

EEC
dba EXCELSIOR
BOARD OF DIRECTORS
SPECIAL MEETING
AND
BOARD WORKSHOP
at The Grumpy Golfer
14144 Green Tree Blvd.
Victorville, CA 92392

The Board of Directors will hold a closed session to discuss the evaluation of the Executive Director followed by a Board Workshop.

AGENDA

September 8, 2009

4:00 p.m.

CALL TO ORDER: _____
MEMBERS PRESENT: _____
MEMBERS ARRIVING LATE: _____
MEMBERS ABSENT: _____
MEMBERS LEAVING EARLY: _____
OTHERS PRESENT: _____

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

Approval of Agenda: M_____ S_____ V_____

COMMENTS:

Community Comments
Concerning Closed
Session Agenda Item:

This is an opportunity for the community to comment concerning closed session agenda items.

CLOSED SESSION

Closed Session: Hold a closed session at _____ to discuss the evaluation of the Executive Director.

M_____ S_____ V_____

REGULAR SESSION

Regular Session: Return to regular session at _____ .

M_____ S_____ V_____

Board President will report any action taken during closed session.

BOARD WORKSHOP

1. Board Goals & Objectives
 - a. Board Self Evaluation
 - b. Executive Director Evaluation Criteria
 - c. Cabinet Evaluation Criteria
2. Program, Practices, Systems
 - a. Success Skills/Initiative
 - b. Dashboard Criteria
 - c. Student Surveys Results

Adjournment: _____ .

Next meeting date: September 15, 2009