



**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:** November 17, 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	_____
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** 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 October 27, 2021.
2. Approval of Consent Items: E1, E2, and G1.

**E. BUSINESS ITEMS**

1. Discussion and possible action on the 1<sup>st</sup> Interim Report (Handout).
2. Discussion and possible action on the CDPH K-12 School Laboratories MOU.

**F. EDUCATION ITEMS**

**G. PERSONNEL ITEMS**

1. Discussion and possible action on the Personnel Report.

**H. DISCUSSION ITEMS**

1. CA Public Health Department Mandates.
2. Educator Effectiveness Block Grant.

**I. EXECUTIVE DIRECTOR'S REPORT**

1. Report from Executive Director.

**J. BUSINESS MANAGERS REPORT**

1. Report from Business Manager.

**K. PROGRAM PRINCIPAL'S REPORT**

1. Written and possible discussion on the Heritage Elementary Principal's Report.
2. Written and possible discussion on the Heritage Junior High Principal's Report.
3. Written and possible discussion on the Heritage Flex Academy Principal's Report.

**L. IMPORTANT DATES TO REMEMBER**

November 19: Saxon Day Assembly, 1:00 p.m. or 2:00 p.m.  
November 18: Heritage Elementary Holiday Open House, 5:00 p.m.  
November 22-26: All School Campuses will be Closed due to Thanksgiving Break.  
December 15: Rising Star Breakfast, 7:30 a.m. (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.

**M. DATE AND TIME OF NEXT BOARD MEETING**

Wednesday, December 15, 2021 @ 12:00pm  
This meeting will be through Zoom and needed to approve some items. We will need quorum at this meeting.

**N. ADJOURN**

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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, November 12, 2021.