



**HERITAGE K-8 CHARTER SCHOOL  
BOARD OF DIRECTORS**  
1855 East Valley Parkway  
Escondido, CA 92027

**Board of Directors:**  
**Brian Williams**  
President  
**Jordan Ciervo**  
Vice President  
**Steve Tugwell**  
Financial Officer  
**Steven Greiner**  
Clerk  
**Briana Crysler**  
Member  
**Denise Lasley**  
Member  
**Matt Pound**  
Member

**REGULAR Joint MEETING AGENDA  
With Escondido Charter High School**

**DATE:** December 09, 2020  
**TIME:** 3:00 PM  
**LOCATION:** Escondido Charter High School – Zoom  
1868 East Valley Parkway  
Escondido, CA 92027

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

1. CALL TO ORDER: Board President, Brian Williams

2. ROLL CALL:

Brian Williams, President	_____	_____
Jordan Ciervo, Vice President	_____	_____
Steve Tugwell, Financial Officer	_____	_____
Jonathan Takagi, ECHS Clerk	_____	_____
Steve Greiner, K-8 Clerk	_____	_____
Briana Crysler, Member	_____	_____
Denise Lasley, K-8 Member	_____	_____
Matt Pound, Member	_____	_____
Stephen Throop, ECHS 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<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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**                    1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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 Consent Items: E1.

**E. BUSINESS ITEMS**

1. Discussion and possible action on the Local Control Funding Formula Budget Overview.

**F. EXECUTIVE DIRECTOR’S REPORT**

1. Post-Christmas vacation plans for school operations

**G. BUSINESS MANAGER’S REPORT**

1. June 30, 2020 Financial Audit is available to view. Please call the business office to make an appointment.

**H. DATE AND TIME OF NEXT BOARD MEETING**

January 27, 2021

There will be no meeting in November and December unless urgent need arises.

**I. ADJOURN**                    1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

NOTE: Supplemental detail concerning this agenda is available for public review during normal business hours of 7:30 a.m. to 4:00 p.m. at 1868 East Valley Parkway, Escondido, CA 92027.

Posted: Friday, December 04, 2020