



Escondido Charter High School District

1868 East Valley Parkway

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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 November 29, 2006

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Inki Welch called the meeting to order at 5:50 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 or deletions to the Agenda. A corrected version of the ECSD Classroom Programs Admissions Policy and Procedures (Discussion Items) was handed out. After reviewing the hand out, Mr. Morse 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 October 25, 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. Mr. Grady 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 1st Interim Financial Report (Enclosure #1)

This was approved by consent.

2. To approve Budget Transactions for October 2006 (Enclosure #2)

This was approved by consent.

3. To approve Mileage Reimbursement (Enclosure #Add)
This was approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

There were none to report.

G. APPROVAL OF PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #3)
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 was not in attendance.

J. DISCUSSION ITEMS:

1. First reading and review of ECSD Classroom Programs Admissions Policy and Procedures.

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. 10/26 – 5th Annual American Heritage Education Foundation Golf Tournament. A Great Time...For a Great Cause!
2. 10/27 – Attended the ECHS vs. Borrego Springs football game
3. 10/28 – Held the East Valley Community Clean-up Day with 85 students and 10 staff members participating. Thanks to all the “team” for helping to clean up East Valley.
4. 11/01 – Attended the construction meeting to plan theater lighting and sound system
5. 11/01 – Attended the Professional Growth Advisory meeting
6. 11/02 – Met with Sharon Castro, WASC Committee Chairperson
7. 11/02 – Met with Brenda Jones, the Elementary School District’s new Assistant Superintendent
8. 11/03 – Attended the Roger Hedgecock Live broadcast, held in the ECHS Library
9. 11/03 – Attended the ECHS vs. All Tribes football game
10. 11/09 – Held the Veterans Day Assembly to honor our veterans
11. 11/13, 14 & 15 – Attended and participated in the CSDC/CharterVoice Leadership Summit, held at the Los Angeles Airport Marriott
12. 11/16 – Participated in the WASC Leadership meeting
13. 11/16 – Attended the Football Awards Night
14. 11/17 – Attended Jonathan Slattum’s Marine Boot camp Graduation ceremony
15. 11/21 – Attended the 8th Annual Saxon Day assembly celebrating Saxon Math

N. DONATIONS:

1. Mr. and Mrs. Henderson purchase two personalized bricks and made an additional donation of \$325. *(Thank you sent.)*
2. Mr. Melena purchased a personalized brick. *(Thank you sent.)*
3. The Bell Foundation donated \$10,000 for educational purposes. *(Thank you sent.)*
4. Mr. Burkle donated \$500 through the Hewlett-Packard "Employee Product Giving Program" which makes the contribution worth up to \$2000 in HP products. *(Thank you sent.)*
5. Ms. Stanley donated \$50 towards the Athletics program. *(Thank you sent.)*
6. Mr. and Mrs. Geist donated 9 new volleyballs for the Athletics program. *(Thank you sent.)*
7. Dave's Mobile RV Service donated \$50 towards the Athletics program. *(Thank you sent.)*
8. Exxon Mobil Corporation donated \$500 towards the Scholarship program. *(Thank you sent.)*
9. The Fairbanks Republican Women Federated Charitable Fund at the San Diego Foundation donated \$4000 towards educational purposes. *(Thank you sent.)*

O. DATES TO REMEMBER:

1. 12/15 – Christmas Concert

P. SET DATE FOR NEXT MEETING:

Wednesday, January 31, 2007

Q. ADJOURNMENT:

Mr. Morse moved to adjourn the meeting. Mr. Stanley seconded the motion which carried by unanimous vote. The meeting adjourned at 6:02 p.m.

Clerk

Date