

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

MEETING LOCATION:

15505 CIVIC DRIVE

VICTORVILLE, CA 92392

The regular meeting is electronically recorded.

MINUTES

March 12, 2019

REGULAR SESSION

2:00 p.m.

CALL REGULAR
SESSION TO ORDER:

2:05 p.m.

ROLL CALL:

MEMBERS	Present	Absent
Laura Nance	x	
Suzanne Pacini	x	

OTHERS PRESENT:

Alicia Anderson, Lindsey Richer

Pledge of Allegiance:

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

Approval of Agenda:

MOTION: L.Nance

SECOND: S. Pacini

(DISCUSSION)

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

CONSENT ITEMS

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

MOTION: L. Nance

SECOND: S. Pacini

(DISCUSSION)

A.1 Personnel Report: The Personnel Report for March 12, 2019.

A.2 Minutes: The minutes of the Board of Directors regular meeting of February 26, 2019.

A.3 Expenditures: The expenditures for February 2019.

A.4 Conferences: Conferences, as presented.

VOTE: 2-0

MEMBERS	Aye	Nay	Abstain
Laura Nance	x		
Suzanne Pacini	x		

ACTION ITEMS

B.1 ECS Corona-Norco
Lease Amendment:

Receive and consider approval of the First Amendment to the lease between ECS Corona-Norco and Excelsior Charter Group reducing the cost for 2018/2019 to \$132,000. 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		

B.2 Vanguard 403b Plan:

Receive and consider approval of the Vanguard 403b plan for a different classification of employees. Authorization for signature is approved for Alicia Anderson, Chief Operations Officer.

MOTION: L. Nance

SECOND: S. Pacini

(DISCUSSION) After discussion the Board reopened the item and modified the authorized signatory to be the Board Chair.

MOTION: L. Nance

SECOND: S. Pacini

VOTE: 2-0

MEMBERS	Aye	Nay	Abstain
Laura Nance	x		
Suzanne Pacini	x		

B.3 Board Policies:

Receive and consider approval of the blanket amendment on the following Facilities/Operations and Safety Board Policies changing CFO to COO and amending the footer if needed:

Facilities/Operations Policy #1:

Safety Policy #1:

Safety Policy #2:

Facilities Development

Emergency Plans

Injury & Illness Prevention Program

MOTION: L. Nance

SECOND: S. Pacini

(DISCUSSION)

VOTE: 2-0

MEMBERS	Aye	Nay	Abstain
Laura Nance	x		
Suzanne Pacini	x		

CHIEF FINANCIAL OFFICER COMMENTS

BOARD MEMBERS' COMMENT

Next Meeting Date: April 9, 2019 (Central Office) at 3:00 p.m.

Adjourn Regular Session at: 2:39 p.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