

**EEC**  
**dba EXCELSIOR CHARTER SCHOOLS**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**18000 McCoy Circle**  
**Victorville, CA 92394**

*The regular meeting is electronically recorded.*

**AGENDA**

**REGULAR SESSION**

**February 14, 2017**

**5:15 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:**

Integrity: We model the behaviors we expect to see in others.

**CODE OF ETHICS FOR BOARD MEMBERS:**

Honor in Conduct: I will respect the majority decision as the decision of the  
Board.

**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. AME Academy Robotics Class will give a presentation for the Board.

---5 Minute Break---

**CONSENT ITEMS**

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

- |                       |  |
|-----------------------|--|
| A.1 Personnel Report: | The Personnel Report for February 14, 2017.                                |
| A.2 Minutes:          | The minutes of the Board of Directors regular meeting of January 17, 2017. |
| A.3 Expenditures:     | The expenditures for January 2017.   |
| A.4 Donations:        | Donations, as presented.   |
| A.5 Conferences:      | Conferences, as presented.   |

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

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**ACTION ITEMS**

B.1 Overnight Fieldtrips: Receive and consider approval of overnight field trips, as presented.

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

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

B.2 Senior Scholarships: Receive and consider approval to fund scholarships from the Excelsior Scholarship Foundation Fund for the 2017 graduating seniors; as presented.

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

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

B.3 Second Interim Financial Report: Receive and consider approval of the 2016/2017 Second Interim Financial Report, as presented.

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

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

B.4 Consolidated Application: Receive and consider approval of the Consolidated Application for the 2016/2017 school year.

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: March 14, 2017**