

American Heritage Education Foundation

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

Board of Directors:

- Dennis Snyder**
President
- Sheila Randle**
Chief Financial Officer
- Shawn Roner**
Secretary
- Harvey Mitchell**
Member
- Richard Sears**
Member

CLOSED SESSION AGENDA

Date: Wednesday, February 27, 2008

Time: 5:00 p.m. CLOSED SESSION
5:30 p.m. ADJOURN CLOSED MEETING

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

Attending: ECHS Board,
Heritage K-8 Charter School Board, and
American Heritage Education Foundation Board

A. PRELIMINARY FUNCTIONS:

1. Call to order by ECHS / K-8 Vice President, Bill Schaul

2. ROLL CALL

Jeff Morse	ECHS / K-8 President	___
Bill Schaul	ECHS / K-8 Vice President	___
Brian Miliate	ECHS / K-8 Financial Officer	___
Chris Keyser	ECHS / K-8 Member	___
David Stanley	ECHS / K-8 Member	___
Joe Darrough	ECHS Clerk	___
Denise Lasley	ECHS Member	___
Christian Hendry	K-8 Clerk	___
Rob Robertson	K-8 Member	___
Dennis Snyder	AHEF President	___
Sheila Randle	AHEF Financial Officer	___
Shawn Roner	AHEF Secretary	___
Harvey Mitchell	AHEF Member	___
Richard Sears	AHEF Member	___

B. CLOSED SESSION

1. Personnel Matters (Govt. Code Section 54957)

C. ADJOURN MEETING:

Moved by _____ Seconded by _____ Vote _____
Time _____

AGENDA

Date: Wednesday, February 27, 2008

Time: 6:00 p.m. OPEN SESSION
_____ p.m. ADJOURN CLOSED MEETING

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

A. PRELIMINARY FUNCTIONS

1. Call to order by President, Dennis Snyder

2. ROLL CALL
Dennis Snyder, President _____
Sheila Randle, Chief Financial Officer _____
Shawn Roner, Clerk _____
Harvey Mitchell, member _____
Richard Sears, member _____

B. PROCEDURAL MATTERS:

1. Extend welcome to guests: Dennis Snyder

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 Regular Board Meeting of December 19, 2007
- 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:

- I. Business Action Items:
 - 1, 2

- 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 lease with Eugene A. and Helen Jean Adkins (Enclosure #1)
- 2. To approve audit contract with Vavrinek, Trine, Day & Co., LLP (Enclosure #2)

F. DISCUSSION ITEMS:

F. 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 21, 2007**