

**EEC**  
**dba EXCELSIOR CHARTER SCHOOLS**  
**BOARD OF DIRECTORS**  
**WORKSHOP**  
**TEMECULA CREEK INN**  
**44501 RAINBOW CANYON RD.**  
**TEMECULA, CA 92592**

**AGENDA**  
**REGULAR SESSION**

**September 14, 2017**

**9:00 a.m.**

MEMBERS PRESENT: \_\_\_\_\_

OTHERS PRESENT: \_\_\_\_\_

Approval of Agenda: **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			

**WORKSHOP**

The Board of Directors will hold a Board Workshop/Training provided by Hansberger & Klein.

Adjournment: Motion to adjourn the Board Workshop at \_\_\_\_\_.

**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			