



Elite Academic Academy Work Force Investment- August 17th Board Meeting

August 17th at 4:00pm

<https://global.gotomeeting.com/join/898493077> United States (Toll Free): 1 866 899 4679 Access
Code: 898-493-077

2395 Blanchard Rd., Santa Rosa Valley, CA 93012

23504 Lyons Avenue Suite 403 Santa Clarita, CA 91321

37258 Given Street Palmdale, CA 93552



Meeting Book - Elite Academic Academy-Adult Work Force Investment- August 17th Board Meeting

Elite Academic Academy- Adult Work Force Investment August 17 , 2018

Time:

1.0 Call To Order

Roll Call:

Beth Bentley, Jorge Maldonado, Cody Sims

Motion: Second:
Vote:

2.0 Approve/Adopt the Agenda

It is recommended the Board of Trustees adopt as presented the agenda for the Board Meeting of August 17, 2018

Motion: Second:
Vote:

3.0 Public Comment -Closed Session

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board's jurisdiction under section 8.0 Public Comments at Board Meetings.

4.0 Adjourn to Closed Session

The board will consider and may act on any of the Closed Session matters listed in Agenda Item 13.0

5.0 Closed Session

The Board will consider and may act on any of the following items in closed session; any action taken in closed session will be reported in open session as required by law.

5.1 Personnel Matters

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6

5.2 Employer/Employee Relations

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6

6.0 Pledge Of Allegiance

Led By:

Time:

7.0 Open Session

8.0 Public Comment

Please submit a Request to Speak to the Board of Trustees, cards can be asked for by emailing mfreeman@eliteacademic.com completing and returning it, For non-agendized items to the CEO, prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty (20) minutes on the same subject. This portion of the agenda is for comments, recognitions and reports to the Board and is not intended to be a question and answer period. If you have questions for the Board, please provide the Board President with a written

copy and an administrator will provide answers at a later date.

9.0 General Functions

9.1 Informational Items

A. CEO Report

Authorizer Update for Lucerne - Revised.docx

9.2 Consent Agenda

It is recommended that the board approve the following consent agenda items

Motion: Second:
Vote:

A. Minutes from the June 28 , 2018 Meeting

Minutes 6.28 EAA.pdf

B. Job Descriptions

[Certificated Job Descriptions](#)

[Classified Job Descriptions](#)

[Administration Job Descriptions](#)

10.0 Personnel Services

11.0 Business Services

11.1 Waisman Consulting Inc.

It is recommended the board approve the updated contract for Waisman Inc Consulting.

Motion: Second:
Vote:

18_19 elite_lucerne waisman consulting inc contract.pdf

11.2 State Revolving Loans Agreement

It is recommended the board approve the agreement from the state treasurer to secure the state revolving loans.

Motion Second
Vote

California State Revolving Loan Program - Agreement
It is recommended the board approve the agreement from the state treasurer to secure the state revolving loans.

11.3 State Revolving Loan Resolution

It is recommended that the board approve the resolution OF CHARTER SCHOOL REVOLVING LOAN FUND PROGRAM APPLICANT'S GOVERNING BOARD TO APPROVE THE EXECUTION OF THE LOAN AGREEMENT WITH THE CALIFORNIA SCHOOL FINANCE AUTHORITY

Motion Second
Vote

State Revolving Loan Resolution

11.4 Memorandum of Understanding with Project Aware

It is recommended that the board approve the MOU with Project Aware to provide support for our Adult Education students.

Motion Second
Vote

Project Aware San Diego MOU - with changes.pdf

12.0 Education Services

12.1 Parent/Student Handbook

It is recommended that the board approve the Parent/Student Handbook for the 2018/2019 school year.

Motion Second
Vote

13.0 Report of Action Taken in Closed Session

The Board will report any action taken in closed session as required by law.

14.0 Calendar

The next scheduled meeting is September 6th at 4:00 pm

15.0 Board Comments and Future Planning

Time:

16.0 Adjournment

In compliance with Government Code section 54957.5, open session materials distributed to Board Members for review prior to a meeting may be viewed at the eliteacademic.com or at the scheduled meeting. Board agenda back-up materials may also be requested by calling the School at 1(866)354-8302. In addition, if you would like a copy of any record related to an item on the agenda, please contact administration.

Motion: Second:
Vote:

In compliance with the American with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the School at 1(866) 354-8302. Notification 72 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the School shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.