

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

MEETING LOCATION:

15505 CIVIC DRIVE

VICTORVILLE, CA 92392

The regular meeting is electronically recorded.

MINUTES

February 13, 2018

REGULAR SESSION

2:00 p.m.

CALL REGULAR
SESSION TO ORDER:

2:00 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, Derek King, Ronnie Henderson, Peter Wright

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)

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 Board Policies
1st Reading: Receive for first reading the following board policies:
Board Governance Policy #1: Board Duties & Responsibilities;
Delegation of Power
Facilities/Operations Policy #1: Facilities Development
Facilities/Operations Policy #2: Capital/Equipment Expenditures

CONSENT ITEMS

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

MOTION: N. McCarthy

SECOND: S. Pacini

(DISCUSSION)

- B.1 Personnel Report: The Personnel Report for February 13, 2018.
- B.2 Minutes: The minutes of the Board of Directors regular meeting of January 25, 2018.
- B.3 Expenditures: The expenditures for January 2018.
- B.4 Conferences: Conferences, as presented.

VOTE: 3-0

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

Mrs. Navid McCarthy	x		
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ACTION ITEMS

C.1 Fiscal Policy #1: Receive and consider approval of the following board policy:
 Fiscal Policy #1: Budget Development and Oversight
 Calendar and Responsibilities

MOTION: N. McCarthy

SECOND: S. Pacini

(DISCUSSION)

VOTE: 3-0

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

C.2 Fiscal Policy #2: Receive and consider approval of the following board policy:
 Fiscal Policy #2: Controls, Budget, and Fiscal Management

MOTION: S. Pacini

SECOND: N. McCarthy

(DISCUSSION)

VOTE: 3-0

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

C.3 Fiscal Policy #3: Receive and consider approval of the following board policy:
 Fiscal Policy #3: Required Budget and Other Fiscal Reports

MOTION: N. McCarthy

SECOND: S. Pacini

(DISCUSSION)

VOTE: 3-0

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

C.4 Fiscal Policy #4: Receive and consider approval of the following board policy:
Fiscal Policy #4: Property and Liability Insurance

MOTION: N. McCarthy

SECOND: S. Pacini

(DISCUSSION)

VOTE: 3-0

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

C.5 Fiscal Policy #5: Receive and consider approval of the following board policy:
Fiscal Policy #5: Board Compensation

MOTION: N. McCarthy

SECOND: S. Pacini

(DISCUSSION)

VOTE: 3-0

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

C.6 Fiscal Policy #6: Receive and consider approval of the following board policy:
 Fiscal Policy #6: Authority to Enter Into Contracts and Agreements

MOTION: S. Pacini

SECOND: N. McCarthy

(DISCUSSION)

VOTE: 3-0

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

C.7 Fiscal Policy #7: Receive and consider approval of the following board policy:
 Fiscal Policy #7: Fundraising, Grant Solicitation, And Donation Recognition

MOTION: S. Pacini

SECOND: N. McCarthy

(DISCUSSION)

VOTE: 3-0

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

CHIEF FINANCIAL OFFICER COMMENTS

BOARD MEMBERS' COMMENT

ANNOUNCE CLOSED SESSION ITEMS

PERSONNEL

CLOSED SESSION

INVITATION TO ADDRESS THE BOARD, CLOSED SESSION ITEMS:

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Adjourn to Closed Session at 2:23 p.m.

CLOSED SESSION:

- PERSONNEL

RECONVENE OPEN GENERAL SESSION:

The board reconvened to General Session at 2:51 p.m.

ROLL CALL:

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

REPORT OUT OF CLOSED SESSION, IF APPLICABLE

Adjourn Regular Session at: 2:52 p.m.

MOTION: N. McCarthy

SECOND: S. Pacini

(DISCUSSION)

VOTE: 3-0

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

Next Meeting Date: March 13, 2018 (Central Office)

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