

**HESPERIA INSTITUTE FOR ExCEL
A California Nonprofit Public Benefit Corporation**

**Board of Directors' Meeting
November 26, 2007
Hesperia Administration & Educational Support Center
Annex
AGENDA**

1. **4:00 P.M. ROLL CALL AND CALL TO ORDER**
2. **APPROVAL OF AGENDA** — The Board of Directors' may approve the Agenda as is or pull items from the Consent Agenda for discussion and/or action.
3. **REPORTS**
 - 3.1 Report from Dennis Wagner, Legal Counsel
 - 3.2 Financial Report - Laura Carevic, Chief Financial Officer
4. **HEARING FROM THE PUBLIC** — This is an opportunity for members of the public to directly address the Board of Directors' "Board" on any item of interest to the public, before or during the Board's consideration of the item, that is within the subject matter jurisdiction of the Board. Please limit comments to five minutes per individual.
5. **ACTION**
 - 5.1 **DISCUSSION/ACTION – TO ACCEPT REPORT FROM LEGAL COUNSEL**

The Board will discuss and make take action to accept report from legal counsel.

MOTION_____ SECOND_____ VOTE_____
 - 5.2 **DISCUSSION/ACTION – CONTINUATION OF EXCEL INSTITUTE**

The Board will discuss and make take action relating to the continuation of the ExCEL Institute.

MOTION_____ SECOND_____ VOTE_____
 - 5.3 **DISCUSSION/ACTION – TEACHER MINI-GRANTS AND SCHOLARSHIPS FOR HIGH SCHOOL SENIORS FOR 2006/07** – The Board will discuss and take action to approve \$35,000 in teacher mini grants and \$5,000 in scholarships for high school seniors for the 2006-2007 school year. The selection of these students was determined by the appropriate counselors at Mojave High School/Desert Trails High School, Hesperia High School and Sultana High School. The Board is also asked to approve a change in the method of awarding the teacher mini grants as recommended by Mrs. Carevic, Chief Financial Officer.

MOTION_____ SECOND_____ VOTE_____

- 5.4 **DISCUSSION/ACTION – APPROVAL TO COMPENSATE (1) HUSD EMPLOYEE FOR WORK PERFORMED ON BEHALF OF THE INSTITUTE DURING THE 2006/07 SCHOOL YEAR FOR WORK DONE OVER AND ABOVE THEIR DISTRICT EMPLOYMENT** – The Board is being asked to approve the compensation of one (1) HUSD employee a \$2,400 stipend/\$200 month for work performed on behalf of the Institute during the 2006/07 school year for work done over and above their District employment for Janet Bergmans.

MOTION _____ SECOND _____ VOTE _____

6. **CONSENT AGENDA** — It is recommended that the Board of Directors' consider approving consent items that are routine in nature, and can be enacted in one motion without further discussion.

MOTION _____ SECOND _____ VOTE _____

- 6.1 Approval of March 14, 2007, July 23, 2007, August 7, 2007 Meeting Minutes — These are the minutes of the last Directors' meetings.
- 6.2 Acceptance of Annual Financial (Audit) Report for the period ended December 31, 2006 – This is to accept the Annual Financial Report as prepared by Vavrinek, Trine, Day & Co.

7. **ADJOURNMENT**

DATE POSTED: 11-15-07