

**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 12, 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\_\_\_\_\_