



**ESCONDIDO CHARTER HIGH SCHOOL  
BOARD OF DIRECTORS**  
1868 E. Valley Parkway  
Escondido, CA 92027  
Telephone: (760) 737-3154, FAX (760) 738-8996

**Board of Directors:**

**James Stuard**  
President  
**Deborah Foster**  
Vice President  
**Richard Vidosic**  
Financial Officer  
**Jonathan Takagi**  
Clerk  
**Jordan Ciervo**  
Member  
**Brian Williams**  
Member  
**Stephen Throop**  
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:**

Board President James Stuard called the meeting to order at 5:36 PM

2. **ROLL CALL:**

Those present and constituting a quorum were: James Stuard, Jonathan Takagi, Jordan Ciervo, Brian Williams, Stephen Throop, Executive Director Shawn Roner and Business Manager Sheila Randle. Deborah Foster and Richard Vidosic were absent.

**B. ORAL COMMUNICATIONS**

There were no communications from the public.

**C. APPROVAL OF AGENDA**

1. Approval of the agenda.

There was one 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 Minutes of the Regular Board Meeting of January 30, 2019.

2. Approval of Consent Items: E1, E2, E3, F1, F2, F3, F4 and G1.

Stephen Throop made a motion to approve the Consent Calendar, and Brian Williams seconded the motion. The motion was carried unanimously with a 5-0 vote.

## **E. BUSINESS ITEMS**

1. Discussion and possible action on the Second Interim 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 on Vavrinek, Trine, Day & Co. Contract.  
This item was approved under the consent calendar.

## **F. EDUCATION ITEMS**

1. Discussion and possible action on 2018-19 Local Control Accountability Plan (LCAP) and 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 ECHS.  
This item was approved under the consent calendar.
3. Discussion and possible action on a field trip request for ECHS Flex.  
This item was approved under the consent calendar.
4. Discussion and possible action on a field trip request for ECHS Flex 1:1.  
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 provided highlights from his written report focusing on the last five items listed.  
He wanted to give a "Thank you" to the board members who attended the WASC functions.

## **I. BUSINESS MANAGERS REPORT**

Presented the 2<sup>nd</sup> Interim Report and noted that the school is in great shape.

## **J. PROGRAM DIRECTORS' REPORTS**

The Board received the reports from the program directors for ILP and ECHS Flex.

**K. DONATIONS**

1. Cori Geving donated \$30 towards the “Dollar-A-Day Club” campaign.
2. Kenneth & Karen Lindsay donated \$30 towards the “Dollar-A-Day Club” campaign.
3. Sabrina Zimmerman donated \$50 towards the “Dollar-A-Day Club” campaign.
4. Roslyn Moreno donated \$60 towards the “Dollar-A-Day Club” campaign.
5. Thomas & Pamela Dawson donated \$200 towards the “Dollar-A-Day Club” campaign.
6. Anne & James Grimes donated \$365 towards the “Dollar-A-Day Club” campaign.
7. Niles Hallie donated \$40 towards the “Dollar-A-Day Club” campaign.
8. Laura Esquela donated \$100 towards the Girls’ Soccer Team.
9. Robert & Deborah Gagle donated \$200 towards the Swim Team.
10. Michael & Marcia donated \$200 towards the Swim Team.
11. Nancy & John Smigal donated \$200 towards the Swim Team.
12. The Alexander & Eva Nemeth Foundation donated \$5,000 towards the Baseball Team.
13. Naresh & Manju Lachmandas donated \$200 towards the Swim Team.

**L. IMPORTANT DATES**

3/06/19 ECHS Flex Lottery – held in the ECHS main campus library.

**M. DATE AND TIME OF NEXT BOARD MEETING**

Wednesday, March 27, 2019 at 5:45 PM, held in the ECHS Library.

**N. ADJOURN**

Jordan Ciervo 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 5:46 PM.

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Clerk

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Date