

EEC
dba EXCELSIOR CHARTER SCHOOLS
BOARD OF DIRECTORS
REGULAR MEETING
4083A Phelan Road
Phelan, CA 92371

The regular meeting is electronically recorded.

AGENDA

REGULAR SESSION

January 17, 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:

Teamwork:

We consistently strive to improve ourselves and our practices
in order to achieve our Vision and Goals.

CODE OF ETHICS FOR BOARD MEMBERS:

Commitment to Services:

I will focus my attention on fulfilling the Board's
responsibilities of goal setting, policymaking, and evaluation.

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_____

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 January 17, 2017.
- B.2 Minutes: The minutes of the Board of Directors regular meeting of December 9, 2016.
- B.3 Expenditures: The expenditures for December 2016.
- B.4 Financial Summary: The Financial Summary for December 2016.
- B.5 Donations: Donations, as presented.
- B.6 Conferences: Conferences, as presented.

ACTION ITEMS

- C.1 Board Policies: Consider approval of the following Board Policies.
 - Student Policy #9: Internet Use Policy
 - Curriculum & Instruction Policy #1: Curriculum Development and Modification
 - Curriculum & Instruction Policy #2: Assessments & Examinations
 - Curriculum & Instruction Policy #3: Curriculum Assessment
 - Curriculum & Instruction Policy #5: Interscholastic Sports
 - Curriculum & Instruction Policy #6: School Calendar
 - Curriculum & Instruction Policy #7: Independent Study

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

M_____ S_____ V_____

C.2 Overnight Fieldtrips: Receive and consider approval of overnight field trips, as presented.

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

M_____ S_____ V_____

C.3 Lease for Copiers: Receive and consider approval of the 60 month lease for copiers at various locations and sites. Authorization for signature is approved for Peter Wright, Superintendent, Navid McCarthy, Deputy Superintendent and Alicia Anderson, Chief Financial Officer.

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

M_____ S_____ V_____

C.4 Agreement-
Alliant
International
University: Receive and consider the contract between Alliant International University Inc., a California Benefit Corporation and Excelsior Charter Schools. Authorization for signature is approved for Peter Wright, Superintendent, Navid McCarthy, Deputy Superintendent and Alicia Anderson, Chief Financial Officer.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL AND/OR

RATIFICATION, AS REQUIRED

M_____ S_____ V_____

- C.5 Mavericks Stadium Contract: Receive and consider approval of the stadium rental agreement for the 2016/2017 graduation at Maverick’s Stadium. Authorization for signature is approved for Peter Wright, Superintendent, Navid McCarthy, Deputy Superintendent and Alicia Anderson, Chief Financial Officer.

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

M_____ S_____ V_____

- C.6 2017/2018 Student Calendar: Receive and consider approval of the 2017/2018 Student Calendar.

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

M_____ S_____ V_____

- C.7 Job Shadowing Agreement/Plan: Receive and consider approval of the Job Shadowing Agreement/Plan. Authorization for signature is approved for Peter Wright, Superintendent, Navid McCarthy, Deputy Superintendent and Alicia Anderson, Chief Financial Officer.

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

M_____ S_____ V_____

C.8 Lease Agreement- Phelan: Receive and consider approval of the Phelan Lease Agreement for an additional 3 years, from March 1, 2017 to February 28, 2020. Authorization for signature is approved for Peter Wright, Superintendent, Navid McCarthy, Deputy Superintendent and Alicia Anderson, Chief Financial Officer.

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: February 14, 2017