

EEC
dba EXCELSIOR CHARTER SCHOOLS
BOARD OF DIRECTORS
SPECIAL MEETING
18422 Bear Valley Rd. Bldg. 11
Victorville, CA 92395

The regular meeting is electronically recorded.

AGENDA

REGULAR SESSION

May 27, 2015

4:00 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_____

EXCELSIOR VALUES & BASICS:

Integrity:

We model the behaviors we expect to see in others.

CODE OF ETHICS FOR BOARD MEMBERS:

Honor in Conduct:

I will base my decisions on fact rather than supposition,
opinion, or public favor.

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.

ACTION ITEMS

A.1 Affiliation Agreement: Consider and potentially approve of Affiliation Agreement and related agreements (transfer of intellectual property, services agreement, employee agreement, and transfer of assets).

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

M_____ S_____ V_____

SUPERINTENDENT'S COMMENTS

BOARD MEMBERS' COMMENT

CLOSED SESSION

Closed Session: Hold a closed session at _____ p.m. to discuss:

Conference with Legal Counsel- Anticipated Litigation, Gov. Code 54956.9(b)(2) (1 matter)

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: June 16, 2015