

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

*The regular meeting is electronically recorded.*

**AGENDA**

**REGULAR SESSION**

**July 18, 2017**

**5:00 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: **MOTION** to Approve/Deny \_\_\_\_\_

**SECOND** the motion to Approve/Deny \_\_\_\_\_

**(DISCUSSION)** \_\_\_\_\_

**VOTE** to Approve/Deny \_\_\_\_\_

**EXCELSIOR VALUES & BASICS**

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

**CODE OF ETHICS FOR BOARD MEMBERS:**

Equity in Attitude: 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**

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, litigation, and/or the acquisition of land or facilities. (Gov. Code section 54956.9(d)(1))

**MOTION** to Approve/Deny \_\_\_\_\_

**SECOND** the motion to Approve/Deny \_\_\_\_\_

**(DISCUSSION)** \_\_\_\_\_

**VOTE** to Approve/Deny \_\_\_\_\_

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

**MOTION** to Approve/Deny \_\_\_\_\_

**SECOND** the motion to Approve/Deny \_\_\_\_\_

**(DISCUSSION)** \_\_\_\_\_

**VOTE** to Approve/Deny \_\_\_\_\_

**REGULAR SESSION**

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

**MOTION** to Approve/Deny \_\_\_\_\_

**SECOND** the motion to Approve/Deny \_\_\_\_\_

**(DISCUSSION)** \_\_\_\_\_

**VOTE** to Approve/Deny\_\_\_\_\_

**Any action taken in closed session will be reported out by the Board President.**

**REGULAR SESSION**

**ACTION ITEMS**

A.1 Amendment  
of EEC Bylaws:

Receive and consider the approval of the amended EEC Bylaws.

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

**MOTION** to Approve/Deny \_\_\_\_\_

**SECOND** the motion to Approve/Deny\_\_\_\_\_

**(DISCUSSION)** \_\_\_\_\_

**VOTE** to Approve/Deny\_\_\_\_\_

A.2 Conflict of  
Interest Code  
For EEC:

Receive and consider the approval of the adoption of the Conflict of  
Interest Code for EEC.

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

**MOTION** to Approve/Deny \_\_\_\_\_

**SECOND** the motion to Approve/Deny\_\_\_\_\_

**(DISCUSSION)** \_\_\_\_\_

**VOTE** to Approve/Deny\_\_\_\_\_

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

**MOTION** to Approve/Deny \_\_\_\_\_

**SECOND** the motion to Approve/Deny\_\_\_\_\_

**(DISCUSSION)** \_\_\_\_\_

**VOTE** to Approve/Deny\_\_\_\_\_