

EEC
dba EXCELSIOR CHARTER SCHOOLS
BOARD OF DIRECTORS
REGULAR MEETING
18422 Bear Valley Rd. Bldg. 11
Victorville, CA 92395

The regular meeting is electronically recorded.

AGENDA

REGULAR SESSION

March 21, 2016

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:

Communication: Everyone has a responsibility to tactfully communicate concerns and possible solutions to the appropriate person(s).

CODE OF ETHICS FOR BOARD MEMBERS:

Honor in Conduct: I will base my decisions on fact rather than supposition, opinion, or public favor.

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. Students from the Excelsior AME Academy’s Robotics class will present to the Board.
2. Board Presentation of Eagles.

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_____

- A.1 Personnel Report: The Personnel Report for March 21, 2016.
- A.2 Minutes: The minutes of the Board of Directors regular meeting of February 23, 2016.
- A.3 Expenditures: The expenditures for February 2016.
- A.4 Financial Summary: The Financial Summary for February 2016.

ACTION ITEMS

- B.1 Board Policies: Consider approval of the following Board Policies:
Student Policy #1: Admissions & Enrollment

Student Policy #2:	Conflict Resolution
Student Policy #3:	Student Dress Code
Student Policy #13:	Student Complaints
Board Policy BB9250:	Board Member Compensation & Reimbursement

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

M_____ S_____ V_____

B.2 Overnight Fieldtrips: Consider approval and/or ratification of Overnight Fieldtrip requests, as presented.

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

M_____ S_____ V_____

B.3 Contract- Tenant Improvement Project: Consider approval of the Tenant Improvement Project contract for the Civic Drive property between Excelsior and KNC Construction, Inc. Authorization for signature is approved for Peter Wright, Superintendent and/or Alicia Anderson, Assistant Superintendent of Business Services.

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 public employee agreement for Superintendent.

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: April 19, 2016