



**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 CLOSED SESSION MEETING of the BOARD of DIRECTORS  
Wednesday, October 24, 2018**

**A. CALL TO ORDER/ROLL CALL**

1. CALL TO ORDER:

Board President James Stuard called the meeting to order at 5:04 PM

2. ROLL CALL:

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

**B. ORAL COMMUNICATIONS**

There were no communications from the public.

**C. APPROVAL OF AGENDA**

1. Approval of the agenda.

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

**A. CLOSED SESSION (Education Code 48918)**

1. Discussion and possible action on expulsion of student #2018-10-A.

Jordan Ciervo moved to approve the stipulated expulsion order for student #2018-10-A, and Brian Williams seconded the motion. Deborah Foster recused herself from the vote. The motion was carried unanimously with a 4-0 vote.

2. Discussion and possible action on expulsion of student #2018-10-B.

Jordan Ciervo moved to approve the stipulated expulsion order for student #2018-10-B, and Brian Williams seconded the motion. Deborah Foster recused herself from the vote. The motion was carried unanimously with a 4-0 vote.

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

1. Wednesday, November 28, 2018

**C. ADJOURN**

Deborah Foster moved to adjourn the meeting, and Jordan Ciervo seconded the motion. The motion was carried unanimously with a 5-0 vote. The meeting was adjourned at 5:24PM.

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Clerk

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Date