

**EXCELSIOR CHARTER GROUP  
 BOARD OF DIRECTORS  
 REGULAR MEETING  
 TEMECULA CREEK INN  
 44501 RAINBOW CANYON RD.  
 TEMECULA, CA 92592**

*The regular meeting is electronically recorded.*

**MINUTES**

**B.2**

**September 14, 2017**

**REGULAR SESSION**

**4:00 p.m.**

CALL REGULAR  
 SESSION TO ORDER:

The meeting was called to order at 4:01 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

Pledge of Allegiance:

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

Approval of Agenda:

**MOTION:** S. Pacini

**SECOND:** L. Nance

**(DISCUSSION):** None

**VOTE:** 2-0

MEMBERS	Aye	Nay	Abstain
Ms. Laura Nance	x		
Mrs. Suzanne Pacini	x		

**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 4:02 p.m. to discuss staff personnel matters, litigation, and/or the acquisition of land or facilities and contracts.

**MOTION:** L. Nance

**SECOND:** S. Pacini

**(DISCUSSION):** None

**VOTE:** 2-0

MEMBERS	Aye	Nay	Abstain
Ms. Laura Nance	x		
Mrs. Suzanne Pacini	x		

Adjourn Closed Session: Motion to adjourn closed session at 4:35 p.m.

**MOTION:** S. Pacini

**SECOND:** L. Nance

**(DISCUSSION):** None

**VOTE:** 2-0

MEMBERS	Aye	Nay	Abstain
Ms. Laura Nance	x		
Mrs. Suzanne Pacini	x		

**REGULAR SESSION**

Regular Session: Return to regular session at 4:35 p.m..

**MOTION:** S. Pacini

**SECOND:** L. Nance

**(DISCUSSION):** None

**VOTE:** 2-0

MEMBERS	Aye	Nay	Abstain
Ms. Laura Nance	x		
Mrs. Suzanne Pacini	x		

**Nothing to report out from Closed Session.**

**INFORMATION ITEMS:**

A.1 Revised EEC Calendar: Received for information the revised EEC Board Meeting Calendar.

**Laura Nance motioned to open the agenda and add an action item to the agenda. The action item added will be an amendment to the Calendar for the October 10<sup>th</sup> meeting.**

It was seconded by Mrs. Pacini and carried with a 2-0 vote.

**CONSENT ITEMS**

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

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

B.1 Personnel Report: The Personnel Report for September 14, 2017

B.2 Minutes: The minutes of the Board of Directors regular meeting of August 1, 2017.

B.3 Expenditures: The expenditures for July 2017 and August 2017.

B.4 Conferences: Conferences, as presented.

**MOTION:** S. Pacini

**SECOND:** L. Nance

**(DISCUSSION):** None

**VOTE:** 2-0

MEMBERS	Aye	Nay	Abstain
Ms. Laura Nance	x		
Mrs. Suzanne Pacini	x		

### **ACTION ITEMS**

C.1 Board Policy: Receive and consider approval of the following board policy:  
Board Governance Policy #6: Board Operations

**MOTION:** S. Pacini

**SECOND:** L. Nance

**(DISCUSSION):** None

**VOTE:** 2-0

MEMBERS	Aye	Nay	Abstain
Ms. Laura Nance	x		
Mrs. Suzanne Pacini	x		

C.2 Legal Services Agreement: Receive and consider approval of the Retainer Agreement between ECG and Hansberger and Klein for legal services.

**MOTION:** S. Pacini

**SECOND:** L. Nance

**(DISCUSSION):** None

**VOTE:** 2-0

MEMBERS	Aye	Nay	Abstain
Ms. Laura Nance	x		
Mrs. Suzanne Pacini	x		

C.3 Services Agreement: Receive and consider approval of the Consolidated Services Agreement between ECG and ECS Corona-Norco.

**MOTION:** S. Pacini

**SECOND:** L. Nance

**(DISCUSSION):** None

**VOTE:** 2-0

MEMBERS	Aye	Nay	Abstain
Ms. Laura Nance	x		
Mrs. Suzanne Pacini	x		

C.4 Board Member Nomination: Consider approving Navid McCarthy to serve on the ECG Board of Directors.

**MOTION:** S. Pacini

**SECOND:** L. Nance

**(DISCUSSION):** None

**VOTE:** 2-0

MEMBERS	Aye	Nay	Abstain
Ms. Laura Nance	x		
Mrs. Suzanne Pacini	x		

C.5 2016/2017 Financial Report: Receive and consider approval of the 2016/2017 final financial report.

**MOTION:** L. Nance

**SECOND:** S. Pacini

**(DISCUSSION):** None

**VOTE:** 2-0

MEMBERS	Aye	Nay	Abstain
Ms. Laura Nance	x		
Mrs. Suzanne Pacini	x		

C.6 Calendar Amendment: Approve amendment to the October 10, 2017 Board Meeting to be moved to the Ontario site at 3:30 p.m.

**MOTION:** L. Nance

**SECOND:** S. Pacini

**(DISCUSSION):** None

**VOTE:** 2-0

MEMBERS	Aye	Nay	Abstain
Ms. Laura Nance	x		
Mrs. Suzanne Pacini	x		

**CHIEF FINANCIAL OFFICER COMMENTS**

The Governing Board took comments/updates from fellow board member and CFO.

**BOARD MEMBERS' COMMENT**

The Governing Board took comments/updates from fellow board member and CFO.

Adjourn Regular Session: Motion to adjourn regular session at 5:31 p.m.

**MOTION:** L. Nance

**SECOND:** S. Pacini

**(DISCUSSION):** None

**VOTE:** 2-0

MEMBERS	Aye	Nay	Abstain
Ms. Laura Nance	x		
Mrs. Suzanne Pacini	x		

