. (Thank you sent.)
13. Mr. and Mrs. Bentley donated \$32 towards the football fund. (Thank you sent.)

N. DATES TO REMEMBER:

1. Individualized Learning Program Graduation, held at Kit Carson Park – Friday, June 30, 2006 at 7:00PM

O. SET DATE FOR NEXT MEETING:

Wednesday, August 30, 2006

P. ADJOURNMENT:

Mr. Morse moved to adjourn the meeting. Mr. Schaul seconded the motion which carried by unanimous vote. The meeting adjourned at 6:06 p.m.

Clerk Date