

**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.*

**ADJOURNED MEETING AGENDA**

**RETURN TO REGULAR SESSION**

**February 19, 2015**

**5:15 p.m.**

CALL REGULAR  
SESSION TO ORDER:

\_\_\_\_\_

MEMBERS PRESENT:

\_\_\_\_\_

MEMBERS ARRIVING LATE:

\_\_\_\_\_

MEMBERS ABSENT:

\_\_\_\_\_

MEMBERS LEAVING EARLY:

\_\_\_\_\_

OTHERS PRESENT:

\_\_\_\_\_

**CLOSED SESSION**

Closed Session:

Hold a closed session at \_\_\_\_ p.m. to discuss Public Employee  
Government Code Section 54954.5(e):  
Public/Employee Discipline/Dismissal/Release

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: March 24, 2015**