

**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**

**March 24, 2017**

**9:30 a.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**

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.

**REGULAR SESSION**

**ACTION ITEMS**

A.1 Board Policies: Consider approval of the following Board Policies.

Student Policy #5: Pupil Discipline and Expulsion

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

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

A.2 Countywide Charter Petition: Consider the approval of the submission of the countywide charter petition to San Bernardino County for five-year term, as presented.

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

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

A.3 Contract Agreement: Receive and consider the Contract between Hansberger & Klein, A Professional Law Corporation and Excelsior Charter Schools. Authorization for signature is approved for Peter Wright, Superintendent, Navid McCarthy, Deputy Superintendent and Alicia Anderson, Chief Financial Officer.

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

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

A.4 EEC/ECG Agreement:

Receive and consider approving the first amended agreement for Consolidated Services between EEC and Excelsior Charter Group. Authorization for signature is approved for Peter Wright, Superintendent, Navid McCarthy, Deputy Superintendent.

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

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

A.5 Resolution:

Receive and consider approving the Resolution for the first amended agreement for Consolidated Services between EEC and Excelsior Charter Group.

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

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

### 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, conference with legal counsel-litigation, and/or the acquisition of land or facilities and contracts.

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\_\_\_\_\_**