



**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: December 15, 2021  
 TIME: 12:00 PM  
 LOCATION: Escondido Charter High School – Via Zoom Meeting  
 1868 East Valley Parkway  
 Escondido, CA 92027

**A. CALL TO ORDER/ROLL CALL**

1. CALL TO ORDER: Board President, Brian Williams
2. PLEDGE OF ALLEGIANCE
3. 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**

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

#### 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**

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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 of the Minutes:

- Regular Board Meeting of November 17, 2021.

#### 2. Approval of Consent Items: E1 and E2.

### **E. BUSINESS ITEMS**

1. Discussion and possible action on the Educator Effectiveness Block Grant.
2. Discussion and possible action on the 2022-2023 School Calendar.

### **F. IMPORTANT DATES TO REMEMBER**

December 15: Rising Star Breakfast, 7:30 a.m. (You will need to reserve spot in advance).

December 17: All-Staff Meeting and Lunch, 11:00 a.m.

December 20-31: All School Campuses will be Closed due to Christmas Break.

January 18: HFA Wooden Wins Assembly, 2:00 p.m.

### **G. DATE AND TIME OF NEXT BOARD MEETING**

Wednesday, January 26, 2022 at 5:30pm.

**H. ADJOURN**

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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, December 10, 2021.