



**ESCONDIDO CHARTER HIGH SCHOOL  
BOARD OF DIRECTORS**

1868 E. Valley Parkway  
Escondido, CA 92027  
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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, March 27, 2019**

**A. CALL TO ORDER/ROLL CALL**

1. CALL TO ORDER:

Board President James Stuard called the meeting to order at 6:22 PM

2. ROLL CALL:

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

**B. ORAL COMMUNICATIONS**

There were no communications from the public.

**C. APPROVAL OF AGENDA**

1. Approval of the agenda.

There was one additions, deletions or corrections to the agenda. Jordan Ciervo moved to approve the agenda, and Jonathan Takagi seconded the motion. The motion was carried unanimously with a 6/0 vote.

**D. CONSENT CALENDAR**

1. Approval of the Minutes of the Regular Board Meeting of February 27, 2019.
2. Approval of Consent Items: E1, E2, E3, E4, F1, F2, F3, F4 and G1.

Stephen Throop made a motion to approve the Consent Calendar, and Deborah Foster seconded the motion. The motion was carried unanimously with a 6/0 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 February 2019 Warrants.  
This item was approved under the consent calendar.
3. Discussion and possible action on School Facilities Use Report.  
This item was approved under the consent calendar.
4. Discussion and possible action on Annual Resolutions for SDCOE (HS AR-001 thru 005).  
This item was approved under the consent calendar.

## **F. EDUCATION ITEMS**

1. Discussion and possible action on 2019-20 School Calendar.  
This item was approved under the consent calendar.
2. Discussion and possible action on a field trip request for ECHS.  
This item was approved under the consent calendar.
3. Discussion and possible action on a field trip request for 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**

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

1. Mr. Roner gave update on 2018-19 Local Control Accountability Plan (LCAP). This plan shows how the school funds are allocated and spent.
2. The creation of an LCAP sub-committee was formed with Jordan Ciervo and Brian Williams.
3. Mr. Roner gave update on all the things going on at each campus: completed all lotteries, all but one campus held parent orientations, held school safety meetings, a trip to Sacramento for networking (Ms. Knapp, Mr. Torres and Mr. Roner) and a trip to Sacramento to CCSA (Mr. Nelson and Mr. Roner).

## **I. BUSINESS MANAGERS REPORT**

The school is in great shape and financials are right where they need to be.

## **J. PROGRAM DIRECTORS' REPORTS**

The Board received the reports from the program directors for Flex 1:1 and ECHS Flex.

- Mr. Galindo updated that the teacher folders for the Flex 1:1 were part of this past audit and all went really smooth. Smarter Balanced Assessments are scheduled for April 8-11.

## **K. DONATIONS**

1. Cori Geving donated \$30 towards the “Dollar-A-Day Club” campaign.
2. Sabrina Zimmerman donated \$50 towards the “Dollar-A-Day Club” campaign.
3. Kenneth & Karen Lindsay donated \$30 towards the “Dollar-A-Day Club” campaign.
4. Arie & Anna De Jong donated \$1000 for the Robotics Team.
1. Brian & Peris Simpson donated \$150 towards the Swim Team.
2. Road Runner Sports donated \$212.12 towards the Track Team.
3. Jeff & Ana Thorogood donated \$200 towards the Swim Team.
4. Kara Brown donated \$200 towards the Swim Team.
5. Greg & Patricia McDonald donated \$200 towards the Swim Team.
6. Robert & Susan Panek donated \$100 towards the Swim Team.
7. Briana Shields donated \$200 towards the Swim Team.
8. Mirla De Garcia donated \$200 towards the Swim Team.
9. Edgardo & Eleanor Yusi donated \$200 towards the Swim Team.

## **L. IMPORTANT DATES**

- 4/10/19 Baseball Field Grand Opening @ 3:00 pm – all invited  
4/15-22/19 All Schools CLOSED due to Easter break  
4/16-21/19 Robotics heading to Texas for the FRC World Championships  
4/28/19 ECHS History Night @ 6:30 pm – all invited  
4/29/19 Golf Tournament @ Eagles Crest – There is still room for 2 more teams  
5/03/19 ECHS Senior Exhibitions  
5/23/19 All Heritage K-8 Schools last day of school  
5/27/19 All Schools CLOSED – Memorial Day  
5/31/19 ECHS & ECHS Flex last day of school

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

Wednesday, May 29, 5:30 PM @ ECHS Main Campus Library  
There will be no meeting in April, unless urgent need arises.

## **N. ADJOURN**

Brian Williams moved to adjourn the meeting, and Jonathan Takagi seconded the motion. The motion was carried unanimously with a 6/0 vote. The meeting was adjourned at 6:35 PM.

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Clerk

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Date