

American Heritage Education Foundation

1868 East Valley Parkway
Escondido, CA 92027
Telephone: (760) 737-3154 FAX: (760) 738-8996
Web Site: www.echs.org

Board of Directors:

Dennis Snyder
President
Sheila Randle
Chief Financial Officer
Shawn Roner
Clerk
Harvey Mitchell
Member
Richard Sears
Member

**MINUTES of the BOARD OF DIRECTORS MEETING
February 27, 2008**

A. PRELIMINARY FUNCTIONS:

1. Call to Order Closed Session:

Vice President of ECHS / K-8 Bill called the meeting to order at 5:21 p.m.

2. Roll Call:

Those present and constituting a quorum for AHEF Board were Dennis Snyder, Sheila Randle and Richard Sears. Shawn Roner and Harvey Mitchell were absent. Those present and constituting a quorum for Heritage K-8 Charter School and Escondido Charter School were Bill Schaul, Chris Keyser, David Stanley, Joe Darrough (ECHS), Denise Lasley (ECHS) and Christian Hendry (K8). Jeff Morse, Brian Miliate, and Rob Robertson (K8) were absent.

B. CLOSED SESSION:

1. Personnel Matters (Govt. Code Section 54957)

No action taken.

C. ADJOURNMENT:

Mr. Sears (AHEF) moved to adjourn the meeting. Mr. Stanley (ECHS /K8) seconded the motion, which carried a unanimous 9/0 vote. The meeting adjourned at 5:34 p.m.

Clerk

Date

MINUTES of the BOARD OF DIRECTORS MEETING
February 27, 2008

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Dennis Snyder called the meeting to order at 5:36 p.m.

2. Roll Call:

Those present and constituting a quorum were Dennis Snyder, Sheila Randle and Richard Sears. Shawn Roner and Harvey Mitchell were absent.

B. PROCEDURAL MATTERS:

1. Extend welcome to guests: Dennis Snyder

2. Approval of Agenda:

There were no additions or corrections to the Agenda. Item E-1 was deleted from the Agenda. Mrs. Randle moved to approve the Agenda. Mr. Sears seconded the motion, which carried a unanimous 3/0 vote.

C. ROUTINE MATTERS:

1. To approve minutes of regular Board Meeting of December 19, 2007

There were no additions, corrections or deletions to the Minutes.

2. Approval of Consent Calendar Items:

There were no items, additions, corrections or deletions to the Consent Calendar.

Mr. Sears moved to approve to approve Routine Matters. Mrs. Randle seconded the motion, which carried a unanimous 3/0 vote.

D. ORAL COMMUNICATIONS:

There was no communication from the public.

E. BUSINESS ACTION ITEMS:

1. To approve Lease with Eugene A. and Helen Jean Adkins (Enclosure #1)

This was approved by consent.

2. To approve audit contract with Vavrinek, Trine, Day & Co., LLP (Enclosure #2)

This was approved by consent.

F. DISCUSSION ITEMS:

1. The Annual Audit Report is available for review. The results were positive. If you would like to review the report, contact Sheila Randle.

G. ADJOURN MEETING

Mr. Sears moved to adjourn the meeting. Mrs. Randle seconded the motion, which carried a unanimous 3/0 vote. The meeting adjourned at 5:39 p.m.

Clerk

Date