



**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:**

**Brian Williams**  
President  
**Jordan Ciervo**  
Vice President  
**Steve Tugwell**  
Member  
**Steven Greiner**  
Clerk  
**Briana Crysler**  
Member  
**Denise Lasley**  
Member  
**Matt Pound**  
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:  
President, Brian Williams called the meeting to order at 5:44 PM.
2. Pledge of Allegiance.
3. Roll Call:  
Those present and constituting a quorum were: Jordan Ciervo, Briana Crysler, Denise Lasley, Matt Pound, Brian Williams, Executive Director Shawn Roner, and Business Manager Sheila Randle. Steven Greiner and Steve Tugwell were absent.

**B. ORAL COMMUNICATIONS**

No oral communications were received.

**C. PROCEDURAL MATTERS**

1. Approval of the agenda.  
There were no additions, corrections or deletions to the agenda. Briana Crysler moved to approve the overall agenda, and Denise Lasley seconded the motion. The motion was carried unanimously with a 5/0 vote.

**D. CONSENT CALENDAR**

1. Approval of the Minutes:
  - The Regular Meeting of February 24, 2021.
  - There were 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, and G1.

Jordan Ciervo moved to approve the Consent Calendar, and Denise Lasley seconded the motion. The motion was carried unanimously by a 5/0 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.

## **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 12<sup>th</sup> 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 MANAGER'S REPORT**

Mrs. Randle pointed out that her report shows that we have 1284 students and yet we are receiving funding on last year's numbers of 1149. There currently is a lawsuit with many schools who are trying to get funding on the current numbers. This would be very helpful. From February through June, we are only receiving funds close to one month's payroll. This is why it is good to have a healthy reserve.

## J. PROGRAM PRINCIPAL'S REPORT

**Elementary Principal** – Marc Gilbertson said the elementary school had a fun Dr. Sues Day.

Students in grades 4th-6th are overjoyed to have some of the enrichment classes returning. They have been having lots of fun in PE. Art has been added to the upper grades as they do not have as many crafts in their curriculum. This also has been a help on the homeroom teacher, as they now have their prep time back.

There were 100 invites for New Parent Orientation and 91 showed up on the Zoom orientation. The teachers put some great videos together.

Project Lead The Way will begin for grades K, 2, 4. All are looking forward to begin with this program. Characters will get put into situations and the students find solutions. These scenarios will continue into the next grade and have an advanced solution for each situation. They will grow with the students. This will help to show students it is ok to be incorrect or that there might be more than one answer for a situation.

**Junior High Principal** – Laura Badillo's updates were in her written report, no verbal at this meeting.

**K-8 Flex Principal** – Sandi Knapp said the lottery went well and there is still a healthy list.

The K-8 Flex held a parent meeting on Zoom with around 170 attending for all grades. Heritage Jr. High parents on the lottery list, that did not make it in to the Jr. High, were invited to see if the Flex would be a good fit for them.

Ms. Knapp shared that the parents have been coming together and helping each other with the teachers to facilitate events and student learning. They have been helping each other as well.

## K. DATE AND TIME OF NEXT BOARD MEETING

April 28, 2021

## L. ADJOURN

Briana Crysler moved to adjourn the meeting, and Matt Pound seconded the motion. The motion was carried unanimously with a 5/0 vote. The meeting was adjourned at 6:25 PM.

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Clerk

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Date