



**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

REGULAR MEETING AGENDA

DATE: December 15, 2021
 TIME: 12:10 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. ROLL CALL:

Brian Williams, President	_____
Jordan Ciervo, Vice President	_____
Steve Tugwell, Financial Officer	_____
Steven Greiner, Clerk	_____
Briana Crysler, Member	_____
Denise Lasley, Member	_____
Matt Pound, 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 of the Minutes:
 - Regular Board Meeting of November 17, 2021.
2. Approval of Consent Items: E1, E2 and E3.

E. BUSINESS ITEMS

1. Discussion and possible action on the Educator Effectiveness Block Grant
2. Discussion and possible action on the Azusa Pacific University Agreement.
3. 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 5:45pm.

H. ADJOURN

1st _____ 2nd _____

NOTE: Supplemental detail concerning this agenda is available for public review during normal business hours, 7:30 a.m. to 4:00 PM, at 1868 East Valley Parkway, Escondido, CA 92027.

Posted: Friday, December 10, 2021.