



**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, November 28, 2018**

A. CALL TO ORDER/ROLL CALL

1. CALL TO ORDER:

Board President James Stuard called the meeting to order at 6:09 PM

2. ROLL CALL:

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

B. ORAL COMMUNICATIONS

There were no communications from the public.

C. APPROVAL OF AGENDA

1. Approval of the agenda.

There was one addition and no deletions or corrections to the agenda. Deborah Foster moved to add the donation of lobby furniture by the law firm of Fish and Richardson to the list of donations. Brian Williams seconded the motion, which was carried unanimously with a 7-0 vote. Richard Vidosic moved to approve the agenda as amended, and Jonathan Takagi seconded the motion. The motion was carried unanimously with a 7-0 vote.

D. CONSENT CALENDAR

1. Approval of the Minutes of the Regular Meeting of the Board of Directors for October 24, 2018.
2. Approval of the Minutes of the Closed Session Meeting of the Board of Directors for October 24, 2018.
3. Approval of Consent Items: E1, E2, E3, E4, E5, E6, F3, and G1.

Stephen Throop made a motion to approve the Consent Calendar, which included the minutes of the Regular Meeting of the Board of Directors for October 24, 2018, the Minutes of the Closed Session Meeting of the Board of Directors for October 24, 2018, E1,

E2, E3, E4, E5, E6, F3, and G1. Richard Vidosic seconded the motion. The motion was carried unanimously with a 7-0 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 October Warrants.
This item was approved under the consent calendar.
3. Discussion and possible action on Cox Commercial Services Agreement.
This item was approved under the consent calendar.
4. Discussion and possible action on School Facilities Use Report.
This item was approved under the consent calendar.
5. Discussion and possible action on Prop 39 Contract with Mesa Energy Systems, Inc.
This item was approved under the consent calendar.
6. Discussion and possible action on Prop 39 Contract with Energy Retrofit Company.
This item was approved under the consent calendar.

F. EDUCATION ITEMS

1. Review of Strategic Plan Progress for Goal C6.
David Tarr discussed the progress made on Goal C6 of the Strategic Plan
2. Discussion and possible action on Local Control Funding Formula (LCFF) Dashboard Local Indicators.
Shawn Roner reviewed the information that was posted on the LCFF School Dashboard.
3. Discussion and possible action on a field trip request for ECHS Robotics.
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.

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

- 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.
- Roslyn Moreno donated \$100 towards the Soccer Team.
- The Scherer Family donated \$250 towards the Football Team.
- Brain & Danika Recore donated \$100 towards the Cross-Country Team.
- Marathon General Inc. donated \$1,500 towards the Baseball Team.
- Heather Brown donated \$100 towards the Cross-Country Team.
- Daniel Flores donated \$1,000 towards the Girls’ Basketball Team.
- Fish and Richardson donated lobby furniture for the ECHS lobby.

L. IMPORTANT DATES

Thu., Fri., November 29-30, 2018	Flex Drama Performance
Saturday, December 1, 2018	ECHS Progressive Dinner
Thursday, December 6, 2018	8 th Grade ECHS Preview Day
Thu., Fri., December 6-7, 2018	Flex Drama Performance
Monday, December 10, 2018	WASC Pre-Visit
Wednesday, December 12, 2018	ECHS Choir Christmas Concert, 7 PM
Tue. – Thu., December 18-20	Final Exams
Friday, December 21, 2018	All-Staff In-service
Dec. 24, 2018 – Jan. 4, 2019	Christmas Vacation
Monday, January 21, 2018	Martin Luther King, Jr. Holiday

M. DATE AND TIME OF NEXT BOARD MEETING

1. Wednesday, January 30, 2019

N. ADJOURN

Stephen Throop moved to adjourn the meeting, and Deborah Foster seconded the motion. The motion was carried unanimously with a 7-0 vote. The meeting was adjourned at 6:24 PM.

Clerk

Date