



HERITAGE K-8 CHARTER SCHOOL
BOARD OF DIRECTORS
1855 East Valley Parkway
Escondido, CA 92027
Telephone: (760) 737-3111, FAX: (760) 737-9322

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, October 24, 2018

A. CALL TO ORDER/ROLL CALL

1. Call to Order
President James Stuard called the meeting to order at 6:01 PM.
2. Roll Call
Those present and constituting a quorum were: James Stuard, Deborah Foster, Maryam Mirmohammadi, Jordan Ciervo, Brian Williams, Erik Beck, Executive Director Shawn Roner, and Business Manager Sheila Randle. Richard Vidosic and Chelsea Sutphin 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. Deborah Foster moved to approve the agenda, and Jordan Ciervo 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, and items E1, E2, F1, and G1. Maryam Mirmohammadi seconded the motion. The motion was carried unanimously by 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 ASeptember Warrants.
This item was approved under the Consent Calendar.

F. EDUCATION ITEMS

1. Discussion and possible action on Field Trip Requests for Heritage Elementary.
This item was approved under the Consent Calendar.

G. PESONNEL 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.

I. BUSINESS MANAGERS REPORT

1. American Heritage Charter Schools – Business Manager's Report, Sheila Randle
Mrs. Randle gave an oral report to the Board.

J. PROGRAM DIRECTORS' REPORTS

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

K. DONATIONS AND THANK-YOUS

- There were no donations listed in the September Board meeting agenda.

L. IMPORTANT DATES

Monday, November 12, 2018 – Veterans Day Holiday
Thursday, November 15, 2018 – Heritage Elementary Holiday Gift Fair
M-F, November 19-23, 2018 – Thanksgiving Vacation

M. DATE AND TIME OF NEXT BOARD MEETING

1. Wednesday, November 28, 2018.

N. ADJOURN

Maryam Mirmohammadi moved to adjourn the meeting, and Brian Williams seconded the motion. The motion was carried unanimously with a 6-0 vote. The meeting was adjourned at 6:08 PM.

Clerk

Date