

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

May 10, 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:

Compassion: We address issues in a positive, encouraging way that promotes personal growth.

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.

INFORMATION ITEMS:

- A.1 Board Nomination Committee: Receive for information the minutes from the Board Nomination Committee meeting that was held on May 3, 2016.

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 May 10, 2016.
- B.2 Minutes: The minutes of the Board of Directors regular meeting of April 19, 2016 and the revised minutes of the March 21, 2016 meeting.
- B.3 Expenditures: The expenditures for April 2016.
- B.4 Financial Summary: The Financial Summary for April 2016.
- B.5 Donations: Donations, as presented.
- B.6 Conferences: Conferences, as presented.

for Peter Wright, Superintendent or Navid McCarthy, Deputy Superintendent.

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

M_____ S_____ V_____

C.5 Employee Handbook: Consider approval of the 2016/2017 Employee Handbook

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

M_____ S_____ V_____

C.6 iPad Purchase: Consider approval of the purchase of up to 750 iPads for student use.

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

M_____ S_____ V_____

ANNUAL ORGANIZATION OF BOARD OF DIRECTORS

Conduct Annual Organization:

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

C.7 Clerk:

M_____ S_____ V_____

C.8 Vice President: _____

M_____ S_____ V_____

C.9 Board President: _____

M_____ S_____ V_____

C.10 Chief Financial Officer: Act to appoint Alicia Anderson, as Chief Financial Officer.

M_____ S_____ V_____

C.11 Secretary: Act to appoint Peter Wright, Superintendent, as Secretary.

M_____ S_____ V_____

C.12 2016 Calendar: Receive and consider approving the Board of Director's meeting dates for 2016 board meetings.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M_____ S_____ V_____

BOARD OF DIRECTORS

MEETING DATES FOR 2016

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

JUNE	14
AUGUST	9
SEPTEMBER	13
OCTOBER	11
NOVEMBER	8
DECEMBER	13

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, litigation, and/or the acquisition of land or facilities.

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: June 14, 2016