



**HERITAGE K-8 CHARTER SCHOOL  
BOARD OF DIRECTORS**  
1855 East Valley Parkway  
Escondido, CA 92027  
Telephone: (760) 737-3111, FAX: (760) 737-9322

**Joint CLOSED MINUTES  
of the BOARD of DIRECTORS  
With Escondido Charter High School  
Wednesday, March 24, 2021**

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

**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.

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Clerk

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Date