

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

MEETING LOCATION:

15505 CIVIC DRIVE

VICTORVILLE, CA 92392

The regular meeting is electronically recorded.

AGENDA

July 24, 2018

REGULAR SESSION

3:30 p.m.

CALL REGULAR
SESSION TO ORDER: _____

ROLL CALL:

MEMBERS	Present	Absent
Laura Nance		
Suzanne Pacini		
Navid McCarthy		

OTHERS PRESENT: _____

Pledge of Allegiance: _____ led the audience in the Pledge of Allegiance to the United States of America.

Approval of Agenda: **MOTION:** _____

SECOND: _____

(DISCUSSION)

VOTE: _____

MEMBERS	Aye	Nay	Abstain
Laura Nance			
Suzanne Pacini			
Navid McCarthy			

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.

CLOSED SESSION

ANNOUNCE CLOSED SESSION ITEMS

- PUBLIC EMPLOYEE APPOINTMENT
COO Agreement/Evaluation
- PUBLIC EMPLOYEE APPOINTMENT
Shared Positions Agreement

INVITATION TO ADDRESS THE BOARD, CLOSED SESSION ITEMS:

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.

Adjourn to Closed Session at _____(time).

CLOSED SESSION:

- PUBLIC EMPLOYEE APPOINTMENT
COO Agreement/Evaluation
- PUBLIC EMPLOYEE APPOINTMENT
Shared Positions Agreement

RECONVENE OPEN GENERAL SESSION:

The board reconvened to General Session at _____(time).

ROLL CALL:

MEMBERS	Present	Absent
Laura Nance		
Suzanne Pacini		
Navid McCarthy		

REPORT OUT OF CLOSED SESSION, IF APPLICABLE

ANNUAL ORGANIZATION OF BOARD OF DIRECTORS

ACTION ITEMS

A.1 Board Chairperson: Nominate and approve _____ as Chairperson of the Board for the 2018/2019 fiscal year.

MOTION: _____

SECOND: _____

(DISCUSSION)

VOTE: _____

MEMBERS	Aye	Nay	Abstain
Laura Nance			
Suzanne Pacini			
Navid McCarthy			

A.2 Secretary/Treasurer: Nominate and approve _____ as Board Secretary/Treasurer for the 2018/2019 fiscal year.

MOTION: _____

SECOND: _____

(DISCUSSION)

VOTE: _____

MEMBERS	Aye	Nay	Abstain
Laura Nance			
Suzanne Pacini			
Navid McCarthy			

A.3 2018/2019 Board Meeting Calendar: Receive and consider approval of the 2018/2019 Board Meeting Calendar.

MOTION: _____

SECOND: _____

(DISCUSSION)

VOTE: _____

MEMBERS	Aye	Nay	Abstain
Laura Nance			
Suzanne Pacini			
Navid McCarthy			

A.4 Resolution 19-01: Receive and consider approval of Resolution 19-01 recognizing the ECG Board's Code of Ethics.

MOTION: _____

SECOND: _____

(DISCUSSION)

VOTE: _____

MEMBERS	Aye	Nay	Abstain
Laura Nance			
Suzanne Pacini			
Navid McCarthy			

A.5 Nominations Committee: Appoint and approve the Board Member Nomination Committee. The Board will appoint two members to the Nomination Committee.

MOTION: _____

SECOND: _____

(DISCUSSION)

VOTE: _____

MEMBERS	Aye	Nay	Abstain
Laura Nance			
Suzanne Pacini			

INFORMATION ITEMS

B.1 Board Policy
1st Reading: Receive for first reading the following board policies:
Fiscal Policy #7: Records Retention & Destruction

B.2 508 Compliance: Receive for information an update on 508 compliance requirements.

CONSENT ITEMS

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

MOTION: _____

SECOND: _____

(DISCUSSION)

C.1 Personnel Report: The Personnel Report for July 24, 2018.

C.2 Minutes: The minutes of the Board of Directors regular meeting of June 12, 2018.

C.3 Expenditures: The expenditures for June 2018.

VOTE: _____

MEMBERS	Aye	Nay	Abstain
Laura Nance			
Suzanne Pacini			
Navid McCarthy			

ACTION ITEMS

D.1 CharterSafe Agreement: Receive and consider ratification of the CharterSafe Agreement for the 2018/2019 fiscal year. Authorization for signature is approved for Alicia Anderson, Chief Operations Officer.

MOTION: _____

SECOND: _____

(DISCUSSION)

VOTE: _____

MEMBERS	Aye	Nay	Abstain
Laura Nance			
Suzanne Pacini			
Navid McCarthy			

D.2 2018/2019 Employee Handbook: Receive for approval the 2018/2019 ECG Employee Handbook.

MOTION: _____

SECOND: _____

(DISCUSSION)

VOTE: _____

MEMBERS	Aye	Nay	Abstain
Laura Nance			
Suzanne Pacini			
Navid McCarthy			

D.3 School Services of California Agreement: Receive and consider approval of the School Services of California Agreement for the 2018/2019 fiscal year. Authorization for signature is approved for Alicia Anderson, Chief Operations Officer.

MOTION: _____

SECOND: _____

(DISCUSSION)

VOTE: _____

MEMBERS	Aye	Nay	Abstain
Laura Nance			
Suzanne Pacini			
Navid McCarthy			

D.4 Board Governance
Policy:

Receive and consider approval of the following amended Board
Policy:

Board Gov. Policy #7:

Conflict of Interest Code

MOTION: _____

SECOND: _____

(DISCUSSION)

VOTE: _____

MEMBERS	Aye	Nay	Abstain
Laura Nance			
Suzanne Pacini			
Navid McCarthy			

D.5 Chief Operations
Officer Agreement:

Receive and consider approving the Chief Operations Officer
Employment Agreement for the period of August 1, 2018 to July
31, 2022.

MOTION: _____

SECOND: _____

(DISCUSSION)

VOTE: _____

MEMBERS	Aye	Nay	Abstain
Laura Nance			
Suzanne Pacini			
Navid McCarthy			

CHIEF FINANCIAL OFFICER COMMENTS

BOARD MEMBERS' COMMENT

Next Meeting Date: August 14, 2018 (Central Office)

Adjourn Regular Session at: _____.

MOTION: _____

SECOND: _____

(DISCUSSION)

VOTE: _____

MEMBERS	Aye	Nay	Abstain
Laura Nance			
Suzanne Pacini			
Navid McCarthy			

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