

**EXCELSIOR CHARTER GROUP  
BOARD OF DIRECTORS  
REGULAR MEETING  
15505 CIVIC DR.  
VICTORVILLE, CA 92392**

*The regular meeting is electronically recorded.*

**MINUTES**

**B.2**

**August 1, 2017**

**REGULAR SESSION**

**3:30 p.m.**

CALL REGULAR  
SESSION TO ORDER:

Mrs. Nance called the meeting to order at 3:35 p.m.

MEMBERS PRESENT:

Laura Nance, Suzanne Pacini

MEMBERS ARRIVING LATE:

None

MEMBERS ABSENT:

None

MEMBERS LEAVING EARLY:

None

OTHERS PRESENT:

Alicia Anderson, Lindsey Richer, Derek King, Ronnie Henderson

Pledge of Allegiance:

Lindsey Richer led the audience in the Pledge of Allegiance to the United States of America.

Approval of Agenda:

A motion to Approve the agenda was made by Mrs. Pacini. It was seconded by Ms. Nance and carried with a 2-0 vote.

**COMMUNITY COMMENTS**

This is an opportunity for citizens to address the Board on any item that is on the agenda or other school related matters, or suggest topics for future agendas. Those wishing to address the Board are invited to fill out a "Request to Speak" card available at the door and present it at the front table prior to this portion of the agenda. Instructions for making public comments are noted on the "Request to Speak" card.

There were no community comments.

**CLOSED SESSION**

Pursuant to Government Code Section 54957 et seq., the Board of Directors may adjourn to Closed Session at any time during the meeting to discuss staff/student personnel matters, litigation, and/or the acquisition of land or facilities.

Closed Session: Hold a closed session at 3:37 p.m. to discuss staff personnel matters, litigation, and/or the acquisition of land or facilities and contracts.

Mrs. Nance invited Ronnie Henderson and Derek King from EEC's Cabinet to attend the closed session. They both accepted the invitation.

A motion to approve the closed session was made by Mrs. Pacini. It was seconded by Ms. Nance and carried with a 2-0 vote.

Adjourn Closed Session: Motion to adjourn closed session at 4:00 p.m.

A motion to adjourn closed session was made by Mrs. Pacini. It was seconded by Ms. Nance and carried with a 2-0 vote.

### REGULAR SESSION

Regular Session: Return to regular session at 4:00 p.m.

A motion to return to regular session was made by Mrs. Pacini. It was seconded by Ms. Nance and carried with a 2-0 vote.

**Laura Nance, Board President, reported out that there was no action taken in closed session.**

### INFORMATION ITEMS:

A.1 Nomination Committee Recommendation: Received for information the Nominating Committee's recommendation for consideration.

Derek King announced to the Board that the Nomination Committee came to the consensus that their nominee will be Navid McCarthy.

A.2 Board Policy 1<sup>st</sup> Reading: Received for first reading the following board policy: Board Governance Policy #6: Board Operations

Alicia explained to the Board that we usually bring the policy in for first reading, then we can adopt it. She explained that Lindsey will starting doing this process with our policies for ECG. She explained that Lindsey has been looking at them and we will also work together on them and start

sending them to the Board for review. She explained that it's a two month process. We are taking them from EEC and she will cross out anything that doesn't pertain to us, that will be lined out, and then she'll send them to you for the first reading, in that order. For the second reading, you can adopt.

Lindsey explained to the Board that they'll get more policies for the next meeting. Laura asked how many policies there are total? Lindsey explained that she doesn't know the amount but just for Board Governance there is about 12 she is working on currently.

Alicia explained that we have to look at them and see what will apply to ECG. Some might apply to us more now because we are functioning under Brown Act. She said if you have anything between now and the next meeting just let us know and we can follow up with you.

### **CONSENT ITEMS**

A motion to receive and consider approving and/or ratifying the following consent items was made by Mrs. Pacini. It was seconded by Ms. Nance and carried with a 2-0 vote.

**B.1 Personnel Report: No items to report**

**B.2 Minutes: The minutes of the Board of Directors regular meeting of July 11, 2017**

Ms. Nance said she did find a change for the minutes. She explained that the CharterSafe Action item motions to approve CharterSafe, but in the discussion, it says CharterBoost. She wanted to clarify that it should be changed to Charter Safe. Lindsey agreed that the typo should be changed to Chartersafe. She will make that change in the minutes.

**B.3 Expenditures: The expenditures for July 2017**

Alicia explained that on the expenditures, we need to make sure it includes the check description and vendor name. We will make sure that is included next time.

Alicia explained to the Board that there isn't anything unusual in the expenditures, it was a short month. We came back in the middle of July, so we don't have many expenditures other than the normal. She said there probably should be some other expenses in there as far as taxes from payroll. Lindsey noted that we will bring back July's expenditure report with the correct format next meeting.

### **ACTION ITEMS**

No Action Items

**CHIEF FINANCIAL OFFICER COMMENTS**

Alicia thanked the Board and said it was a good year. She said we have the Corona-Norco petition that we are getting ready to submit in the next two weeks or so. We will have Monday's final vote hopefully, for our County Wide Petition. After speaking with the County, the official start date should be January 1, 2018. So, we will stay with VVUHSD for the first few months of the year. She said Corona site is still moving forward, we are planning on having that done hopefully by Spring of next year, having it already, so once we get our charter we can move in and start getting our kids there.

Ms. Nance asked when the kids come back on site? Alicia said they come back on the 5<sup>th</sup>. Staff comes back the week before. She said we do have Opening Day if you are interested in attending, it's usually in the morning. Lindsey said she will email them. Alicia said it's the 23<sup>rd</sup> of August and it's a welcome back for all of our staff.

Alicia also reminded them that we also have our retreat for September 13-15<sup>th</sup> in Temecula. Mrs. Pacini asked for the dates in San Diego. It is November 15-17<sup>th</sup> and that is the CSDC Conference. Alicia said in September we will have Richard there to go over Brown Act and Governance Training. Ronnie said that its actually pretty fortuitous in the sense that in the MOU with the County is that one of the requirements of the County is that we have the Board go through annual Brown Act training, so we are instantly compliant the moment we do that.

**BOARD MEMBERS' COMMENT**

Mrs. Pacini said that it seems like everything is going well. We have our plans and the drive there to take care of those things. I look forward to learning more and getting another member and its exciting things for Excelsior.

Adjourn Regular Session:     Motion to adjourn regular session at 4:13 p.m.

A motion to adjourn regular session was made by Mrs. Pacini.  
It was seconded by Mrs. Nance and carried with a 2-0 vote.