

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

MEETING LOCATION:

15505 CIVIC DRIVE

VICTORVILLE, CA 92392

The regular meeting is electronically recorded.

MINUTES

A.2

December 11, 2018

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	

OTHERS PRESENT:

Alicia Anderson, Lindsey Richer

Pledge of Allegiance:

Suzanne Pacini 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 Comments

CLOSED SESSION

ANNOUNCE CLOSED SESSION ITEMS

- Discuss Personnel Matter

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 3:35 p.m.

CLOSED SESSION:

- Discuss Personnel Matter

RECONVENE OPEN GENERAL SESSION:

The board reconvened to General Session at 4:07 p.m.

ROLL CALL:

MEMBERS	Present	Absent
Laura Nance	x	
Suzanne Pacini	x	

REPORT OUT OF CLOSED SESSION, IF APPLICABLE

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 December 11, 2018.
- A.2 Minutes: The minutes of the Board of Directors regular meeting of October 9, 2018.
- A.3 Expenditures: The expenditures for October and November 2018.
- A.4 Conferences: Conferences, as presented.

VOTE: 2-0

MEMBERS	Aye	Nay	Abstain
Laura Nance	x		
Suzanne Pacini	x		

ACTION ITEMS

- B.1 Salary & Classification Review: Receive and consider approval of the Salary and Classification study for all three corporations. Costs will be divided appropriately among all three corporations. 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 Escape Technology: Receive and consider approval of the Finance and Human Resources Software for all three corporations. Costs will be divided appropriately among all three corporations. 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.3 Resolution 19-02: Receive and consider approval of Resolution 19-02 approving the 6% recognition pay for all staff.

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: January 24, 2019

Adjourn Regular Session at: 4:31 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 Schools. Telephone:760-245-4262;

FOR MORE INFORMATION: For more information concerning this agenda, please contact Excelsior Charter Schools. Telephone: 760-245-4262

**Excelsior Charter Group
Board of Directors Minutes
December 11, 2018
APPROVED: January 24, 2019**

Laura Nance, Secretary