



**HERITAGE K-8 CHARTER SCHOOL
BOARD OF DIRECTORS**
1855 East Valley Parkway
Escondido, CA 92027
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Board of Directors:
James Stuard
President
Deborah Foster
Vice President
Richard Vidosic
Financial Officer
Maryam Mirmohammadi
Clerk
Jordan Ciervo
Member
Brian Williams
Member
Erik Beck
Member
Chelsea Sutphin
Member

**MINUTES of the REGULAR MEETING
of the BOARD of DIRECTORS
Wednesday, February 27, 2019**

A. CALL TO ORDER/ROLL CALL

1. Call to Order

President James Stuard called the meeting to order at 5:48 PM.

2. Roll Call

Those present and constituting a quorum were: James Stuard, Maryam Mirmohammadi, Jordan Ciervo, Brian Williams, Erik Beck, Chelsea Sutphin, Executive Director Shawn Roner, and Business Manager Sheila Randle. Deborah Foster and Richard Vidosic were absent.

B. ORAL COMMUNICATIONS

No oral communications were received.

C. PROCEDURAL MATTERS

1. Approval of the agenda.

There were no additions, deletions, or corrections to the agenda. Brian Williams moved to approve the agenda, and Jordan Ciervo seconded the motion. The motion was carried unanimously with a 5-0 vote.

D. CONSENT CALENDAR

1. Approval of the Regular Board Meeting Minutes of January 30, 2019.

2. Approval of Consent Items: E1, E2, E3, F1, F2, and G1.

Maryam Mirmohammadi moved to approve the Consent Calendar, and Chelsea Sutphin seconded the motion. The motion was carried unanimously by a 5-0 vote.

E. BUSINESS ITEMS

1. Discussion and possible action on the Second Interim Financial Report.
This item was approved under the Consent Calendar.
2. Discussion and possible action on January Warrants.
This item was approved under the Consent Calendar.
3. Discussion and possible action Vavrinek, Trine, Day & Co. Contract.
This item was approved under the Consent Calendar.

F. EDUCATION ITEMS

1. Discussion and possible action on the 2018-19 Local Control Accountability Plan (LCAP) and the creation of an LCAP sub-committee.
This item was approved under the Consent Calendar.
2. Discussion and possible action on a Field Trip Request for K-8 Elementary School.
This item was approved under the Consent Calendar.

G. PERSONNEL ITEMS

1. Discussion and possible action on Personnel Report.
This item was approved under the Consent Calendar.

H. EXECUTIVE DIRECTOR'S REPORT

1. American Heritage Charter Schools – Executive Director's Report, Shawn Roner.
Mr. Roner reported that the 4th Grade class is turning in their Mission projects and all are welcome to stop by the school to see the work the students have put into the projects. K-6 had their Apex Fun Run and it went well. All are looking forward to Dr. Seuss Day on March 1st.

I. BUSINESS MANAGERS REPORT

Second Interim Report is attached and is an update on how the school is doing from beginning through January 31st. The next update will be at the end of the school year.

J. PROGRAM DIRECTORS' REPORTS

The Board received the written reports from the program directors for Heritage Elementary, Heritage Junior High and Heritage Flex Academy.

- Mr. Torres updated that there have been several school tours from the elementary students who will be moving over to the Jr. High next year. All is busy and well on campus.
- Ms. Knapp updated that they are getting ready and excited for the 6th graders to go to Astro Camp the end of March. Also, the final campus tour was held and went well.

K. DONATIONS AND THANK-YOUS

- Cori Geving donated \$30 towards the “Dollar-A-Day Club” campaign.
- Kenneth & Karen Lindsay donated \$30 towards the “Dollar-A-Day Club” campaign.
- Sabrina Zimmerman donated \$50 towards the “Dollar-A-Day Club” campaign.
- Roslyn Moreno donated \$60 towards the “Dollar-A-Day Club” campaign.
- Thomas & Pamela Dawson donated \$200 towards the “Dollar-A-Day Club” campaign.
- Anne & James Grimes donated \$365 towards the “Dollar-A-Day Club” campaign.
- Niles Hallie donated \$40 towards the “Dollar-A-Day Club” campaign.

L. IMPORTANT DATES

M. DATE AND TIME OF NEXT BOARD MEETING

Wednesday, March 27, 2019, 5:30 pm @ ECHS Main Campus Library

N. ADJOURN

Maryam Mirmohammadi moved to adjourn the meeting, and Brian Williams seconded the motion. The motion was carried unanimously with a 5-0 vote. The meeting was adjourned at 5:55 PM.

Clerk

Date