



**ESCONDIDO CHARTER HIGH SCHOOL
BOARD OF DIRECTORS**
1868 E. Valley Parkway
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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, May 29, 2019**

A. CALL TO ORDER/ROLL CALL

1. CALL TO ORDER:

Board President James Stuard called the meeting to order at 6:07 PM

2. ROLL CALL:

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

B. ORAL COMMUNICATIONS

There were no communications from the public.

C. APPROVAL OF AGENDA

1. Approval of the agenda.

There were no additions, deletions or corrections to the agenda. Deborah Foster moved to approve the agenda, and Jonathan Takagi 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 March 27, 2019 and the Emergency Closed Board Meeting Minutes of May 07, 2019.
2. Approval of Consent Items: E1, E2, E3, E4, E5, E6, E7, E8, F1, F2 and G1.

Richard Vidosic pulled E1, E7 and F1 for discussion.

- E1 2019-2020 ECHS Budget = Ms. Randle gave more clarification on the budget. The first copy is the "Adoptive" and the copies with changes throughout the year are

“Revised”. She informed that the Governor changed the STRs employer rate from 18% to 16%, which helped all the schools.

- E7 Sandy Hook Promise Foundation MOU = Mr. Roner gave more information. He met with the EPD and EFD for more understanding on the need of this program. It is open to all schools who would like to participate. There is no cost to the school. The program brings all the emergency response departments, schools, students and families together to work as a team for the better of the student. The first step is training for the school staff to see what is involved before opening it up to the student/families.
- F1 2019-2020 ECHS LCAP = Mr. Roner noted that the report this year was much better than years past. There are new goals and new expectations for this next school year. Both ECHS and K8 are outperforming compared to our local schools.

James Stuard made a motion to put E1, E7, F1 back on the Consent Calendar. Stephen Throop seconded the motion, carried unanimously with a 5/0 vote.

Stephen Throop made a motion to approve the Consent Calendar, and Richard Vidosic seconded the motion. The motion was carried unanimously with a 5/0 vote.

E. BUSINESS ITEMS

1. Discussion and possible action on the 2019-2020 ECHS Budget.
This item was approved under the consent calendar.
2. Discussion and possible action on March 2019 Warrants.
This item was approved under the consent calendar.
3. Discussion and possible action on April 2019 Warrants.
This item was approved under the consent calendar.
4. Discussion and possible action on Advanced Office Agreement.
This item was approved under the consent calendar.
5. Discussion and possible action on Cox Amendment Agreement.
This item was approved under the consent calendar.
6. Discussion and possible action on Services Agreement with SDCOE.
This item was approved under the consent calendar.
7. Discussion and possible action on Sandy Hook Promise Foundation MOU.
This item was approved under the consent calendar.
8. Discussion and possible action on the 2019-2020 Blanket Purchase Order/Contract List.
This item was approved under the consent calendar.

F. EDUCATION ITEMS

1. Discussion and possible action on 2019-20 Local Control Accountability Plan (LCAP) [Handout].
This item was approved under the consent calendar.
2. Discussion and possible action on a field trip request for ECHS Flex.
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 Public LCAP Hearing that was held on 5/29/19 at 5:00pm. There was a very small amount of parent attendance with a few questions that were asked and answered.

Mr. Roner highlighted several items on his Director's Report in more detail.

I. BUSINESS MANAGERS REPORT

Ms. Randle gave detailed information on the budget at the beginning of the meeting. She followed up letting the board know the school is in good shape and ready for the 2019-2020 school year.

J. PROGRAM DIRECTORS' REPORTS

1. The Board received a written report from the ECHS Flex Director, Jackie Lansing.
2. Mr. Galindo, ECHS Flex 1:1 Director gave a written report as well as some verbal highlights. He stated that the school has a great partnership with the City of Escondido on the new baseball field at Hidden Valley. He also informed the board that the White Tiger Awards gave out 25 awards to hard working, well deserving students.

K. IMPORTANT DATES

5/23/19 Heritage K-8's Jr. High 8th Grade Graduation – held on the ECHS field.
5/31/19 ECHS & ECHS Flex Graduation at ECHS Field @ 7pm.
6/07/19 ECHS Flex 1:1 Graduation at ECHS Field @ 7:00pm
July 2019 All campuses will be closed for the month.

L. DATE AND TIME OF NEXT BOARD MEETING

Wednesday, June 26, 2019

This meeting will be a NON-teacher member meeting. It is necessary to have quorum, so we will set the time based on voting members availability due to summer vacations.

Wednesday, August 07, 2019 @ 5:00pm

This meeting we will be interviewing and voting in new board members. A workshop will directly follow the board meeting. All continuing board members, please plan to stay.

M. ADJOURN

Jonathan Takagi moved to adjourn the meeting, and Deborah Foster seconded the motion. The motion was carried unanimously with a 5/0 vote. The meeting was adjourned at 6:46 PM.

Clerk

Date