

EEC
dba EXCELSIOR CHARTER SCHOOLS
BOARD OF DIRECTORS
REGULAR MEETING

MEETING LOCATION:
4083A PHELAN ROAD
PHELAN, CA 92371

The regular meeting is electronically recorded.

MINUTES

March 13, 2018

5:15 p.m.

REGULAR SESSION

Open Regular Session at: **Board President, Lucy Rivera called the meeting to order at 5:15 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
Ms. Susan Keightley		X

OTHERS PRESENT: Peter Wright, Ronnie Henderson, Jamie Lowe, Jennifer Carroll, Alicia Anderson, Michelia McDonald, Steven Thompson,

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

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

VOTE:

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

Dr. Alan Kay	X		
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EXCELSIOR VALUES & BASICS:

Enthusiasm: Be enthusiastic in order to inspire positive attitude, creativity, motivation and innovation, so that everyone is successful.

Guy Burnett read the Excelsior Values and Basics.

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.

Guy Burnett 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. Phelan Leadership & students did a presentation.

INFORMATION ITEMS

- A.1 California Dashboard: Ronnie Henderson provided information to the board regarding the Local Indicators and the California Dashboard.

CONSENT ITEMS

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

MOTION: GB

SECOND: AK

- B.1 Personnel Report: The Personnel Report for March 13, 2018

B.2 Minutes: The minutes of the Board of Directors regular meeting of February 13, 2018.

B.3 Expenditures: The Expenditures for February 2018.

B.4 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

C.1 Overnight Field Trips: Consider approval and/or ratification of Overnight Fieldtrip requests, as presented.

MOTION: GB

SECOND: WC

VOTE:

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

C.2 DM/SELPA Local Plan: Receive and consider ratification of the revised 2017 DM SELPA Local Plan, as presented.

MOTION: GB

SECOND: AK

VOTE:

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

C.3 Service Agreement:

Receive and consider ratifying the Consultant Services Agreement between Excelsior Charter School and Chief Joseph Paulino to provide Safety Training and Consulting from February 12, 2018 – June 30, 2019. Authorization for signature is approved for Peter Wright, Superintendent, and Alicia Anderson, Chief Financial Officer.

MOTION: WC

SECOND: AK

VOTE:

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

C.4 Prop 39 Funds:

Receive and consider approving the RFP from Dean Howard Heat in the amount of \$122,000. Within budget under Prop 39 funding source budget. Authorization for signature is approved for Peter Wright, Superintendent, and Alicia Anderson, Chief Financial Officer.

MOTION: GB

SECOND: AK

VOTE:

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

C.5 Service Agreement:

Receive and consider ratifying the Consultant Services Agreement between Excelsior Charter School and Frick, Frick & Jette, Inc. to provide a Consulting Architect starting February 28, 2018. Authorization for signature is approved for Peter Wright, Superintendent, and Alicia Anderson, Chief Financial Officer.

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		

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

Next Meeting Date: April 17, 2018 (Highland Site)

Adjourned regular session at 6:34 P.M.

EEC

dba Excelsior Charter Schools

Board of Directors Minutes

March 13, 2018

APPROVED: April 17, 2018

Lucy Rivera, Board President

Peter Wright, Superintendent
