

EEC
dba EXCELSIOR CHARTER SCHOOLS
BOARD OF DIRECTORS
REGULAR MEETING
1497 State Street
Barstow, CA 92311

The regular meeting is electronically recorded.

Agenda

REGULAR SESSION

November 8, 2016

5:15 p.m.

CALL REGULAR
SESSION TO ORDER:

MEMBERS PRESENT:

MEMBERS ARRIVING LATE:

MEMBERS ABSENT:

MEMBERS LEAVING EARLY:

OTHERS PRESENT:

CLOSED SESSION

Pursuant to Government Code Section 54956 et seq., the Board of Directors may adjourn to Closed Session at any time during the meeting to discuss staff/student personnel matters, conference with legal counsel-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.

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: It is our responsibility to participate as a team member in a collaborative environment using ideas, resources, and information to achieve common goals.

CODE OF ETHICS FOR BOARD MEMBERS:

Student-Centered Focus: I will be continuously guided by what is best for all students of Excelsior.

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 Barstow campus will give a report of their activities for the Board.

INFORMATION ITEMS

- A.1 SB 740: Receive for information SB 740 Nonclassroom-Based Laws and Regulations.

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 November 8, 2016.
- B.2 Minutes: The Minutes of the Board of Directors regular meeting of October 11, 2016.
- B.3 Expenditures: The expenditures for October 2016.
- B.4 Financial Summary: The Financial Summary for October 2016.
- B.5 Conferences: Conferences, as presented.
- B.6 Donations: Donations, as presented.

ACTION ITEMS

C.1 Board Policies: Consider approval of the following Board Policies.

- Student Policy #7: Administration of Medications, Emergencies and Head Lice
- Student Policy #8: Freedom of Expression
- Student Policy #10: Prohibiting Discriminations
- Student Policy #11: Student Organizations
- Student Policy #12: Activities of Military Recruiters on Campus
- Student Policy #13: Student Complaints

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

M_____ S_____ V_____

C.2 Agreement-Ramp Up:

Receive and consider the Addendum No. 1 of Ramp Up Grant Agreement between Excelsior Charter Schools and Victor Valley College for the 2016/2017 school year. 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.3 Signatory-Addition:

Consider approving the addition of Jamie Lowe as back-up signatory for all Excelsior bank accounts.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL AND/OR

RATIFICATION, AS REQUIRED

M_____ S_____ V_____

SUPERINTENDENT'S COMMENTS

BOARD MEMBERS' COMMENT

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M_____ S_____ V_____

Next Meeting Date: December 6, 2016