



**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

REGULAR MEETING AGENDA

DATE: April 28, 2021
TIME: 5:45 PM
LOCATION: Escondido Charter High School – Main Campus Library
 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	_____
Jonathan Takagi, Clerk Officer	_____
Steve Tugwell, Financial Officer	_____
Briana Crysler, Member	_____
Matt Pound, Member	_____
Stephen Throop, 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

1st _____ 2nd _____

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

1st _____ 2nd _____

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 Minutes:
 - Joint Closed Board Meeting of March 24, 2021.
 - Regular Board Meeting of March 24, 2021.
2. Approval of Consent Items: E1, E2, E3, E4, F1, and G1.

E. BUSINESS ITEMS

1. Discussion and possible action on the April Financial Report.
2. Discussion and possible action on the March Warrants.
3. Discussion and possible action on the 2021-2022 Annual Resolutions for SDCOE.
4. Discussion and possible action on the University of Southern California Agreement.

F. EDUCATION ITEMS

1. Discussion and possible action on the ECHS 1:1 Field Trip Request.

G. PERSONNEL ITEMS

1. Discussion and possible action on the Personnel Report

H. EXECUTIVE DIRECTOR'S REPORT

1. Report from Executive Director.

I. BUSINESS MANAGER'S REPORT

J. PROGRAM PRINCIPAL'S REPORT

1. Written and possible discussion on the ECHS's Principal's Report.

K. DATE AND TIME OF NEXT BOARD MEETING

May 26, 2021

L. ADJOURN 1st _____ 2nd _____

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, April 23, 2021.