

EEC
dba EXCELSIOR CHARTER SCHOOLS
BOARD OF DIRECTORS
REGULAR MEETING

MEETING LOCATION:
18000 MCCOY CIRCLE
VICTORVILLE, CA 92394

The regular meeting is electronically recorded.

AGENDA

January 16, 2018

5:15 p.m.

REGULAR SESSION

Open Regular Session at: _____:_____ **PM**

ROLL CALL:

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

OTHERS PRESENT: _____

Pledge of Allegiance: _____ led the audience in the Pledge of Allegiance to the United States of America.

Approval of Agenda: **MOTION** to Approve/Deny _____

SECOND the motion to Approve/Deny _____

(DISCUSSION)

VOTE:

MEMBERS	Aye	Nay	Abstain
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Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			
Dr. Alan Kay			
Mr. Terrance Stone			
Ms. Susan Keightley			

EXCELSIOR VALUES & BASICS:

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

CODE OF ETHICS FOR BOARD MEMBERS:

Integrity of Character: I will consistently uphold all applicable laws, rules, policies, and governance procedures.

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.

PRESENTATIONS

1. AME Leadership & students will present.

CONSENT ITEMS

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

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

MOTION to Approve/Deny _____

SECOND the motion to Approve/Deny _____

(DISCUSSION on A.1 thru A.5)

- A.1 Personnel Report: The Personnel Report for January 16, 2018
- A.2 Minutes: The minutes of the Board of Directors regular meeting of December 5, 2017.
- A.3 Expenditures: The Expenditures for December 2017.
- A.4 Financial Summary: The Financial Summary for December 2017.
- A.5 Donations: Donations, as presented.

VOTE:

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			
Dr. Alan Kay			
Mr. Terrance Stone			
Ms. Susan Keightley			

ACTION ITEMS

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

- Facilities/Operations Policy # 1: Facilities Development Policy
- Facilities/Operations Policy # 3: Capital/Equipment Expenditures Policy

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

MOTION to Approve/Deny _____

SECOND the motion to Approve/Deny _____

(DISCUSSION)

VOTE:

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

Mr. Terrance Stone			
Ms. Susan Keightley			

B.2 Overnight Field Trips:

Consider approval and/or ratification of Overnight Fieldtrip requests, as presented.

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

MOTION to Approve/Deny _____

SECOND the motion to Approve/Deny _____

(DISCUSSION)

VOTE:

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			
Dr. Alan Kay			
Mr. Terrance Stone			
Ms. Susan Keightley			

B.3 Contract On-Call Nurse:

Receive and consider approving the contract for the 2017/2018 school year for an On-Call Nurse for all sites between Excelsior Charter Schools and Cross Country Staffing. Authorization for signature is approved for Peter Wright, Superintendent, and Alicia Anderson, Chief Financial Officer.

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

MOTION to Approve/Deny _____

SECOND the motion to Approve/Deny _____

(DISCUSSION)

VOTE:

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			

Dr. Alan Kay			
Mr. Terrance Stone			
Ms. Susan Keightley			

COMMENTS

PETER WRIGHT, SUPERINTENDENT'S

JAMIE LOWE, ASSISTANT SUP. OF SCHOOL ADMINISTRATIVE SERVICES

RONNIE HENDERSON, ASSISTANT SUPERINTENDENT OF EDUCATIONAL SERVICES

DEREK KING, ASSISTANT SUPERINTENDENT OF STUDENT SERVICES

BOARD MEMBERS'

Adjourn Regular Session:

MOTION to Approve/Deny _____

SECOND the motion to Approve/Deny _____

(DISCUSSION)

VOTE:

MEMBERS	Aye	Nay	Abstain
Mr. Guy Burnett			
Mr. Wayne Costa			
Ms. Lucy Rivera			
Dr. Alan Kay			
Mr. Terrance Stone			
Ms. Susan Keightley			

Next Meeting Date: February 13, 2018 (Barstow Site)

Adjourn regular session at _____.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY: The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATION MAY BE MADE: Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH DISABILITY: -

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or to participate in this meeting of the Governing Board may request assistance by contacting Excelsior Charter Schools. Telephone:760-245-4262;

FOR MORE INFORMATION: For more information concerning this agenda, please contact Excelsior Charter Schools. Telephone: 760-245-4262