

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

**Board of Directors' Meeting
March 30, 2007
Hesperia Administration & Educational Support Center
Superintendent's Conference Room, 2nd Floor
15576 Main Street, Hesperia, CA**

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 Vice President's Report

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 – NOMINATIONS/APPOINTMENTS OF BOARD VACANCIES** – The Board will review the recommended nominations and appoint three vacancies.

MOTION_____ SECOND_____ VOTE_____

- 5.2 **ACCEPTANCE OF ANNUAL FINANCIAL (AUDIT) REPORT** – The Board is being asked to accept the Annual Financial Report for the period ended December 31, 2006 prepared by Vavrinek, Trine, Day & Co. Copies are being provided under separate cover.

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.

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- 6.1 **Approval of March 14, 2007 Meeting Minutes** — These are the minutes of the last Directors' meeting.

MOTION_____ SECOND_____ VOTE_____

7. **ITEMS FOR FUTURE BOARD MEETINGS** — Board members may request items to be placed on future Board meetings.
8. **NEXT MEETING** — The next Board of Directors' meeting of the Hesperia Institute for ExCEL will be held on June 6, 2007 at 12:00 noon at the Hesperia Administration & Educational Support Center, Superintendent's Conference Room.
9. **ADJOURNMENT**

DATE POSTED: March 27, 2007