



**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

**REGULAR MEETING AGENDA**

DATE: January 30, 2019  
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 November 28, 2018.
2. Approval of Consent Items: E1, E2, E3, E4, F1, F2 and G1.

## **E. BUSINESS ITEMS**

1. Discussion and possible action on the Financial Report.
2. Discussion and possible action on November 2018 Warrants.
3. Discussion and possible action on December 2018 Warrants.
4. Discussion and possible action on Mileage Reimbursement Rate Changes.

## **F. EDUCATION ITEMS**

1. Discussion and possible action on Heritage K-8 Charter School's School Accountability Report Card (SARC).
2. Discussion and possible action on a Field Trip Request for K-8 Elementary School.

## **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 Verbal 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. IMPORTANT DATES**

1. 2/16/19 All Schools will be CLOSED due to Lincoln's Birthday
2. 2/19/19 All Schools will be CLOSED due to President's Day

## **L. DATE AND TIME OF NEXT BOARD MEETING**

Wednesday, February 27, 2019 at 5:30 PM

## **M. 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, January 25, 2019