

**EEC**  
**dba EXCELSIOR CHARTER SCHOOLS**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**

**MEETING LOCATION:**  
**1520-E. N. MOUNTAIN AVE.**  
**ONTARIO, CA 91762**

*The regular meeting is electronically recorded.*

**AGENDA**

**October 10, 2017**

**REGULAR SESSION**

**5:15 p.m.**

CALL REGULAR  
SESSION TO ORDER:

\_\_\_\_\_

ROLL CALL:

MEMBERS	Present	Absent
Mr. Guy Burnett		
Mr. Wayne Costa		
Ms. Lucy Rivera		
Dr. Alan Kay		

OTHERS PRESENT:

\_\_\_\_\_

Pledge of Allegiance:

\_\_\_\_\_ led the audience in the Pledge of Allegiance  
to the United States of America.

Approval of Agenda:

**MOTION** to Approve/Deny \_\_\_\_\_

**SECOND** the motion to Approve/Deny \_\_\_\_\_

**(DISCUSSION)**

**VOTE:**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			
Dr. Alan Kay			

**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:**

Honor in Conduct: I will encourage expressions of different opinions and listen with an open mind to others' ideas.

**COMMUNITY COMMENTS**

Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

**ACTION ITEMS**

A.1 Appoint Officer: The Board of Directors shall nominate and act to appoint \_\_\_\_\_ as Member of the Board.

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

**MOTION** to Approve/Deny \_\_\_\_\_

**SECOND** the motion to Approve/Deny \_\_\_\_\_

**(DISCUSSION)**

**VOTE (ROLL CALL):**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			
Dr. Alan Kay			

The Oath of Office will be administered to the new board member.

**PRESENTATIONS**

1. Student's and staff from the Ontario Campus will present to the Board.

**INFORMATION ITEMS**

- B.1 Charter Updates           Derek King will provide the board members with charter updates.
- B.2 Fiscal Update:            Alicia Anderson will provide the board members with a fiscal update.

**CONSENT ITEMS**

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

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

**MOTION** to Approve/Deny \_\_\_\_\_

**SECOND** the motion to Approve/Deny \_\_\_\_\_

**(DISCUSSION on C.1 thru C.6)**

- C.1 Personnel Report:        The Personnel Report for October 10, 2017.
- C.2 Minutes:                 The minutes of the Board of Directors regular meeting of September 12, 2017.
- C.3 Expenditures:            The Expenditures for September 2017.
- C.4 Financial Summary:       The Financial Summary for September 2017.
- C.5 Donations:                Donations, as presented.
- C.6 Conferences:             Conferences, as presented.

**VOTE:**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			
Dr. Alan Kay			

**ACTION ITEMS**

D.1 Board Policies: Receive and consider approval of the following Board Policy.

Student Policy # 18: Education for Foster Youth

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

**MOTION** to Approve/Deny \_\_\_\_\_

**SECOND** the motion to Approve/Deny \_\_\_\_\_

**(DISCUSSION)**

**VOTE:**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			
Dr. Alan Kay			

D.2 Athletic Trainer Agreement: Receive and consider approval of the 2017/2018 Athletic Trainer Agreement between Excelsior Charter Schools and Anthony Shackelford for athletic training and concussion management services. Authorization for signature is approved for Peter Wright, Superintendent and Alicia Anderson, Chief Financial Officer.

**SUPERINTENDENT'S COMMENTS**

**ASSISTANT SUP. OF SCHOOL ADMINISTRATIVE SERVICES COMMENTS**

**ASSISTANT SUPERINTENDENT OF EDUCATIONAL SERVICES COMMENTS**

**ASSISTANT SUPERINTENDENT OF STUDENT SERVICES COMMENTS**

**BOARD MEMBERS' COMMENTS**

**CLOSED SESSION**

**ANNOUNCE CLOSED SESSION ITEMS:**

Personnel: Public Employee Evaluation - Superintendent

**INVITATION TO ADDRESS THE BOARD, CLOSED SESSION ITEMS:**

Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

**Adjourn to Closed Session at \_\_\_\_\_(time).**

**RECONVENE OPEN GENERAL SESSION:**

**The board reconvened to General Session at \_\_\_\_\_(time).**

<b>ROLL CALL</b>	<b>Present</b>	<b>Absent</b>
Burnett	_____	_____
Costa	_____	_____
Rivera	_____	_____
Kay	_____	_____

**REPORT OUT OF CLOSED SESSION, IF APPLICABLE**

Adjourn Regular Session: Motion to adjourn regular session at \_\_\_\_\_.

**MOTION** to Approve/Deny \_\_\_\_\_

**SECOND** the motion to Approve/Deny \_\_\_\_\_

**(DISCUSSION)**

**VOTE:**

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			
Dr. Alan Kay			

**Next Meeting Date: November 14, 2017 (Central Office)**

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**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE:** Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY:** The Governing Board’s presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

**SPECIAL PRESENTATION MAY BE MADE:** Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH DISABILITY: -** Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or to participate in this meeting of the Governing Board may request assistance by contacting Excelsior Charter Schools. Telephone:760-245-4262;

**FOR MORE INFORMATION:** For more information concerning this agenda, please contact Excelsior Charter Schools. Telephone: 760-245-4262