

EEC
dba EXCELSIOR CHARTER SCHOOLS
BOARD OF DIRECTORS
REGULAR MEETING

MEETING LOCATION:
18000 MCCOY CIRCLE
VICTORVILLE, CA 92394

The regular meeting is electronically recorded.

MINUTES

A.2

January 16, 2018

5:15 p.m.

REGULAR SESSION

Open Regular Session at: **Board President, Lucy Rivera called the meeting to order at 5:16 P.M.**

ROLL CALL:

MEMBERS	Present	Late Arrival	Absent
Mr. Guy Burnett			X
Mr. Wayne Costa	X		
Ms. Lucy Rivera	X		
Dr. Alan Kay	X		
Mr. Terrance Stone		X (5:19pm)	
Ms. Susan Keightley	X		

OTHERS PRESENT: Peter Wright, Ronnie Henderson, Derek King, Jamie Lowe, Nicole Alonzo, Andre Jones, Denny Vasquez, Tony Marshall, Saundra Ring, Cynthia Mahoney, Joseph Montoya, Leticia Cummings, Kenya McGruder, Brandon Asdel, Art Gee

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

Approval of Agenda: **MOTION: AK** **SECOND: WC**

VOTE:

MEMBERS	Aye	Nay	Abstain
Mr. Wayne Costa	X		

Ms. Lucy Rivera	X		
Dr. Alan Kay	X		
Ms. Susan Keightley	X		

EXCELSIOR VALUES & BASICS:

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

Wayne Costa read the Excelsior Values and Basics.

CODE OF ETHICS FOR BOARD MEMBERS:

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

Wayne Costa 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.

PRESENTATIONS

1. AME Leadership & students did a presentation.

CONSENT ITEMS

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

MOTION: WC

SECOND: AK

- 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. Wayne Costa	X		
Ms. Lucy Rivera	X		
Dr. Alan Kay	X		
Mr. Terrance Stone	X		
Ms. Susan Keightley	X		

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

MOTION: SK

SECOND: AK

VOTE:

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

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

MOTION: WC

SECOND: AK

VOTE:

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

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.

MOTION: AK

SECOND: TS

VOTE:

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

COMMENTS

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

Adjourn Regular Session:

MOTION: WC

SECOND: AK

VOTE:

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

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

Adjourned regular session at 6:18 P.M.

EEC
dba Excelsior Charter Schools
Board of Directors Minutes
January 16, 2018
APPROVED: February 13, 2018

Lucy Rivera, Board President

Peter Wright, Superintendent
