



**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

**MINUTES of the REGULAR MEETING
of the BOARD of DIRECTORS
Wednesday, October 27, 2021**

A. CALL TO ORDER/ROLL CALL

1. CALL TO ORDER:

Board President, Brian Williams, called the meeting to order at 6:27 PM.

2. ROLL CALL:

Those present and constituting a quorum were: Briana Crysler, Matt Pound, Jonathan Takagi, Stephen Throop, Brian Williams, Executive Director Shawn Roner, and Business Manager Sheila Randle. Jordan Ciervo 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. Jonathan Takagi moved to approve the overall agenda, and Stephen Throop seconded the motion. The motion was carried unanimously with a 5/0 vote.

D. CONSENT CALENDAR

1. Approval of the Minutes:

- Closed Joint with K-8 Board Meeting of September 29, 2021.
- Regular Meeting of September 29, 2021.

2. Approval of Consent Items: E1, E2, E3, E4, E5, E6, E7, F1, G1, and G2.

Briana Crysler made a motion to approve the Consent Calendar. Jonathan Takagi seconded the motion. The motion was carried unanimously with a 5/0 vote.

E. BUSINESS ITEMS

1. Discussion and possible action on the September Financial Report.
This item was approved under the consent calendar.
2. Discussion and possible action on the September Warrants.
This item was approved under the consent calendar.
3. Discussion and possible action on the Resolution ECHS-2021-0827.
This item was approved under the consent calendar.
4. Discussion and possible action on the ECHS December Bonus Expenditure.
This item was approved under the consent calendar.
5. Discussion and possible action on the School Mint Contract.
This item was approved under the consent calendar.
6. Discussion and possible action on the Blanket PO/Contract List [Revised].
This item was approved under the consent calendar.
7. Discussion and possible action on the Declaration of Need Form.
This item was approved under the consent calendar.

F. EDUCATION ITEMS

1. Discussion and possible action on the September Financial Report.
This item was approved under the consent calendar.

G. PESONNEL ITEMS

1. Discussion and possible action on the Personnel Report.
This item was approved under the consent calendar.
2. Discussion and possible action on the Revised 2021-2022 Employee Handbook [Page 48].
This item was approved under the consent calendar.

H. DISCUSSION ITEMS

1. CA Public Health Department Mandates.
Mr. Roner gave an update on what was going on with Covid-19 mandates for the schools. Once the FDA gives the full approval, the school term following the approval all students (Grades 7-12) will need to be vaccinated for in person learning. Governor Gavin Newsom is directing the California Department of Public Health to add the COVID-19 vaccine to other vaccinations required for in-person school attendance—such as measles, mumps, and rubella—pursuant to the Health and Safety Code sections 120325 – 120380. A student who is not vaccinated may remain enrolled in independent study, but may not attend in-person instruction. Once the 1st phase happens, all staff will need to be vaccinated.

Mr. Roner is worried about what will happen when all the staff have to be vaccinated. We are having a hard time finding staff and the new requirement could cause several of our staff to leave.

I. EXECUTIVE DIRECTOR'S REPORT

Mr. Roner handed out a written report and highlighted a few of the items.

Mr. Roner said that he and the principals are working on next years planning for all the schools. Many charters have lost enrollment and we have not had that yet. Our open enrollment for our lottery had many on the waiting list.

All the schools are working on Character Development and have the same virtue for the month. There is a long way to go but it is great to see it get off the ground and see all the students involved.

J. BUSINESS MANAGERS REPORT

Mrs. Randle explained that the figures in her report are through September 30th.

This year we will have high spending limits due to Funding Determination. So when you see the list of payments, this is why there is so much being spent. This does not include facilities.

Have received the 20-21 final money. Funding is slowly coming in.

K. PROGRAM DIRECTORS' REPORT

Mr. Torres provided a written report as part of the board packet and highlighted a few of the items to the board members:

- The teachers are all teaching the virtues.
- We had our new art teacher resign and fortunate to hire a fill right away. We hired a young teacher with passion and excitement.
- This has been a good week – just very long. This has been spirit week and will end with homecoming. 100% of the tickets for the dance was sold. The students are excited.

Ms. Clifton was unable to make it to the meeting. Mr. Roner said the music teacher is preparing a musical with the students. Also, the students will sing the National Anthem at the game and the Veteran's Day assembly.

L. BOARD MEMBER COMMENTS AND/OR UPDATES

The following board members have accepted to serve in their positions for a second term of two years:

1. Board Member, Briana Crysler, will serve through 9/2023.
2. Board Member, Matt Pound, will serve through 9/2023.
3. Board Financial Officer, Steve Tugwell, will serve through 10/2023

The school staff and students would like to thank the board members for all the time and support that they give the schools.

M. DATE AND TIME OF NEXT BOARD MEETING

Wednesday, November 17, 2021

Please make note that this meeting will be a week early due to Thanksgiving break.

N. ADJOURN

Jonathan Takagi moved to adjourn the meeting, and Stephen Throop seconded the motion. The motion was carried unanimously with a 5/0 vote. The meeting was adjourned at 6:46 PM.

Clerk

Date