

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: Tuesday, January 12, 2009

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

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

A. PRELIMINARY FUNCTIONS:

1. Call to order by President, Dennis Snyder

2. ROLL CALL

Dennis Snyder	President	_____
Sheila Randle	Financial Officer	_____
Shawn Roner	Secretary	_____
Harvey Mitchell	Member	_____
Richard Sears	Member	_____

B. PROCEDURAL MATTERS:

1. Extend welcome to guests by: Dennis Snyder

2. Pledge of Allegiance by: Shawn Roner

3. Invocation by: Harvey Mitchell

4. 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. CLOSED SESSION

- 1. Real Estate (Govt. Code Section 54956)

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: Friday, January 08, 2010