

HESPERIA INSTITUTE FOR ExCEL
A California Nonprofit Public Benefit Corporation

Board of Directors' Meeting
July 23, 2007
Sultana High School (Sultan Hall)
AGENDA

1. **4:30 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. **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.

4. **ACTION**

- 4.1 **DISCUSSION/ACTION – NOMINATIONS/APPOINTMENTS OF BOARD VACANCIES** – The Board will discuss and take action to fill board vacancies.

MOTION_____ SECOND_____ VOTE_____

- 4.2 **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_____

- 4.3 **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_____

4.4 DISCUSSION/ACTION – TEACHER MINI GRANTS & 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 2006/07 school year. The selection of these students will be 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 changed in the method of awarding the teacher mini grants as recommended by Mrs. Carevic, Chief Financial Officer.

MOTION_____ SECOND_____ VOTE_____

4.5 APPROVAL OF MARCH 14, 2007 MEETING MINUTES — These are the minutes of the last Directors' meeting.

MOTION_____ SECOND_____ VOTE_____

4.6 DISCUSSION/ACTION – DISSOLUTION OF THE HESPERIA INSTITUTE FOR ExCEL – The Board of Directors will discuss and may take action on the dissolution of the Hesperia Institute for ExCEL.

MOTION_____ SECOND_____ VOTE_____

5. ADJOURNMENT

DATE POSTED: July 19, 2007