

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

AGENDA

REGULAR SESSION

August 11, 2016

9:00 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:

Compassion:

We take pride in helping people through positive interactions
and mentoring.

CODE OF ETHICS FOR BOARD MEMBERS:

Equity in Attitude:

I will encourage expressions of different opinions and listen
with an open mind to others' ideas.

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.

WORKSHOP

The Board of Directors will hold a Board Workshop for Strategic Planning for the 2016/2017 school year.

Adjournment:

Motion to adjourn Workshop at _____.

M_____ S_____ V_____