

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

**MEETING LOCATION:  
15505 CIVIC DRIVE  
VICTORVILLE, CA 92392**

*The regular meeting is electronically recorded.*

**MINUTES**

**B.1**

**October 10, 2017**

**REGULAR SESSION**

**1:00 p.m.**

CALL REGULAR  
SESSION TO ORDER:

Regular session was called to order at 1:05 p.m.

ROLL CALL:

MEMBERS	Present	Absent
Ms. Laura Nance	X	
Mrs. Suzanne Pacini	X	
Mrs. Navid McCarthy	X	

WELCOME NEW MEMBER:

The board welcomed our new board member, Navid McCarthy.

OTHERS PRESENT:

Alicia Anderson, Lindsey Richer, Peter Wright, 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:** N. McCarthy

**(DISCUSSION):** None

**VOTE:** 3-0

MEMBERS	Aye	Nay	Abstain
Ms. Laura Nance	X		
Mrs. Suzanne Pacini	X		
Mrs. Navid McCarthy	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**

## **INFORMATION ITEMS:**

- A.1 Proposed Revised Calendar: Received for information the proposed revised board meeting calendar.
- A.2 Board Policies 1<sup>st</sup> Reading: Received for first reading the following board policies:  
Board Governance Policy #2: Annual Organizational Meeting  
Board Governance Policy #3: Procedure for Policy Adoption  
Board Governance Policy #4: Code of Ethics for Board Members  
Board Governance Policy #8: Acceptance of Gifts

## **CONSENT ITEMS**

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

**MOTION:** S. Pacini

**SECOND:** L. Nance

**(DISCUSSION)** None

- B.1 Personnel Report: The Personnel Report for October 10, 2017
- B.2 Minutes: The minutes of the Board of Directors regular meeting of September 14, 2017.
- B.3 Expenditures: The expenditures for September 2017.
- B.4 Conferences: Conferences, as presented.

**VOTE:** 2-0

MEMBERS	Aye	Nay	Abstain
Ms. Laura Nance	X		
Mrs. Suzanne Pacini	X		
Mrs. Navid McCarthy			X

\*Navid McCarthy chose to abstain from voting as she did not attend the September 14, 2017 meeting to approve the minutes.

## **ACTION ITEMS**

- C.1 Student Information      Receive and consider ratifying the agreement between Excelsior  
 Consultant Agreement: Charter Group and Wendy Benedict to provide consulting services for  
 the Omega student information system for the 2017/2018 school year.

**MOTION:** S. Pacini

**SECOND:** N. McCarthy

**(DISCUSSION)** None

**VOTE:** 3-0

MEMBERS	Aye	Nay	Abstain
Ms. Laura Nance	X		
Mrs. Suzanne Pacini	X		
Mrs. Navid McCarthy	X		

Adjourn Regular Session:      The meeting was adjourned at 1:33 p.m.

**MOTION:** S. Pacini

**SECOND:** N. McCarthy

**(DISCUSSION):** None

**VOTE:** 3-0

MEMBERS	Aye	Nay	Abstain
Ms. Laura Nance	X		
Mrs. Suzanne Pacini	X		
Mrs. Navid McCarthy	X		