

EEC
dba EXCELSIOR CHARTER SCHOOLS
BOARD OF DIRECTORS
REGULAR MEETING
1520-E N. MOUNTAIN AVE.
ONTARIO, CA 91762

The regular meeting is electronically recorded.

AGENDA

REGULAR SESSION

March 14, 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**____ **(DISCUSSION)** **V**____

EXCELSIOR VALUES & BASICS:

Enthusiasm:

Be enthusiastic in order to inspire positive attitude, creativity,
motivation and innovation, so that everyone is successful.

CODE OF ETHICS FOR BOARD MEMBERS:

Trustworthiness In Stewardship:

I will be accountable to the public by representing Excelsior
policies, programs, priorities, and progress accurately.

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 Ontario campus will give a presentation for the Board.

---5 Minute Break---

INFORMATION ITEMS:

- A.1 World Strides Receive for information, Richard Oppelaar, an Ontario facilitator, will be a representative with the World Strides program for students to San Francisco, CA. This is not an Excelsior sponsored trip.

CONSENT ITEMS

Receive and consider approving and/or ratifying the following consent items:

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

M_____ S_____ (DISCUSSION) V_____

- B.1 Personnel Report: The Personnel Report for March 14, 2017.
- B.2 Minutes: The minutes of the Board of Directors regular meeting of February 14, 2017.
- B.3 Expenditures: The expenditures for February 2017.

B.4 Financial Summary: Financial Summary, as presented.

B.5 Donations: Donations, as presented.

A.6 Conferences: Conferences, as presented.

ACTION ITEMS

C.1 Overnight Fieldtrips: Receive and consider approval of overnight field trips, as presented.

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

M_____ S_____ (DISCUSSION) V_____

C.2 Consolidated Services Agreement: Receive and consider approving the Consolidated Services Agreement between EEC and ECG to provide services as noted in the agreement. Authorization for signature is approved for Peter Wright, Superintendent, or Navid McCarthy, Deputy Superintendent.

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

M_____ S_____ (DISCUSSION) 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_____ (DISCUSSION) V_____

Adjourn Closed Session: Motion to adjourn closed session at _____.

M_____ S_____ (DISCUSSION) V_____

REGULAR SESSION

Regular Session: Return to regular session at _____.

M_____ S_____ (DISCUSSION) 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_____ (DISCUSSION) V_____

Next Meeting Date: April 11, 2017