

**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, March 29, 2006**

**Time: 6:20 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. 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 February 15, 2006

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote \_\_\_\_\_

2. Approval of Consent Calendar Items

Notice: All matters listed under consent calendar are considered by the Board to be routine or sufficiently supported by prior or accompanying reference materials and information as to not 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.

- a. To approve, accept, authorize, adopt, designate and/or ratify items on the Consent Calendar:

E. Business Action Items:

1, 2, 3, 4

- b. To receive items on the consent calendar:  
c. To add items to the consent calendar:  
d. To remove items from the Consent Calendar:

\_\_\_\_ Board    \_\_\_\_ Staff    \_\_\_\_ Public

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote \_\_\_\_\_

**D. ORAL COMMUNICATIONS:**

**NOTICE: During this time, members of the public may address the Board of Directors on matters under Board jurisdiction but not on the agenda.**

**E. BUSINESS ACTION ITEMS:**

1. To approve Engagement Letter Agreement with Foley & Lardner (Enclosure #1)
2. To approve Certificate of Authority Resolution #AH-02-34 (Enclosure #2)
3. To approve Amendment to Bylaws regarding number of Board members (Enclosure #3)
4. To approve Budget Transactions July 2005 through March 2006 (Enclosure #4)

**F. ELECT NEW OFFICERS AND COMMITTEE MEMBERS:**

**G. 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: Friday, March 17, 2006**