

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
Deron Galindo
Secretary
Harvey Mitchell
Member
Geoff Horn
Member

AGENDA

Date: Wednesday, March 16, 2022

Time: 12:00 p.m. OPEN SESSION
_____ p.m. ADJOURN MEETING

Location: Escondido Charter High School
1868 East Valley Parkway – ECHS Coach’s Office
Escondido, California 92027

A. PRELIMINARY FUNCTIONS:

1. Call to order by AHEF President, Dennis Snyder

2. ROLL CALL

Dennis Snyder, AHEF President _____
Sheila Randle, AHEF Financial Officer _____
Deron Galindo, AHEF Secretary _____
Harvey Mitchell, AHEF Member _____
Geoff Horn, AHEF 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. 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:

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- 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 Financial Report [July 2021 – February 2022] (Enclosure #1)

F. DISCUSSION ITEMS:

1. Foundation Financial Oversight of ECHS and Heritage K-8 Charter School
2. Administrative Fees for Non-Student Related Transactions.
3. 6/30/2020-2021 Audit – has been completed and is available for review in the ECHS Business Office upon request.

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 4:00 p.m., at 1868 East Valley Parkway.
Posted: March 14, 2022**