



**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: October 28, 2020
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	_____
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

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 Minutes:
 - Regular Board Meeting of September 30, 2020.
2. Approval of Consent Items: E1, E2, E3, E4 and G1.

E. BUSINESS ITEMS

1. Discussion and possible action on the Financial Report.
2. Discussion and possible action on the September Warrants.
3. Discussion and possible action on the Facility Use Agreement.
4. Discussion and possible action on the Mission Federal Credit Union Signature Card Form.

F. EDUCATION ITEMS

G. PERSONNEL ITEMS

1. Discussion and possible action on the Personnel Report

H. EXECUTIVE DIRECTOR'S REPORT

1. Report from Executive Director.

I. BUSINESS MANAGER'S REPORT

J. PROGRAM PRINCIPAL'S REPORTS

1. Presentation and possible discussion on the ECHS Principal's Report.

K. DATE AND TIME OF NEXT BOARD MEETING

January 27, 2021

There will be no meeting in November and December unless urgent need arises.

L. ADJOURN 1st _____ 2nd _____

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, October 23, 2020