



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, November 28, 2018

A. CALL TO ORDER/ROLL CALL

1. Call to Order
President James Stuard called the meeting to order at 5:34 PM.
2. Roll Call
Those present and constituting a quorum were: James Stuard, Deborah Foster, Richard Vidosic, Maryam Mirmohammadi, Jordan Ciervo, Brian Williams, Chelsea Sutphin, Executive Director Shawn Roner, and Business Manager Sheila Randle. Erik Beck was 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. Richard Vidosic moved to approve the agenda, and Jordan Ciervo 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 Consent Items: E1, E2, E3, F3, and G1.
3. Maryam Mirmohammadi 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, and items E1, E2, E3, F3, and G1. Chelsea Sutphin seconded the motion. The motion was carried unanimously by 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.

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 Heritage Flex Academy.
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.

I. BUSINESS MANAGERS REPORT

1. American Heritage Charter Schools – Business Manager's Report, Sheila Randle
Mrs. Randle gave an oral report to the Board. She noted that enrollment was higher than budgeted and talked about why we are charged a "use tax" by the state. She also noted that the Prop 39 expenses are reimbursements from the state.

J. PROGRAM DIRECTORS' REPORTS

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

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

1. Wednesday, January 30, 2019.

N. ADJOURN

Deborah Foster moved to adjourn the meeting, and Richard Vidosic seconded the motion. The motion was carried unanimously with a 7-0 vote. The meeting was adjourned at 6:07 PM.

Clerk

Date