



**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
Financial Officer
Steven Greiner
Clerk
Briana Crysler
Member
Denise Lasley
Member
Matt Pound
Member

**Joint CLOSED MEETING AGENDA
With Escondido Charter High School
Non-Staff Members**

DATE: April 28, 2021
TIME: 5:00 PM
LOCATION: Escondido Charter High School 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:	Present	Absent
Brian Williams, President	_____	_____
Jordan Ciervo, Vice President	_____	_____
Steve Tugwell, Financial Officer	_____	_____
Jonathan Takagi, ECHS Clerk	_____	_____
Steve Greiner, K-8 Clerk	_____	_____
Briana Crysler, Member	_____	_____
Denise Lasley, K-8 Member	_____	_____
Matt Pound, Member	_____	_____
Stephen Throop, ECHS Member	_____	_____
Shawn Roner, Executive Director	_____	_____
Sheila Randle, Business Manager	_____	_____

B. CLOSED SESSION: 1st _____ 2nd _____

1. Personnel Issues (Govt. Section 54957.0)

C. ADJOURN

Moved by _____ Seconded by _____ Vote _____
Time _____

Supplemental detail concerning this agenda is available for public review during normal business hours, 7:30 a.m. to 4:00 p.m., at 1868 East Valley Parkway.

Posted: Friday, April 23, 2021