

**EEC**  
**dba EXCELSIOR CHARTER SCHOOLS**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**

**MEETING LOCATION:**  
**1520-E. N. MOUNTAIN AVE.**  
**ONTARIO, CA 91762**

*The regular meeting is electronically recorded.*

**MINUTES**

**A.1**

**October 10, 2017**

**REGULAR SESSION**

**5:15 p.m.**

CALL REGULAR  
SESSION TO ORDER:

**Board Vice President, Wayne Costa called the meeting to order at 5:17 P.M.**

ROLL CALL:

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

OTHERS PRESENT:

Derek King, Alicia Anderson, Peter Wright, Jennifer Carroll, Jamie Lowe, Leti Perez, Danici Sammons, Kylie Oberlies, Kacy Descalsota, Sheila Croft, Bailey Tucker, Lynette Valle, Erin Tomczak, Jake Amico, Delanee Inman, Dayna Avbel, Aidan Catullo, Chloe Hennisley

Pledge of Allegiance:

Lucy Rivera led the audience in the Pledge of Allegiance to the United States of America.

Approval of Agenda:

**MOTION: AK**

**SECOND: LR**

**VOTE:**

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

**EXCELSIOR VALUES & BASICS:**

Commitment: We have the commitment to follow through, follow-up and have accountability in the quality of our work.

Alan Kay read the Excelsior Values and Basics.

**CODE OF ETHICS FOR BOARD MEMBERS:**

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

Alan Kay read the Code of Ethics for Board members.

**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.

**ACTION ITEMS**

A.1 Appoint Officer: The Board of Directors shall nominate and act to appoint Terrance Stone as Member of the Board.

**MOTION:** AK                      **SECOND:** LR

**VOTE (ROLL CALL):**

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

The Oath of Office was administered to Terrance Stone.

**PRESENTATIONS**

1. Student's and staff from the Ontario Campus presented to the Board.

**INFORMATION ITEMS**

B.1 Charter Updates Derek King provided the board members with charter updates.

B.2 Fiscal Update: Alicia Anderson provided the board members with a fiscal update.

**CONSENT ITEMS**

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

**MOTION**: AK                      **SECOND**: LR

C.1 Personnel Report: The Personnel Report for October 10, 2017.

C.2 Minutes: The minutes of the Board of Directors regular meeting of September 12, 2017.

C.3 Expenditures: The Expenditures for September 2017.

C.4 Financial Summary: The Financial Summary for September 2017.

C.5 Donations: Donations, as presented.

C.6 Conferences: Conferences, as presented.

**VOTE:**

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

**ACTION ITEMS**

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

Student Policy # 18: Education for Foster Youth

**MOTION**: LR                      **SECOND**: AK

**VOTE:**

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

D.2 Athletic Trainer Agreement:

Receive and consider approval of the 2017/2018 Athletic Trainer Agreement between Excelsior Charter Schools and Anthony Shackelford for athletic training and concussion management services. 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. Wayne Costa	X		
Ms. Lucy Rivera	X		
Dr. Alan Kay	X		

**BOARD COMMENTS**

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

**CLOSED SESSION**

**ANNOUNCE CLOSED SESSION ITEMS:**

Personnel: Public Employee Evaluation - Superintendent

**INVITATION TO ADDRESS THE BOARD, CLOSED SESSION ITEMS:**

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**Adjourn to Closed Session at 6:25 P.M.**

**RECONVENE OPEN GENERAL SESSION:**

**The board reconvened to General Session at 6:41 P.M.**

ROLL CALL:

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

**Wayne Costa reported that no action was taken during closed session.**

Adjourn Regular Session:

MOTION: LR

SECOND: AK

**VOTE:**

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

Next Meeting Date: November 14, 2017 (Central Office)

**Adjourned Regular Session at 6:42 P.M.**

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