

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

**MEETING LOCATION:**

**15505 CIVIC DRIVE**

**VICTORVILLE, CA 92392**

*The regular meeting is electronically recorded.*

**AGENDA**

**March 12, 2019**

**REGULAR SESSION**

**2:00 p.m.**

CALL REGULAR  
SESSION TO ORDER: \_\_\_\_\_

ROLL CALL:

MEMBERS	Present	Absent
Laura Nance		
Suzanne Pacini		

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			

**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.

**CONSENT ITEMS**

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

**MOTION:** \_\_\_\_\_

**SECOND:** \_\_\_\_\_

**(DISCUSSION)**

A.1 Personnel Report: The Personnel Report for March 12, 2019.

A.2 Minutes: The minutes of the Board of Directors regular meeting of February 26, 2019.

A.3 Expenditures: The expenditures for February 2019.

A.4 Conferences: Conferences, as presented.

**VOTE:** \_\_\_\_\_

MEMBERS	Aye	Nay	Abstain
Laura Nance			
Suzanne Pacini			

**ACTION ITEMS**

B.1 ECS Corona-Norco  
Lease Amendment:

Receive and consider approval of the First Amendment to the lease between ECS Corona-Norco and Excelsior Charter Group reducing the cost for 2018/2019 to \$132,000. Authorization for signature is approved for Alicia Anderson, Chief Operations Officer.

**MOTION:** \_\_\_\_\_

**SECOND:** \_\_\_\_\_

**(DISCUSSION)**

**VOTE:** \_\_\_\_\_

MEMBERS	Aye	Nay	Abstain
Laura Nance			
Suzanne Pacini			

B.2 Vanguard 403b Plan:

Receive and consider approval of the Vanguard 403b plan for a different classification of employees. Authorization for signature is approved for Alicia Anderson, Chief Operations Officer.

**MOTION:** \_\_\_\_\_

**SECOND:** \_\_\_\_\_

**(DISCUSSION)**

**VOTE:** \_\_\_\_\_

MEMBERS	Aye	Nay	Abstain
Laura Nance			
Suzanne Pacini			

B.3 Board Policies:

Receive and consider approval of the blanket amendment on the following Facilities/Operations and Safety Board Policies changing CFO to COO and amending the footer if needed:

Facilities/Operations Policy #1:

Safety Policy #1:

Safety Policy #2:

Facilities Development

Emergency Plans

Injury & Illness Prevention Program

**MOTION:** \_\_\_\_\_

**SECOND:** \_\_\_\_\_

**(DISCUSSION)**

**VOTE:** \_\_\_\_\_

MEMBERS	Aye	Nay	Abstain
Laura Nance			
Suzanne Pacini			

**CHIEF FINANCIAL OFFICER COMMENTS**

**BOARD MEMBERS' COMMENT**

**Next Meeting Date: April 9, 2019 (Central Office) at 3:00 p.m.**

Adjourn Regular Session at: \_\_\_\_\_.

**MOTION:** \_\_\_\_\_

**SECOND:** \_\_\_\_\_

**(DISCUSSION)**

**VOTE:** \_\_\_\_\_

MEMBERS	Aye	Nay	Abstain
Laura Nance			
Suzanne Pacini			

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**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