

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

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

*The regular meeting is electronically recorded.*

**MINUTES**

**B.2**

**November 14, 2017**

**REGULAR SESSION**

**1:30 p.m.**

CALL REGULAR  
SESSION TO ORDER:

1:35 P.M.

ROLL CALL:

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

OTHERS PRESENT:

Alicia Anderson, Lindsey Richer, Wayne Costa

Pledge of Allegiance:

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

Approval of Agenda:

**MOTION:** N. McCarthy

**SECOND:** S. Pacini

**(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

## **WORKSHOP**

The Board held a workshop to discuss and review proposed Board Policies:

A.1 Board Policies	Board Governance Policy #2:	Annual Organizational Meeting
1 <sup>st</sup> Reading:	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
	Board Governance Policy #9:	Remuneration
	Board Governance Policy #10:	Public Records Requests

## **CONSENT ITEMS**

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

**MOTION:** S. Pacini

**SECOND:** L. Nance

**(DISCUSSION) None**

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

**VOTE:** 3-0

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

**ACTION ITEMS**

C.1 Revised Meeting Calendar: Receive and consider approving the revised ECG Board Meeting Calendar for the 2017/2018 year.

**MOTION:** N. McCarthy

**SECOND:** S. Pacini

**(DISCUSSION)** None

**VOTE:** 3-0

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

Adjourn Regular Session: 1:57 p.m.

**MOTION:** S. Pacini

**SECOND:** N. McCarthy

**(DISCUSSION)** None

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

**Next Meeting Date: December 5, 2017 (Central Office)**

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**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 Schools. Telephone:760-245-4262;

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