

**EEC**  
**dba EXCELSIOR CHARTER SCHOOLS**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**15505 Civic Drive**  
**Victorville, CA 92392**

*The regular meeting is electronically recorded.*

**MINUTES**

**B.2**

**REGULAR SESSION**

**July 18, 2017**

**5:00 p.m.**

CALL REGULAR  
SESSION TO ORDER:

Mr. Guy Burnett called the meeting to order at 5:03 p.m.

MEMBERS PRESENT:

Guy Burnett, Wayne Costa, Lucy Rivera

MEMBERS ARRIVING LATE:

None

MEMBERS ABSENT:

None

MEMBERS LEAVING EARLY:

None

OTHERS PRESENT:

Peter Wright, Alicia Anderson, Jamie Lowe, Jennifer Carroll, Ronnie Henderson, Derek King, Suzanne Pacini

Pledge of Allegiance:

Mr. Guy Burnett led the audience in the Pledge of Allegiance to the United States of America.

Motion No. 001

Approval of Agenda:

Ms. Lucy Rivera motioned to approve the agenda. It was seconded by Mr. Wayne Costa and carried with a 3-0 vote.

**EXCELSIOR VALUES & BASICS**

Enthusiasm:

Be enthusiastic in order to inspire positive attitude, creativity, motivation and innovation, so that everyone is successful.

Ms. Lucy Rivera read the Excelsior Values & Basics.

**CODE OF ETHICS FOR BOARD MEMBERS:**

Equity in Attitude: I will respect the majority decision as the decision of the Board.

Ms. Lucy Rivera read the Code of Ethics for Board Members.

**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.

There were no Community Comments.

**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.

Motion No. 002

Closed Session: Mr. Wayne Costa motioned to hold a closed session at 5:04 p.m. to discuss staff/student personnel matters, litigation, and/or the acquisition of land or facilities. Ms. Suzanne Pacini was invited to the closed session. (Gov. Code section 54956.9(d)(1)). It was seconded by Ms. Lucy Rivera and it was carried with a 3-0.

Motion No. 003

Adjourn Closed Session: Mr. Wayne Costa motioned to adjourn closed session at 5:13 p.m. It was seconded by Ms. Lucy Rivera and it was carried with a 3-0.

**REGULAR SESSION**

Motion No. 004

Regular Session: Mr. Wayne Costa motioned to return to regular session at 5:14 p.m. It was seconded by Ms. Lucy Rivera and it was carried with a 3-0.

Mr. Guy Burnett, Board President, reported out that no action was taken in closed session.

## REGULAR SESSION

### ACTION ITEMS

Motion No. 005

A.1 Amendment  
of EEC Bylaws:

Mr. Wayne Costa motioned to approve the amended EEC Bylaws.  
It was seconded by Ms. Lucy Rivera and carried with a 3-0 vote.

Motion No. 006

A.2 Conflict of  
Interest Code  
For EEC:

Ms. Lucy Rivera motioned to approve the adoption of the Conflict of  
Interest Code for EEC. It was seconded by Mr. Wayne Costa and carried  
with a 3-0 vote.

Motion No. 007

Adjourn Regular Session:

Mr. Wayne Costa motioned to adjourn regular session at 5:24 p.m. It was  
seconded by Ms. Lucy Rivera and carried with a 3-0 vote.

---

Peter Wright, Superintendent

EEC  
dba Excelsior Charter Schools  
Board of Directors Minutes  
July 18, 2017  
APPROVED: August 15, 2017

---

Guy Burnett, Board President

---

Wayne Costa, Vice President