



**HERITAGE K-8 CHARTER SCHOOL
BOARD OF DIRECTORS**

1855 East Valley Parkway
Escondido, CA 92027
Telephone: (760) 737-3111, FAX: (760) 737-9322

REGULAR MEETING AGENDA

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

DATE: November 28, 2018
TIME: 5:30 PM
LOCATION: Escondido Charter High School Library
1868 East Valley Parkway
Escondido, CA 92027

A. CALL TO ORDER/ROLL CALL

1. CALL TO ORDER: Board President James Stuard
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL:

| | Present | Absent |
|------------------------------------|---------|--------|
| James Stuard, President | _____ | _____ |
| Deborah Foster, Member | _____ | _____ |
| Richard Vidosic, Financial Officer | _____ | _____ |
| Maryam Mirmohammadi, Clerk | _____ | _____ |
| Jordan Ciervo, Member | _____ | _____ |
| Brian Williams, Member | _____ | _____ |
| Erik Beck, Member | _____ | _____ |
| Chelsea Sutphin, Member | _____ | _____ |
| Shawn Roner, Executive Director | _____ | _____ |
| Sheila Randle, Business Manager | _____ | _____ |

B. ORAL COMMUNICATIONS

Note: This is an opportunity for members of the public to address the Board on any subject within its jurisdiction, but not appearing on the agenda. The Board may not take action on any items not appearing on the agenda.

C. PROCEDURAL MATTERS

1. Approval of the agenda.

NOTE: The Board and/or staff may need to add, delete, or correct posted agenda items. The Board may discuss and take action on items added to the agenda if:

- there is a need for immediate action which cannot reasonably wait for the next regularly scheduled meeting, and
- the action comes to the attention of the Board, and
- the determination that a need for immediate action exists must be made by two-thirds of the Board, or, if two-thirds of the Board is not present, by a unanimous vote of those remaining.

D. CONSENT CALENDAR

NOTE: All matters listed under the consent calendar are considered by the Board to be routine or sufficiently supported by prior or accompanying reference materials and information as to not to require additional discussion. There will be no separate discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed, added to, or deleted from the consent calendar for separate action.

1. Approval of the Minutes of the Regular Meeting of the Board of Directors for October 24, 2018.
2. Approval of Consent Items: E1, E2, E3, F3, and G1.

E. BUSINESS ITEMS

1. Discussion and possible action on the Financial Report.
2. Discussion and possible action on October Warrants.
3. Discussion and possible action on Cox Commercial Services Agreement.

F. EDUCATION ITEMS (Note: Items F1 and F2 are not included in the Consent Calendar.)

1. Review of Strategic Plan Progress for Goal C6.
2. Discussion and possible action on Local Control Funding Formula (LCFF) Dashboard Local Indicators.
3. Discussion and possible action on a Field Trip Request for Heritage Flex Academy.

G. PERSONNEL ITEMS

1. Discussion and possible action on the Personnel Report.

H. EXECUTIVE DIRECTOR'S REPORT

1. Presentation and possible discussion on the Executive Director's Report.

I. BUSINESS MANAGERS REPORT

1. Presentation and possible discussion on the Business Manager's Report.

J. PROGRAM DIRECTORS' REPORTS

1. Presentation and possible discussion on the Heritage Elementary Director's Report.
2. Presentation and possible discussion on the Heritage Junior High Director's Report.
3. Presentation and possible discussion on the Heritage Flex Academy Director's Report.

K. DONATIONS AND THANK-YOUS

- Cori Geving donated \$60 towards the “Dollar-A-Day Club” campaign.
- Kenneth & Karen Lindsay donated \$60 towards the “Dollar-A-Day Club” campaign.
- Sabrina Zimmerman donated \$50 towards the “Dollar-A-Day Club” campaign.
- Roslyn Moreno donated \$30 towards the “Dollar-A-Day Club” campaign.
- Minu Sharma donated \$360 towards the “Dollar-A-Day Club” campaign.

L. IMPORTANT DATES

| | |
|------------------------------|---------------------------------------|
| Monday, December 10, 2018 | Heritage Elementary Christmas Concert |
| Friday, December 21, 2018 | All-Staff In-service |
| Dec. 24, 2018 – Jan. 4, 2019 | Christmas Vacation |
| Thursday, January 18, 2018 | Heritage Junior High Awards Assembly |
| Monday, January 21, 2018 | Martin Luther King, Jr. Holiday |
| Friday, January 25, 2018 | Heritage Elementary Awards Assembly |

M. DATE AND TIME OF NEXT BOARD MEETING

Wednesday, January 30, 2019, 5:30 PM

N. ADJOURN

NOTE: Supplemental detail concerning this agenda is available for public review during normal business hours, 7:30 a.m. to 4:00 p.m., at 1868 East Valley Parkway, Escondido, CA 92027.

Posted: Friday, November 16, 2018