

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

August 13, 2019

REGULAR SESSION

3:30 p.m.

CALL REGULAR
SESSION TO ORDER:

3:33 p.m.

ROLL CALL:

MEMBERS	Present	Absent
Laura Nance		x
Suzanne Pacini	x	
Susan Keightley	x	

Pledge of Allegiance:

Susan Keightley led the audience in the Pledge of Allegiance to the United States of America.

Approval of Agenda:

MOTION: S. Keightley

SECOND: S. Pacini

(DISCUSSION)

VOTE: 2-0

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 Rescind Board Policies: Receive for information the proposed Board Policies recommended by legal counsel to rescind:

Board Policy #1: Board Duties & Responsibilities; Delegation of Power
Board Policy #2: Annual Organizational Meeting
Board Policy #3: Procedure for Policy Adoption
Board Policy #5: Board Meetings- Brown Act Compliant
Board Policy #6: Board Operations
Board Policy #8: Acceptance of Gifts
Board Policy #9: Remuneration- Board Comp. & Reimbursement

A.2 Website Update: Jon McKinney, Director of Facilities & Information Technology, will update the board on our website transition and 508 compliance update.

A.3 Board Policy-
1st Reading: Receive for first reading the following board policy:
Community Board Policy: UCP Policy, Procedure and Form

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

MOTION: S. Keightley

SECOND: S. Pacini

(DISCUSSION)

B.1 Personnel Report: The Personnel Report for August 13, 2019.

B.2 Minutes: The minutes of the Board of Directors regular meeting of July 16, 2019.

B.3 Expenditures: The expenditures for July 2019.

VOTE: 2-0

MEMBERS	Aye	Nay	Abstain
Laura Nance			
Suzanne Pacini	x		
Susan Keightley	x		

ACTION ITEMS

C.1 Board Clerk: Approve appointment of Lindsey Richer as ECG Board Clerk.

MOTION: S. Keightley

SECOND: S. Pacini

(DISCUSSION)

VOTE: 2-0

MEMBERS	Aye	Nay	Abstain
Laura Nance			
Suzanne Pacini	x		
Susan Keightley	x		

C.2 Employee Handbook: Receive and consider approval of the 2019/2020 Employee Handbook.

MOTION: S. Keightley

SECOND: S. Pacini

(DISCUSSION)

VOTE: 2-0

MEMBERS	Aye	Nay	Abstain
Laura Nance			
Suzanne Pacini	x		
Susan Keightley	x		

C.3 Resolution 20-04: Receive and consider approval of Resolution 20-04 to approve a change to the name of the Corporation to Excelsior Charter Schools Foundation.

MOTION: S. Keightley

SECOND: S. Pacini

(DISCUSSION)

VOTE: 2-0

MEMBERS	Aye	Nay	Abstain
Laura Nance			
Suzanne Pacini	x		
Susan Keightley	x		

CLOSED SESSION

ANNOUNCE CLOSED SESSION ITEMS

- PUBLIC EMPLOYEE APPOINTMENT
COO Evaluation
- PROPERTY

INVITATION TO ADDRESS THE BOARD, CLOSED SESSION ITEMS:

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Adjourn to Closed Session at 3:49 p.m.

CLOSED SESSION:

- PUBLIC EMPLOYEE APPOINTMENT
COO Evaluation
- PROPERTY

RECONVENE OPEN GENERAL SESSION:

The board reconvened to General Session at 4:03 p.m.

ROLL CALL:

MEMBERS	Present	Absent
Laura Nance		x
Suzanne Pacini	x	
Susan Keightley	x	

REPORT OUT OF CLOSED SESSION, IF APPLICABLE

CHIEF OPERATIONS OFFICER COMMENTS

BOARD MEMBERS' COMMENTS

Next Meeting Date: September 10, 2019 (Central Office) at 3:30 p.m.

Adjourn Regular Session at: 4:10 p.m.

MOTION: S. Keightley

SECOND: S. Pacini

(DISCUSSION)

VOTE: 2-0

MEMBERS	Aye	Nay	Abstain
Laura Nance			
Suzanne Pacini	x		
Susan Keightley	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