



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, May 29, 2019

A. CALL TO ORDER/ROLL CALL

1. Call to Order
President James Stuard called the meeting to order at 6:48 PM.
2. Roll Call
Those present and constituting a quorum were: James Stuard, Deborah Foster, Richard Vidosic, Maryam Mirmohammadi, Executive Director Shawn Roner, and Business Manager Sheila Randle. Erik Beck, Jordan Ciervo, Chelsea Sutphin and Brian Williams 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 Richard Vidosic seconded the motion. The motion was carried unanimously with a 4/0 vote.

D. CONSENT CALENDAR

1. Approval of the Regular Board Meeting Minutes of March 27, 2019.
2. Approval of Consent Items: E1, E2, E3, E4, E5, E6, E7, F1 and G1.

Maryam Mirmohammadi moved to approve the Consent Calendar, and Deborah Foster seconded the motion. The motion was carried unanimously by a 4/0 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 the April 2019 Warrants.
This item was approved under the Consent Calendar.
4. Discussion and possible action on the Cox Amendment Agreement.
This item was approved under the Consent Calendar.
5. Discussion and possible action on the Services Agreement with SDCOE.
This item was approved under the Consent Calendar.
6. Discussion and possible action on the Sandy Hook Promise Foundation MOU.
This item was approved under the Consent Calendar.
7. Discussion and possible action on the Blanket Purchase Orders/Contracts List.
This item was approved under the Consent Calendar.

F. EDUCATION ITEMS

1. Discussion and possible action on the 2019-2020 Heritage K-8 Charter LCAP (Handout)
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

American Heritage Charter Schools – Executive Director's Report, Shawn Roner.

1. Mr. Roner provided highlights from the 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.

I. BUSINESS MANAGERS REPORT

Ms. Randle spoke on the budget. It is based on 1200 student count (it began with a 300 student count) 97% ADA. The SB740 money is up to 75% to offset the facility cost. The school is in great shape and ready for the new school year.

J. PROGRAM DIRECTORS' REPORTS

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

- Mr. Torres thanked the board for their participation with the promotion. It was a great event. Parents left recognizing that the school staff care about their student. Teacher evaluations were completed and all teachers did a great job this school year.
- Ms. Knapp gave thanks to the board, Mr. Roner and Ms. Randle. The K-8 Flex is in their third year. They just held their orientation for all the new and existing parents and had a tremendous turnout. Over 300 students have been enrolled. They have lost many students due to moves (most to Idaho and Texas).

K. IMPORTANT DATES

5/23/19 Heritage K-8's Jr. High 8th Grade Graduation – held on the ECHS field @ 7pm.
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, 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 for the workshop.

M. ADJOURN

Deborah Foster moved to adjourn the meeting, and Maryam Mirmohammadi seconded the motion. The motion was carried unanimously with a 4/0 vote. The meeting was adjourned at 7:16 PM.

Clerk

Date