

**EEC**  
**dba EXCELSIOR CHARTER SCHOOLS**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**1801 Third Street, Suite 102**  
**Norco, CA 92860**

*The regular meeting is electronically recorded.*

**Agenda**

**REGULAR SESSION**

**October 11, 2016**

**4:45 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 Anticipated Litigation (one matter) Gov. Code s. 54956.9(d) and contract negotiation.

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:**

Communication: We are active listeners and have positive, professional interactions at all levels and in all situations.

**CODE OF ETHICS FOR BOARD MEMBERS:**

Trustworthiness In Stewardship: I will make no personal promise or take private action that may compromise my performance or my responsibilities.

**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 student from the Norco campus will give a report of their activities for the Board.

**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 October 11, 2016.
- A.2 Minutes: The Minutes of the Board of Directors regular meeting of September 13, 2016.
- A.3 Expenditures: The expenditures for September 2016.
- A.4 Financial Summary: The Financial Summary for September 2016.
- A.5 Conferences: Conferences, as presented.

**ACTION ITEMS**

- B.1 Educator's Effectiveness Grant: Consider approval of the Educator's Effectiveness Grant.

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

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

B.2 Agreement-  
Brandman  
University:

Receive and consider the revised agreement with Brandman University for Dual Enrollment and Credit through Excelsior Charter Schools 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\_\_\_\_\_

B.3 Purchase of  
equipment:

Receive and consider the purchase of equipment for Excelsior. 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\_\_\_\_\_

B.4 Contract-  
Culinary Arts:

Receive and consider the Contract between Culinary Arts Cooking Block and Excelsior Charter Schools Highland to provide cooking classes for students 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\_\_\_\_\_

**SUPERINTENDENT'S COMMENTS**

**BOARD MEMBERS' COMMENT**

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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: November 8, 2016**