

**EEC**  
**dba EXCELSIOR CHARTER SCHOOLS**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**18422 Bear Valley Rd. Bldg. 11**  
**Victorville, CA 92395**

*The regular meeting is electronically recorded.*

**AGENDA**

**REGULAR SESSION**

**February 10, 2015**

**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\_\_\_\_\_ V\_\_\_\_\_

**EXCELSIOR VALUES & BASICS**

Commitment:

We have sincere dedication and total commitment to empower  
the "education team" in the planning and achievement of their  
academic life goals.

**CODE OF ETHICS FOR BOARD MEMBERS:**

Honor in Conduct:

I will respect the majority decision as the decision of the  
Board.

**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.

**CLOSED SESSION**

Closed Session: Hold a closed session at \_\_\_\_\_ p.m. to discuss Public Employee Government Code Section 54954.5(e): Public/Employee Discipline/Dismissal/Release

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

Adjourn Closed Session: Motion to adjourn closed session at \_\_\_\_\_.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**REGULAR SESSION**

Regular Session: Return to regular session at \_\_\_\_\_.

M\_\_\_\_\_ S\_\_\_\_\_ 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\_\_\_\_\_ V\_\_\_\_\_