

**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

May 8, 2018

REGULAR SESSION

3:30 p.m.

CALL REGULAR
SESSION TO ORDER:

3:31 p.m.

ROLL CALL:

| MEMBERS | Present | Absent |
|----------------|---------|--------|
| Laura Nance | x | |
| Suzanne Pacini | x | |
| Navid McCarthy | x | |

OTHERS PRESENT:

Alicia Anderson, Lindsey Richer, Richard Hansberger

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)

VOTE: 3-0

| MEMBERS | Aye | Nay | Abstain |
|----------------|-----|-----|---------|
| Laura Nance | x | | |
| Suzanne Pacini | x | | |
| 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.

There were no community comments.

INFORMATION ITEMS

A.1 Foundation Information: Richard Hansberger, Attorney from Hansberger & Klein Professional Law Corporation, will provide the Board with information on the process of forming a Foundation Organization.

CONSENT ITEMS

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

MOTION: S. Pacini

SECOND: N. McCarthy

(DISCUSSION)

B.1 Personnel Report: No items to report.

B.2 Minutes: The minutes of the Board of Directors regular meeting of April 17, 2018.

B.3 Expenditures: The expenditures for April 2018.

VOTE: 3-0

| MEMBERS | Aye | Nay | Abstain |
|----------------|-----|-----|---------|
| Laura Nance | x | | |
| Suzanne Pacini | x | | |
| Navid McCarthy | x | | |

CHIEF FINANCIAL OFFICER COMMENTS

BOARD MEMBERS' COMMENT

Next Meeting Date: June 12, 2018 (Central Office)

Adjourn Regular Session at: 4:34 p.m.

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