



**ESCONDIDO CHARTER HIGH SCHOOL
BOARD OF DIRECTORS**
1868 E. Valley Parkway
Escondido, CA 92027
Telephone: (760) 737-3154, FAX (760) 738-8996

Board of Directors:

Brian Williams
President
Jordan Ciervo
Vice President
Steve Tugwell
Financial Officer
Jonathan Takagi
Clerk
Briana Crysler
Member
Matt Pound
Member
Stephen Throop
Member

**Joint CLOSED MINUTES
of the BOARD of DIRECTORS
With Heritage K-8 Charter School
Wednesday, March 24, 2021**

A. CALL TO ORDER/ROLL CALL

1. CALL TO ORDER:

Board President, Brian Williams called the meeting to order at 5:02 PM.

2. ROLL CALL:

Those present and constituting a quorum were: Jordan Ciervo, Briana Crysler, Brian Williams, Matt Pound, Executive Director Shawn Roner and Business Manager Sheila Randle. Steve Greiner, Denise Lasley, Stephen Throop, and Steve Tugwell were absent.

B. EXECUTIVE DIRECTOR UPDATE:

1. Real Property Negotiations (Govt. Section 54956.8)

This item was discussed and the board approved to move forward. Matt Pound made a motion, seconded by Jordan Ciervo. This motion was carried unanimously with a 4/0 vote.

C. ADJOURN

Briana Crysler moved to adjourn the meeting, and Matt Pound seconded the motion. The motion was carried unanimously with a 4/0 vote. The meeting was adjourned at 5:39 PM.

Clerk

Date