

American Heritage Education Foundation

1868 East Valley Parkway
Escondido, CA 92027
Telephone: (760) 737-3154 FAX: (760) 738-8996

Board of Directors:

- Richard Sears**
President
- Inki Welch**
Vice President
- Harvey Mitchell**
Finance Chair
- Lyle Owen**
Clerk
- Lisa McCollum**
Member
- Kim McCrory**
Member
- David Stanley**
Member

AGENDA

Date: Wednesday, February 15, 2006

- Time: 5:40 p.m. OPEN SESSION**
- _____ p.m. CLOSED SESSION**
- _____ p.m. OPEN SESSION**
- _____ p.m. ADJOURN MEETING**

**Location: Escondido Charter High School
1868 East Valley Parkway – Library
Escondido, California 92027**

A. PRELIMINARY FUNCTIONS

1. Call to order by President, Richard Sears

2. ROLL CALL
 - Richard Sears, President _____
 - Inki Welch, Vice President _____
 - Harvey Mitchell, Finance Chair _____
 - Lyle Owen, Clerk _____
 - Lisa McCollum, member _____
 - Kim McCrory, member _____
 - David Stanley, member _____
 - Dennis Snyder, Executive Director _____
 - Sheila Randle, Business Manager _____

B. PROCEDURAL MATTERS:

1. Extend welcome to guests: Richard Sears

2. Public session recessed at _____ p.m.

3. Closed session convened at _____ p.m.
 - a. To review property issues, pursuant to Government Code Sections 54956.8

5. Closed session recessed at _____ p.m.

6. Public session reconvened at _____ p.m.

7. Report Action taken during Closed Session

8. Approval of Agenda

Additions:

a. _____

Deletions:

a. _____

Moved by: _____ Seconded by: _____ Vote: _____

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:

- a) there is a need for immediate action which cannot reasonable wait for the next regularly scheduled meeting;
- b) the action comes to the attention of the Board
- c) 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.

C. APPROVAL OF ROUTINE MATTERS:

- 1. To approve minutes of Board Meeting of January 25, 2006

Moved by: _____ Seconded by: _____ Vote _____

D. ADJOURN MEETING

Moved by _____ Seconded by _____ Vote _____

Time _____

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

Posted: Thursday, February 9, 2006