

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

The special meeting is electronically recorded.

AGENDA

REGULAR SESSION

February 5, 2016

4:00 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:

M_____

S_____

V_____

EXCELSIOR VALUES & BASICS:

Integrity:

We model the behaviors we expect to see in others.

CODE OF ETHICS FOR BOARD MEMBERS:

Honor in Conduct:

I will base my decisions on fact rather than supposition,
opinion, or public favor.

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.

PRESENTATIONS

1. Excelsior staff member to present information on Workforce Innovation and Opportunity Act.

ACTION ITEMS

A.1 Grant Proposal: Consider and potentially approve of Proposal No. EDA116-WDD-1785 Workforce Innovation and Opportunity Act Youth Programs 2016-2020 (ECS WIOA Program).

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

M_____ S_____ V_____

SUPERINTENDENT'S COMMENTS

BOARD MEMBERS' COMMENT

Adjourn Regular Session: Motion to adjourn regular session at _____.

M_____ S_____ V_____

Next Meeting Date: February 23, 2016