

**EEC**  
**dba EXCELSIOR CHARTER SCHOOLS**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**18422 BEAR VALLEY ROAD # 11**  
**VICTORVILLE, CA 92395**

*The regular meeting is electronically recorded.*

**AGENDA**

**REGULAR SESSION**

**May 9, 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:**

Compassion: We address issues in a positive, encouraging way that promotes  
personal growth.

**CODE OF ETHICS FOR BOARD MEMBERS:**

Equity in Attitude: I will be fair, just, and impartial in all my decisions and actions.

**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.

**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 May 9, 2017.
- A.2 Minutes: The minutes of the Board of Directors regular meeting of April 11, 2017.
- A.3 Expenditures: The expenditures for April 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 Overnight Fieldtrips: Receive and consider approval of overnight field trips, as presented.

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

**M\_\_\_\_\_ S\_\_\_\_\_ (DISCUSSION) V\_\_\_\_\_**

B.2 Agreement  
LEA Contractor:

Receive and consider approval of the LEA Contractor Agreement between Excelsior Charter Schools and First Note Finance Inc. for Proposition 39 Energy Manager Services for 2017-2019. Authorization for signature is approved for Peter Wright, Superintendent, or Navid McCarthy, Deputy Superintendent and Alicia Anderson, CFO.

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

M\_\_\_\_\_ S\_\_\_\_\_ (DISCUSSION) V\_\_\_\_\_

**SUPERINTENDENT'S COMMENTS**

**BOARD MEMBERS' COMMENT**

**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 conference with legal counsel – existing litigation. (Gov. Code section 54956.9(d)(1))  
Case Name Unspecified

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.

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

M\_\_\_\_\_ S\_\_\_\_\_ (DISCUSSION) V\_\_\_\_\_

**Next Meeting Date: June 13, 2017**