



Escondido Charter High School District

1868 East Valley Parkway

Escondido, CA 92027

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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 October 25, 2006

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Inki Welch called the meeting to order at 5:48 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. Morse moved to approve the Agenda. Mr. Grady seconded the motion, which carried by unanimous vote.

C. APPROVAL OF ROUTINE MATTERS:

1. Approval of minutes of regular Board Meeting of September 27, 2006:

There were no additions, corrections or deletions to the Minutes. Mr. Miliate moved to approve the minutes as written. Mr. Morse 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. Darrough 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 September 2006 (Enclosure #1)
This was approved by consent.

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

3. To approve John Burnham Insurance Services Builders Risk proposal (Enclosure #3)
This was approved by consent.

4. To approve disposal of outdated equipment (Enclosure #4)
This was approved by consent.
5. To approve District Cafeteria Plan resolution (Enclosure #5)
This was approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

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

G. APPROVAL OF PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #6)
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. The Annual Audit Report is available for review. The results were positive. If you would like to review the report, contact Sheila Randle.

K. REPORTS FROM PROGRAM DIRECTORS:

1. Mr. Shawn Roner, Director of the Traditional Classroom Program provided a written report and gave a brief verbal update.
2. Mr. Deron Galindo, Director of the Individualized Learning Program provided a written report.

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. 10/03 – Speaker at the ECHS Parent Advisory meeting
2. 10/04 – Attended the “Round Up the Funds” fundraising de-brief
3. 10/05 – Guest speaker at the local PEO club regarding Charter schools
4. 10/05 – Attended the 2nd WASC Focus group meeting
5. 10/05 – Speaker at the K-8 Parent Advisory meeting
6. 10/17 – Attended the Girls Volleyball game at the YMCA
7. 10/19 – Attended the 3rd WASC Focus group meeting
8. 10/20 – Attended the ECHS vs. Christian Life Academy football game
9. 10/20 – Attended the ECHS Cross Country meet at Kit Carson Park
10. 10/25 – Attended the construction meeting
11. 10/25 - Held All Staff meeting

N. DONATIONS:

There were none to report.

O. DATES TO REMEMBER:

1. American Heritage Education Foundation 5th Annual Golf Tournament – Thursday, October 26, 2006

P. SET DATE FOR NEXT MEETING:

Wednesday, November 29, 2006

Q. ADJOURNMENT:

Mr. Schaul moved to adjourn the meeting. Mr. Morse seconded the motion which carried by unanimous vote. The meeting adjourned at 6:05 p.m.

Clerk

Date