



**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, October 24, 2018**

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

1. CALL TO ORDER:

Board President James Stuard called the meeting to order at 5:52 PM

2. ROLL CALL:

Those present and constituting a quorum were: James Stuard, Deborah Foster, Jonathan Takagi, Jordan Ciervo, Brian Williams, Stephen Throop, Executive Director Shawn Roner, and Business Manager Sheila Randle. Richard Vidosic was 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 6-0 vote.

**D. CONSENT CALENDAR**

1. Approval of the Minutes of the Regular Meeting of the Board of Directors for September 26, 2018.
2. Approval of Consent Items: E1, E2, F1, and G1.

Brian Williams made a motion to approve the Consent Calendar, which included the minutes of the Regular Meeting of the Board of Directors for September 26, 2018, E1, E2, F1, and G1. Jonathan Takagi seconded the motion. The motion was carried unanimously with a 6-0 vote.

## **E. BUSINESS ITEMS**

1. Discussion and possible action on the Financial Report.  
This item was approved under the consent calendar.
2. Discussion and possible action on September Warrants.  
This item was approved under the consent calendar.

## **F. EDUCATION ITEMS**

1. Discussion and possible action on “Attachment A to Element 8: Admissions Requirements” - an Escondido Charter High School policy for lottery preferences.  
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 reviewed his written report with the Board. He discussed the recently implemented security measures and strong lottery application traffic.

## **I. BUSINESS MANAGERS REPORT**

1. American Heritage Charter Schools – Business Manager’s Report, Sheila Randle  
Mrs. Randle presented her report to the Board.

## **J. PROGRAM DIRECTORS’ REPORTS**

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

## **K. DONATIONS AND THANK-YOUS**

No donations were listed in the agenda for the October Board meeting

## **L. IMPORTANT DATES**

Friday, November 2, 2018 – PVO Staff Appreciation Lunch  
Monday, November 12, 2018 – Veterans Day Holiday  
M-F, November 19-23, 2018 – Thanksgiving Vacation

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

1. Wednesday, November 28, 2018

**N. ADJOURN**

Deborah Foster moved to adjourn the meeting, and Stephen Throop seconded the motion. The motion was carried unanimously with a 6-0 vote. The meeting was adjourned at 5:58PM.

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Clerk

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Date