



**ESCONDIDO CHARTER HIGH SCHOOL
BOARD OF DIRECTORS**
1868 E. Valley Parkway
Escondido, CA 92027
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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

**MINUTES of the REGULAR MEETING
of the BOARD of DIRECTORS
Wednesday, March 24, 2021**

A. CALL TO ORDER/ROLL CALL

1. CALL TO ORDER:

Board President, Brian Williams, called the meeting to order at 6:26 PM.

2. ROLL CALL:

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

B. ORAL COMMUNICATIONS

There were no communications from the public.

C. APPROVAL OF AGENDA

1. Approval of the agenda.

There were no additions, corrections or deletions to the agenda Stephen Throop moved to approve the overall agenda, and Jordan Ciervo seconded the motion. The motion was carried unanimously with a 6/0 vote.

D. CONSENT CALENDAR

1. Approval of the Minutes:

- The Regular Meeting of February 24, 2021.
- There are no Minutes for the Joint Closed Board Meeting of February 24, 2021 as the meeting was cancelled.

2. Approval of Consent Items: E1, E2, E3, E4, E5, and G1.

Jonathan Takagi made a motion to approve the Consent Calendar. Briana Crysler seconded the motion. The motion was carried unanimously with a 6/0 vote.

E. BUSINESS ITEMS

1. Discussion and possible action on the March Financial Report.
This item was approved under the consent calendar.
2. Discussion and possible action on the February Warrants.
This item was approved under the consent calendar.
3. Discussion and possible action on the Project Lead The Way Contract.
This item was approved under the consent calendar.
4. Discussion and possible action on the California State University San Marcos Agreement.
This item was approved under the consent calendar.
5. Discussion and possible action on the Neighborhood Healthcare Agreement.
This item was approved under the consent calendar.

F. EDUCATION ITEMS

G. PERSONNEL ITEMS

1. Discussion and possible action on the Personnel Report.
This item was approved under the consent calendar.

H. EXECUTIVE DIRECTOR'S REPORT

Mr. Roner included a report in the packet and highlighted a few of the items. He spoke on the Career Technical Offerings that will be with NECA and Electrical Training Institute. This would be a good program for some of our students.

The New Parent Orientations we well and great job from the staff. There were around 700 families.

On March 12th all the sport programs were launched. All seasons have been put into the last 6 weeks of school. ECHS is following the new state guidelines. Although challenging for the coaches, it is great to see the students playing again.

We are planning to go full time in the fall. With the new guidelines of 3 feet apart, it will make it much easier. It would be very hard on the teachers if we brought back full time now. They would have to change all their lesson plans.

We are currently bringing back the struggling students full time to get them up to speed before the end of the school year.

I. BUSINESS MANAGERS REPORT

Mrs. Randle noted that her report shows the current ADA. We are receiving funding on last year's numbers; we have students that we are not getting funded for until the following school year.

J. PROGRAM DIRECTORS' REPORT

Mr. Torres stated that we have a lot of happy staff due to them being able to receive their vaccinations.

The maintenance department has been great and have worked some late hours when needed.

The students have been so happy to have sports again. Even though the rules keep changing with the county and/or state, the coaches keep working hard to keep the sport programs going.

K. DATE AND TIME OF NEXT BOARD MEETING

April 28, 2021

L. ADJOURN

Stephen Throop 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 6:42 PM.

Clerk

Date