

EEC
dba EXCELSIOR CHARTER SCHOOLS
BOARD OF DIRECTORS
REGULAR MEETING
15505 Civic Drive
Victorville, CA 92392

The regular meeting is electronically recorded.

AGENDA

REGULAR SESSION

December 9, 2016

1:00 p.m.

CALL REGULAR
SESSION TO ORDER:

MEMBERS PRESENT:

MEMBERS ARRIVING LATE:

MEMBERS ABSENT:

MEMBERS LEAVING EARLY:

OTHERS PRESENT:

Pledge of Allegiance:

_____ led the audience in the Pledge of Allegiance
to the United States of America.

Approval of Agenda:

M_____

S_____

V_____

EXCELSIOR VALUES & BASICS:

Compassion:

We take pride in helping people through positive interactions
and mentoring.

CODE OF ETHICS FOR BOARD MEMBERS:

Equity in Attitude:

I will encourage expressions of different opinions and listen
with an open mind to others' ideas.

COMMUNITY COMMENTS

This is an opportunity for citizens to address the Board on any item that is on the agenda or other school related matters, or suggest topics for future agendas. Those wishing to address the Board are invited to fill out a “Request to Speak” card available at the door and present it at the front table prior to this portion of the agenda. Instructions for making public comments are noted on the “Request to Speak” card.

PRESENTATIONS

- 1. ASB students from the Phelan campus will give a report of their activities for the Board.

ANNUAL ORGANIZATION OF BOARD OF DIRECTORS

ACTION ITEMS

Conduct Annual Organization:

The Board of Directors shall nominate and act to appoint the following officers:

A.1 Clerk:

M_____ S_____ V_____

A.2 Vice President:

M_____ S_____ V_____

A.3 Board President:

M_____ S_____ V_____

A.4 Secretary:

Act to appoint Peter Wright, Superintendent, as Secretary. According to the Bylaws, the Superintendent shall be the Secretary.

M_____ S_____ V_____

A.5 Chief Financial Officer:

Act to appoint Alicia Anderson, as Chief Financial Officer.

M_____ S_____ V_____

A.6 2017 Calendar:

Receive and consider approving the Board of Director’s meeting dates for 2017 board meetings.

EXCELSIOR CHARTER SCHOOLS

BOARD OF DIRECTORS

MEETING DATES FOR 2017

**Meets the 2nd Tuesday of the scheduled month at 5:15 p.m.
(Unless otherwise noted)***

JANUARY	17*
FEBRUARY	14
MARCH	14
APRIL	11
MAY	9
JUNE	13
AUGUST	8
SEPTEMBER	12
OCTOBER	10
NOVEMBER	14
DECEMBER	5*

SUPERINTENDENT’S RECOMMENDATION: APPROVAL

M_____ S_____ V_____

CONSENT ITEMS

Receive and consider approving and/or ratifying the following consent items:

SUPERINTENDENT'S RECOMMENDATION: APPROVAL AND/OR RATIFICATION, AS REQUIRED

M_____ S_____ V_____

- B.1 Personnel Report: The Personnel Report for December 6, 2016.
- B.2 Minutes: The minutes of the Board of Directors regular meeting of November 8, 2016.
- B.3 Expenditures: The expenditures for November 2016.
- B.4 Donations: Donations, as presented.
- B.5 Conferences: Conferences, as presented.
- B.6 Financial Report: 2015/2016 Financial Audited Report, as presented.

ACTION ITEMS

- C.1 Board Policies: Consider approval of the following Board Policies.
Student Policy #10: Prohibiting Discriminations
- C.2 First Interim Financial Report: Consider approval of the 2015/2016 First Interim Financial Report, as presented.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL AND/OR RATIFICATION, AS REQUIRED

M_____ S_____ V_____

SUPERINTENDENT'S COMMENTS

BOARD MEMBERS' COMMENT

CLOSED SESSION

Pursuant to Government Code Section 54957 et seq., the Board of Directors may adjourn to Closed Session at any time during the meeting to discuss staff/student personnel matters, litigation, and/or the acquisition of land or facilities.

Closed Session: Hold a closed session at _____ p.m. to discuss staff/student personnel matters, conference with legal counsel-litigation, and/or the acquisition of land or facilities and contracts.

M_____ S_____ V_____

Adjourn Closed Session: Motion to adjourn closed session at _____.

M_____ S_____ V_____

REGULAR SESSION

Regular Session: Return to regular session at _____.

M_____ S_____ V_____

Any action taken in closed session will be reported out by the Board President.

Adjourn Regular Session: Motion to adjourn regular session at _____.

M_____ S_____ V_____

Next Meeting Date: January 17, 2017