

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

August 26, 2014

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_____

CLOSED SESSION

Closed Session:

Hold a closed session at _____ p.m. to discuss pending litigation.

M_____ S_____ V_____

Adjourn Closed Session:

Motion to adjourn closed session at _____.

M_____ S_____ V_____

Any action taken in closed session will be reported out by the Board President.

REGULAR SESSION

Regular Session: Return to regular session at _____.

M_____ S_____ V_____

EXCELSIOR VALUES & BASICS

Commitment: We have the commitment to follow through, follow-up and have accountability in the quality of our work.

CODE OF ETHICS FOR BOARD MEMBERS:

Integrity of Character: I will refuse to surrender judgment to any individual or group at the expense of Excelsior as a whole.

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 Policies Receive for first reading the following board policies:
1st Reading: Fiscal Policy #5: Property and Liability Insurance
Fiscal Policy #6: Board Compensation

A.2 Board Policies Receive for second reading the following board policies:
2nd Reading: Fiscal Policy #3: Negotiating Funding Entitlements
Fiscal Policy #4: Required Budget and Other Fiscal Reports

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 August 26, 2014.
- B.2 Minutes: The minutes of the Board of Directors regular meeting of July 15, 2014.
- B.3 Expenditures: The expenditures for July 1-31, 2014.
- B.4 Conferences: Conferences, as presented.

ACTION ITEMS

- C.1 Board Policies
3rd Reading: Consider approval of the following board policies:
Fiscal Policy #1: Budget Development and Oversight Calendar and Responsibilities
Fiscal Policy #2: Controls, Budget, and Fiscal Management

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M_____ S_____ V_____

- C.2 Courier Services Agreement: Receive and consider approval of the agreement between Excelsior and San Bernardino County Superintendent of Schools to provide Courier Services of correspondence and materials from District to District. Authorization for signature is approved for William C. Flynn, Superintendent or Alicia Anderson, Assistant Superintendent of Business Services.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M_____ S_____ V_____

- C.3 Unaudited Actuals: Receive and consider approval of the unaudited actuals report for 2013/2014 school year, as presented.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M_____ S_____ V_____

- C.4 Consultant Agreement- Psychologist: Receive and consider the renewal of consultant agreement with James Lee Saunders to provide school psychological services for the 2014/2015 school year. Authorization for signature is approved for William C. Flynn, Superintendent or Alicia Anderson, Assistant Superintendent of Business Services.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M_____ S_____ V_____

- C.5 Consultant Agreement- Speech Therapist: Receive and consider the renewal of consultant agreement with Jana Holmer to provide services for speech therapy evaluation and treatment for the 2014/2015 school year. Authorization for signature is approved for William C. Flynn, Superintendent or Alicia Anderson, Assistant Superintendent of Business Services.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M_____ S_____ V_____

- C.6 Consultant Agreement- Speech Therapist: Receive and consider the renewal of consultant agreement with Julie Rosenthal to provide to provide services for speech therapy evaluation and treatment for the 2014/2015 school year. Authorization for signature is approved for William C. Flynn, Superintendent or Alicia Anderson, Assistant Superintendent of Business Services.

SUPERINTENDENT'S RECOMMENDATION: APPROVAL

M_____ S_____ V_____

SUPERINTENDENT'S COMMENTS

BOARD MEMBERS' COMMENTS

CLOSED SESSION

Closed Session: Hold a closed session at _____ p.m. to discuss Public Employee Performance Evaluation. Title: 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: September 16, 2014