



**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: May 29, 2019
TIME: 6:00 PM
LOCATION: Escondido Charter High School, Main Campus 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. 1st _____ 2nd _____

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 1st _____ 2nd _____

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 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 Board Meeting of March 27, 2019.
2. Approval of Consent Items: E1, E2, E3, E4, E5, E6, E7, F1 and G1.

E. BUSINESS ITEMS

1. Discussion and possible action on the 2019-2020 ECHS Budget.
2. Discussion and possible action on the March 2019 Warrants.
3. Discussion and possible action on the April 2019 Warrants.
4. Discussion and possible action on Cox Amendment Agreement.
5. Discussion and possible action on Services Agreement with SDCOE.
6. Discussion and possible action on Sandy Hook Promise Foundation MOU.
7. Discussion and possible action on Blanket Purchase Orders/Contracts List.

F. EDUCATION ITEMS

1. Discussion and possible action on 2019-2020 ECHS LCAP (Handout).

G. PERSONNEL ITEMS

1. Discussion and possible action on the Personnel Report.

H. EXECUTIVE DIRECTOR'S REPORT

1. LCAP public hearing update

I. BUSINESS MANAGERS REPORT

1. Presentation and/or 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. Written 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

5/31/19 ECHS & ECHS Flex Graduation at ECHS field @ 6:30pm

6/07/19 ECHS Flex 1:1 Graduation at ECHS Field @ 6:30pm

July 2019 All campuses will be closed.

L. DATE AND TIME OF NEXT BOARD MEETING

1. Wednesday, August 07, 2019 @ 5:00 P.M.
This meeting we will be voting in new members and holding a workshop directly following the meeting. All new and continuing members, please plan to stay for the workshop.

M. ADJOURN

1st _____ 2nd _____

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, May 25, 2019