

EEC
dba EXCELSIOR CHARTER SCHOOLS
BOARD OF DIRECTORS
REGULAR MEETING
3694 E. HIGHLAND AVE. SUITE 30
HIGHLAND, CA 92346

The regular meeting is electronically recorded.

AGENDA

REGULAR SESSION

April 11, 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:

Communication:

Everyone has a responsibility to tactfully communicate
concerns and possible solutions to the appropriate person(s).

CODE OF ETHICS FOR BOARD MEMBERS:

Honor In Conduct:

I will tell the truth. I will share my views while working for
consensus.

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 Highland campus will give a presentation for the Board.

---5 Minute Break---

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.

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_____

- A.1 Personnel Report: The Personnel Report for April 11, 2017.
- A.2 Minutes: The minutes of the Board of Directors regular meeting of March 14, 2017 and the Board of Directors special meeting of March 24, 2017.
- A.3 Expenditures: The expenditures for March 2017.
- A.4 Financial Summary: Financial Summary, as presented.
- A.5 Donations: Donations, as presented.
- A.6 Conferences: Conferences, as presented.

ACTION ITEMS

- B.1 Board Policies: 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
- Fiscal Policy #3: Negotiating Funding Entitlements
- Fiscal Policy #4: Required Budget and Other Fiscal Reports
- Fiscal Policy #5: Property and Liability Insurance
- Fiscal Policy #6: Board Compensation
- Fiscal Policy #7: Authority to Enter Into Contracts and Agreements
- Fiscal Policy #8: Fundraising, Grant Solicitation, and Donation Recognition
- Fiscal Policy #9: Student Activity Funds

- B.2 AVID Contract: Consider approval of the AVID contract for 2017-2020. Authorization for signature is approved for Peter Wright, Superintendent, Navid McCarthy, Deputy Superintendent and Alicia Anderson, Chief Financial Officer.

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

M_____ S_____ (DISCUSSION) V_____

- B.3 MOU between EEC and VVC: Consider ratification of the MOU between Excelsior and Victor Valley Community College for SAM (Successful Advancement in Mathematics): Community College Basic Skills and Student Outcomes Transformation Program for January 2017-June 2017.

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

M_____ S_____ (DISCUSSION) V_____

- B.4 MOU between: EEC and VVUHSD: Consider approval of the MOU between Excelsior and VVUHSD that clarifies the disposition of VVC Campus building.

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

M_____ S_____ (DISCUSSION) V_____

SUPERINTENDENT'S COMMENTS

BOARD MEMBERS' COMMENT

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Adjourn Regular Session: Motion to adjourn regular session at _____.

M_____ S_____ (DISCUSSION) V_____

Next Meeting Date: May 9, 2017