

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, January 26, 2011

Time: 5:15 p.m. **OPEN CLOSED SESSION**
ECHS Board, Heritage K-8 Board & AHEF Board Members
Will be attending this meeting
___ 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 ECHS/K-8 President, Charles Heintschel

2. ROLL CALL

- Charles Heintschel, ECHS/K-8 President _____
- Vikash Sanyal, ECHS/K-8 Vice President _____
- George Weir, ECHS/K-8 Financial Officer _____
- Marc Gilbertson, ECHS Clerk _____
- Carolyn Brown, ECHS Member _____
- Todd Merrill, ECHS/K-8 Member _____
- Kevin Nivinskus, ECHS/K-8 Member _____
- Karen Kajita, K-8 Clerk _____
- Gina Curley, 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. Pending Litigation (Govt. Code Section 54956.9)
- 2. Real Estate Negotiations (Govt. Section 54956.8)

C. ADJOURN MEETING:

Moved by _____ Seconded by _____ Vote _____
Time _____

AGENDA

Date: Wednesday, January 26, 2011

Time: 6:00 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, 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 Board Meeting of November 17, 2010:

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:

F. DISCUSSION ITEMS:

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, January 20, 2011