

**EXCEL ACADEMY COLLEGIATE SPORTS
HEALTH SCIENCE PREPARATORY HIGH SCHOOL GOVERNING BOARD
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
SEPTEMBER 22, 2014 / 3:30 P.M.
REGULAR MEETING
AGENDA**

I. CALL TO ORDER:

- Pledge of Allegiance

II. ADDITIONS TO THE AGENDA:

III. COMMENTS:

At this time members of the community, staff members, or Board members may address the Board concerning items not on the agenda. Comments will be noted.

IV. ITEMS SCHEDULED FOR ACTION:

1. Minutes: The Board is requested to approve the minutes from the June 18, 2014 and June 20, 2014 meetings as presented.
2. SACS Unaudited Actuals Financial Report: The Board is requested to accept the SACS Unaudited Actuals Financial Report for the 2013 – 2014 fiscal year as presented.

V. ITEM SCHEDULED FOR DISCUSSION/INFORMATION:

3. Program Update: The Board will receive updates and information regarding Excel Academy.

VI. DATES:

There are no further Excel Academy Governing Board Meetings scheduled.

VII. ADJOURNMENT:

Any writings or documents that are public records and are provided to a majority of the charter board regarding an open session item on this agenda will be made available for public inspection at the San Joaquin County Office of Education in the Nelson Center, 2901 Arch-Airport Road, Stockton, CA, during normal business hours.

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the meeting should contact Denise Irvin at (209) 468-9033.