

EEC
dba EXCELSIOR CHARTER SCHOOLS
BOARD OF DIRECTORS
REGULAR MEETING

MEETING LOCATION:
15505 CIVIC DRIVE
VICTORVILLE, CA 92392

The regular meeting is electronically recorded.

MINUTES

B.2

November 14, 2017

5:15 p.m.

REGULAR SESSION

CALL REGULAR
SESSION TO ORDER:

Board President, Guy Burnett called the meeting to order at 5:19 P.M.

ROLL CALL:

MEMBERS	Present	Absent
Mr. Guy Burnett	X	
Mr. Wayne Costa	X	
Ms. Lucy Rivera	X	
Dr. Alan Kay	X	
Mr. Terrance Stone		X

OTHERS PRESENT:

Peter Wright, Alicia Anderson, Jamie Lowe, Ronnie Henderson, Jennifer Carroll, Susan Keightley, Erica Klein

Pledge of Allegiance:

Guy Burnett led the audience in the Pledge of Allegiance to the United States of America.

Approval of Agenda:

MOTION: WC

SECOND: AK

VOTE:

MEMBERS	Aye	Nay	Abstain
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Mr. Guy Burnett	X		
Mr. Wayne Costa	X		
Ms. Lucy Rivera	X		
Dr. Alan Kay	X		

EXCELSIOR VALUES & BASICS:

Teamwork: We consistently strive to improve ourselves and our practices in order to achieve our Vision and Goals.

CODE OF ETHICS FOR BOARD MEMBERS:

Commitment to Service: I will focus my attention on fulfilling the Board’s responsibilities of goal setting, policymaking, and evaluation.

COMMUNITY COMMENTS

Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

There were no community comments.

CONSENT ITEMS

Receive and consider approving and/or ratifying the following consent items:

MOTION: WC

SECOND: LR

A.1 Minutes: The minutes of the Board of Directors regular meeting of October 10, 2017.

A.2 Expenditures: The Expenditures for October 2017.

A.3 Financial Summary: The Financial Summary for October 2017.

A.4 Donations: Donations, as presented.

A.5 Conferences: Conferences, as presented.

VOTE:

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett	X		
Mr. Wayne Costa	X		
Ms. Lucy Rivera	X		
Dr. Alan Kay	X		

ACTION ITEMS

B.1 Board Policies: Receive and consider approval of the following Board Policy.

Student Policy # 19: Student Attendance Review and Intervention Policy(SARI)

MOTION: LR

SECOND: WC

VOTE:

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett	X		
Mr. Wayne Costa	X		
Ms. Lucy Rivera	X		
Dr. Alan Kay	X		

B.2 Overnight Field Trips: Consider approval and/or ratification of Overnight Fieldtrip requests, as presented.

MOTION: AK

SECOND: WC

VOTE:

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett	X		
Mr. Wayne Costa	X		
Ms. Lucy Rivera	X		
Dr. Alan Kay	X		

B.3 2018-2019 Receive and consider approval of the 2018/2019 Student Calendar.

Student Calendar:

MOTION: LR

SECOND: WC

VOTE:

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett	X		
Mr. Wayne Costa	X		
Ms. Lucy Rivera	X		
Dr. Alan Kay	X		

B.4 CALPADS
Consultant
Contract:

Receive and consider ratification of the contract between Education Evolved and Excelsior Charter School to provide consulting for the CALPADS system. Authorization for signature is approved for Peter Wright, Superintendent, and Alicia Anderson, Chief Financial Officer.

MOTION: LR

SECOND: AK

VOTE:

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett	X		
Mr. Wayne Costa	X		
Ms. Lucy Rivera	X		
Dr. Alan Kay	X		

BOARD MEMBERS' COMMENTS

The Governing Board took comments/updates from fellow board members, Assistant Superintendents and the Superintendent.

CLOSED SESSION

ANNOUNCE CLOSED SESSION ITEMS:

Personnel

INVITATION TO ADDRESS THE BOARD, CLOSED SESSION ITEMS:

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Adjourn to Closed Session at 5:48 P.M.

Personnel: Public Employee Discipline

RECONVENE OPEN GENERAL SESSION:

The board reconvened to General Session at 5:57 P.M.

ROLL CALL:

MEMBERS	PRESENT	ABSENT
Mr. Guy Burnett	X	
Mr. Wayne Costa	X	
Ms. Lucy Rivera	X	
Dr. Alan Kay	X	
Mr. Terrance Stone		X

Guy Burnett reported that no action was taken during closed session.

Adjourn Regular Session:

MOTION: AK

SECOND: LR

VOTE:

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett	X		
Mr. Wayne Costa	X		
Ms. Lucy Rivera	X		
Dr. Alan Kay	X		

Next Meeting Date: December 5, 2017 (Victorville Site)

Adjourned regular session at 5:58 P.M.

Peter Wright, Superintendent

EEC
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Board of Directors Minutes
November 14, 2017
APPROVED: December 5, 2017

Guy Burnett, Board President

Lucy Rivera, Clerk
