

**EXCELSIOR CHARTER GROUP
BOARD OF DIRECTORS
SPECIAL MEETING**

MEETING LOCATION:

15505 CIVIC DRIVE

VICTORVILLE, CA 92392

The regular meeting is electronically recorded.

MINUTES

C.2

June 18, 2019

REGULAR SESSION

10:00 a.m.

CALL REGULAR
SESSION TO ORDER:

10:08 a.m.

ROLL CALL:

MEMBERS	Present	Absent
Laura Nance	X	
Suzanne Pacini	X	

OTHERS PRESENT:

Alicia Anderson, Lindsey Richer

Pledge of Allegiance:

Laura Nance led the audience in the Pledge of Allegiance to the United States of America.

Approval of Agenda:

MOTION: L. Nance

SECOND: S. Pacini

(DISCUSSION) The board voted to approve the agenda with the amendment of the agenda to add Information Item: Board Committee Recommendation.

VOTE: 2-0

MEMBERS	Aye	Nay	Abstain
Laura Nance	x		
Suzanne Pacini	x		

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.

No Community Comments

CLOSED SESSION

ANNOUNCE CLOSED SESSION ITEMS

- Liability Claim
- Discipline/Dismissal/Release
- Property

INVITATION TO ADDRESS THE BOARD, CLOSED SESSION ITEMS:

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.

Adjourn to Closed Session at 10:10 a.m.

CLOSED SESSION:

- Liability Claim
- Discipline/Dismissal/Release
- Property

RECONVENE OPEN GENERAL SESSION:

The board reconvened to General Session at 10:43 a.m.

ROLL CALL:

MEMBERS	Present	Absent
Laura Nance	X	
Suzanne Pacini	X	

**REPORT OUT OF CLOSED SESSION, IF APPLICABLE
INFORMATION ITEM**

Board Committee Recommendation: Board nomination committee gave its recommendation for Susan Keightley for consideration as board member to the Board of Directors.

ACTION ITEMS

A.1 Appoint Officer: The Board of Directors shall nominate and act to appoint Susan Keightley as Member of the Board of Directors effective July 1, 2019.

MOTION: L. Nance

SECOND: S. Pacini

(DISCUSSION)

VOTE: 2-0

MEMBERS	Aye	Nay	Abstain
Laura Nance	X		
Suzanne Pacini	X		

ANNUAL ORGANIZATION OF BOARD OF DIRECTORS

A.2 Board Chairperson: Nominate and approve _____ as Chairperson of the Board for the 2019/2020 fiscal year.

MOTION: _____

SECOND: _____

(DISCUSSION) No action was taken on this item.

VOTE: _____

MEMBERS	Aye	Nay	Abstain
Laura Nance			

Suzanne Pacini			
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A.3 Secretary/Treasurer: Nominate and approve _____ as Board Secretary/Treasurer for the 2019/2020 fiscal year.

MOTION: _____

SECOND: _____

(DISCUSSION) No action was taken on this item.

VOTE: _____

MEMBERS	Aye	Nay	Abstain
Laura Nance			
Suzanne Pacini			

A.4 2019/2020 Board Meeting Calendar: Receive and consider approval of the 2019/2020 Board Meeting Calendar.

MOTION: L. Nance

SECOND: S. Pacini

(DISCUSSION)

VOTE: 2-0

MEMBERS	Aye	Nay	Abstain
Laura Nance	X		
Suzanne Pacini	X		

A.5 Resolution 20-01: Receive and consider approval of Resolution 20-01 recognizing the ECG Board's Code of Ethics.

MOTION: _____

SECOND: _____

(DISCUSSION) No action was taken on this item.

VOTE: _____

MEMBERS	Aye	Nay	Abstain
Laura Nance			
Suzanne Pacini			

A.6 Nominations Committee: Appoint and approve the Board Member Nomination Committee. The Board will appoint two members to the Nomination Committee.

MOTION: L. Nance

SECOND: S. Pacini

(DISCUSSION) The Board appointed Alicia Anderson and Derek King to the Nomination Committee.

VOTE: 2-0

MEMBERS	Aye	Nay	Abstain
Laura Nance	X		
Suzanne Pacini	X		

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

MOTION: L. Nance

SECOND: S. Pacini

(DISCUSSION)

B.1 Personnel Report: The Personnel Report for June 18, 2019.

B.2 Minutes: The minutes of the Board of Directors regular meeting of May 14, 2019.

B.3 Expenditures: The expenditures for May 2019.

VOTE: 2-0

MEMBERS	Aye	Nay	Abstain
Laura Nance	X		
Suzanne Pacini	X		

ACTION ITEMS

C.1 CharterSafe Agreement: Receive and consider approval of the CharterSafe Agreement for the 2019/2020 fiscal year in the amount of \$30,781.00. Authorization for signature is approved for Alicia Anderson, Chief Operations Officer.

MOTION: L. Nance

SECOND: S. Pacini

(DISCUSSION)

VOTE: 2-0

MEMBERS	Aye	Nay	Abstain
Laura Nance	X		
Suzanne Pacini	X		

C.2 2019/2020 Budget Report Receive and consider approving the 2019/2020 Budget Report, as presented.

MOTION: L. Nance

SECOND: S. Pacini

(DISCUSSION)

VOTE: 2-0

MEMBERS	Aye	Nay	Abstain
Laura Nance	X		
Suzanne Pacini	X		

C.3 Frick, Frick & Jette Agreement

Receive and consider approval of the Frick, Frick & Jette agreement for demolition and improvements to be completed at the ECS Corona-Norco campus for an estimated amount of \$87,500. The electronic marquee and associated costs will be purchased by the school site. Authorization for signature is approved for Alicia Anderson, Chief Operations Officer.

MOTION: L. Nance

SECOND: S. Pacini

(DISCUSSION)

VOTE: 2-0

MEMBERS	Aye	Nay	Abstain
Laura Nance	X		
Suzanne Pacini	X		

C.4 Resolution 20-02

Receive for ratification Resolution 20-02 approving the 4% recognition pay for all staff calculated on each member's base salary for the 2018/2019 fiscal year; and a token recognition pay for long-term substitutes and temporary staff.

MOTION: L. Nance

SECOND: S. Pacini

(DISCUSSION)

VOTE: 2-0

MEMBERS	Aye	Nay	Abstain
Laura Nance	X		
Suzanne Pacini	X		

C.5 Staff Share Agreement

Receive and consider approving the Staff Share Agreement between ECG and ECS Corona//Norco. Authorization for signature is approved for Alicia Anderson, Chief Operations Officer.

MOTION: L.Nance

SECOND: S. Pacini

(DISCUSSION) The Board approved the Staff Share Agreement with the request to change the signer to Alicia Anderson, COO.

VOTE: 2-0

MEMBERS	Aye	Nay	Abstain
Laura Nance	X		
Suzanne Pacini	X		

CHIEF OPERATIONS OFFICER COMMENTS

BOARD MEMBERS' COMMENTS

Next Meeting Date: July 16, 2019 (Central Office) at 3:30 p.m.

Adjourn Regular Session at: 11:27 a.m.

MOTION: L. Nance

SECOND: S. Pacini

(DISCUSSION)

VOTE: 2-0

MEMBERS	Aye	Nay	Abstain
Laura Nance	X		
Suzanne Pacini	X		

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 Group. Telephone: 760-245-4262;

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