

HESPERIA INSTITUTE FOR ExCEL
A California Nonprofit Public Benefit Corporation

Board of Directors' Meeting
February 14, 2007
Hesperia Administration & Educational Support Center
Superintendent's Conference Room, 2nd Floor
15576 Main Street, Hesperia, CA

AGENDA

1. **12:00 NOON - 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 Executive Director Report (**PAGE 1**)
 - 3.2 Chief Financial Officer Report (**PAGE 2**)
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 – INSTITUTE BYLAWS** — The Board of Directors' will have a discussion, review when and how to appoint new Directors and may take action. (**PAGE 3**)

MOTION _____ SECOND _____ VOTE _____
 - 5.2 **DISCUSSION/ACTION - TEACHER MINI GRANTS & SCHOLARSHIPS FOR HIGH SCHOOL SENIORS FOR 2007/08** — 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 2007/08.

MOTION _____ SECOND _____ VOTE _____
 - 5.3 **DISCUSSION/ACTION — FUTURE MEETING DATES** — The Board of Directors' will have a discussion and take action to schedule future meeting dates.

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.

- 6.1 Approval of September 8, 2006 Meeting Minutes — These are the minutes of the last Directors' meeting. **(PAGE 24)**

MOTION_____ SECOND_____ VOTE_____

7. **INFORMATION ITEMS**

- 7.1 Minutes from June 5, 2006 to November 10, 2003 **(PAGE 30)**

8. **NEXT MEETING** — The next Board of Directors' meeting of the Hesperia Institute for ExCEL will be held on _____, 2007 at the Hesperia Administration & Educational Support Center, 15576 Main Street, Hesperia.

9. **ADJOURNMENT**

DATE POSTED: February 7, 2007