



Escondido Charter High School District

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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 August 30, 2006

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Inki Welch called the meeting to order at 6:00 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. Morse moved to approve the Agenda. Mr. Miliate seconded the motion, which carried by unanimous vote.

C. APPROVAL OF ROUTINE MATTERS:

1. Approval of minutes of regular Board Meeting of June 28, 2006:

There were no additions, corrections or deletions to the Minutes. Mr. Morse 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. Enclosure #7 was pulled for further discussion. After the discussion, Mr. Schaul moved for non-approval of Enclosure #7. Mr. Morse seconded the motion. The motion carried by a vote of 6/1. Mr. Morse moved to approve all other items on 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 July 2006 (Enclosure #1)

This was approved by consent.

2. To approve Unaudited Actual Report, July 2005 to June 2006 (Enclosure #2)

This was approved by consent.

3. To approve Budget Transactions for June and July 2006 (Enclosure #3)
This was approved by consent.
4. To approve Blanket Purchase Orders/Contracts for 06-07 school year (Enclosure #4)
This was approved by consent.
5. To approve American Surveillance & Security contract (Enclosure #5)
This was approved by consent.
6. To approve American Communications Corp contract (Enclosure #6)
This was approved by consent.
7. To approve Society for Creative Anachronism Facilities Use Agreement (Enclosure #7)
This item was not approved by a vote of 6/1.
8. To approve Monthly Lease amount board memo (Enclosure #8)
This was approved by consent.
9. To approve Oversight-Administration Fee board memo (Enclosure #9)
This was approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

1. To approve Socioeconomic data collection/confidentiality statement (Enclosure #10)
This was approved by consent.
2. To approve amendment to Bylaw wording regarding Board candidate interviewing process (Enclosure #11)
This was approved by consent.
3. To approve Student Policies and Procedures handbook for 06-07 school year (Enclosure #12)
This was approved by consent.
4. To approve Parent Advisory Board Bylaws (Enclosure #13)
This was approved by consent.
5. To approve Fundraising Committee guidelines (Enclosure #14)
This was approved by consent.

G. APPROVAL OF PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #15)
This was approved by consent.

H. APPROVAL OF ROUTINE ACTION ITEMS:

There were none to report.

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

Mr. Giglio gave a brief update.

J. DISCUSSION ITEMS:

1. Form Fundraising Committee.
There was a brief discussion to determine if there was a need for the Board to be involved in, or to create, a fundraising committee. Mr. Snyder stated that there has been a consolidation of all fundraising activities/events between ECHS and Heritage groups and at this time there is no need for a Board liaison.

K. 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 and gave a brief verbal update.

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

There were none to report.

M. REPORT FROM EXECUTIVE DIRECTOR (DENNIS SNYDER)

Mr. Snyder shared the following highlights:

1. 6/29 – Individualized Learning Program Graduation practice at Kit Carson Park
2. 6/30 – Individualized Learning Program Graduation ceremony at Kit Carson Park
3. 7/05 – Speaker at the Fairbanks Ranch Republican Women’s Club regarding our schools and charter schools legislation
4. 7/20 – Attended Heritage Digital Academy Orientation meeting
5. 7/25 – Represented ECHS and welcomed Governor Schwarzenegger during La Mesa’s Community Town Hall meeting
6. 7/26 – Attended the fundraising meeting to help organize the September 29, 2006 PAB “Western Round Up the Funds” Dinner and Auction
7. 7/28 – Served on the panel to select the first ECHS Cheerleading team
8. 8/01 – Attended and spoke at the Parent Orientation for our new cheerleading team
9. 8/03 – Leadership Team In-service
10. 8/07 – New Teacher Orientation and lunch
11. 8/09 – All Staff In-service
12. 8/11 – Attended the 9th grade Orientation
13. 8/14 – Attended the Chamber of Commerce Golf Tournament
14. 8/18 – “Welcome Back” BBQ for ECHS students and staff
15. 8/22 – Attended and spoke at the Heritage K-8 “Back to School Night” for K-5 grades
16. 8/23 – Attended and spoke at the Heritage K-8 “Back to School Night” for 6-8 grades
17. 8/24 – Attended and spoke at the ECHS “Back to School Night”
18. 8/25 – “Welcome Back” BBQ for Heritage K-8 students and staff proclamation.

N. DONATIONS:

1. Mr. and Mrs. Snyder donated \$500 towards the scholarship fund. (Thank you sent.)
2. Providence Financial Company donated \$250 towards the Building fund. (Thank you sent.)
3. Ms. Holland donated \$1000 towards personalized bricks. (Thank you sent.)
4. Mr. and Mrs. Getzinger donated \$100 towards a personalized brick. (Thank you sent.)
5. Ms. Starr donated \$100 towards the football fund. (Thank you sent.)

O. DATES TO REMEMBER:

1. Parent Advisory Board Dinner/Auction – Friday, September 29, 2006
2. American Heritage Education Foundation 5th Annual Golf Tournament – Thursday, October 26, 2006

P. SET DATE FOR NEXT MEETING:

Wednesday, September 27, 2006

Q. ADJOURNMENT:

Mr. Morse moved to adjourn the meeting. Mr. Darrough seconded the motion which carried by unanimous vote. The meeting adjourned at 6:51 p.m.

Clerk

Date