



HERITAGE K-8 CHARTER SCHOOL
BOARD OF DIRECTORS
1855 East Valley Parkway
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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, March 27, 2019

A. CALL TO ORDER/ROLL CALL

1. Call to Order

President James Stuard called the meeting to order at 5:45 PM.

2. Roll Call

Those present and constituting a quorum were: James Stuard, Deborah Foster, Jordan Ciervo, Brian Williams, Erik Beck, Chelsea Sutphin, Executive Director Shawn Roner, and Business Manager Sheila Randle. Maryam Mirmohammadi and Richard Vidosic 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 Erik Beck seconded the motion. The motion was carried unanimously with a 5/0 vote.

D. CONSENT CALENDAR

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

Brian Williams moved to approve the Consent Calendar, and Jordan Ciervo seconded the motion. The motion was carried unanimously by a 5/0 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 Warrants.
This item was approved under the Consent Calendar.
3. Discussion and possible action 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 the 2019-2020 All Schools Calendar
This item was approved under the Consent Calendar.
2. Discussion and possible action on a Field Trip Request for K-8 Elementary School.
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 written reports from the program directors for Heritage Elementary, Heritage Junior High and Heritage Flex Academy.

- Mr. Torres updated that one of the 7th graders from our Jr. High participated in the county wide spelling bee and placed 3rd. Held the final emergency drill for the school year and all went well. The students are interested in a second evacuation drill. The focus has been on struggling student and keeping the parents notified.
- Ms. Knapp updated that AstroCamp was great and we had one of the best groups. This is a busy time of year with preparations for the end of the year as well as lots of training for the new year.

K. DONATIONS AND THANK-YOUS

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.
5. Chad & Stacey Jameson donated \$270 for the HJH Boys and Girls Club Sports.

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

Deborah Foster moved to adjourn the meeting, and Jordan Ciervo seconded the motion. The motion was carried unanimously with a 5/0 vote. The meeting was adjourned at 6:19 PM.

Clerk

Date