



Elite Academic Academy Work Force Investment- Board Meeting

November 1, 2018 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- November 1, 2018

Elite Academic Academy- Adult Work Force Investment

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 November 1, 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

October Program Update Adult Education.docx

B. Local Indicators Presentation for the California Dashboard

EAA Local Indicators Presentation to the Board-3.pdf

9.2 Consent Agenda

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

Motion: Second:
Vote:

A. Minutes from the September 20 , 2018 Special Board Meeting

EAA-AWFI Special Minutes 9.20.pdf

B. Warrant Register

Warrant Register - Adult Work Force Investment
October 2018

10.0 Personnel Services

11.0 Business Services

11.1 Resolution #18191005 Inter-Company Fund Transfers
It is recommended the board approve the resolution to allow for inter-company fund transfers between Elite Academic Academy- Adult Work Force Investment and Elite Academic Academy- Lucerne

Motion: Second:
Vote:

Updated Elite Academic Academy- AWFI Inter- Company Fund Transfers to Lucerne.docx

Elite - Loan Note Document for AWFI to Lucerne.DOCX

11.2 Resolution #18191006 Inter- Company Fund Transfers
It is recommended the board approve the inter-company fund transfers between Elite Academic Academy- Adult Work Force Investment and Elite Academic Academy- Mountain Empire.

Motion Second
Vote

Updated Elite Academic Academy- AWFI Inter- Company Fund Transfers to ME.docx

Elite - Loan Note Document for AWFI to Mtn Empire.DOCX

11.3 Resolution for Cal STRS Reporting
It is recommended that the board approve the resolution to allow Elite Academic Academy - Adult Work Force Investment to designate the California State Teachers Retirement System (STRS) as the primary retirement option for all eligible certificated staff members of the organization.

Approval

California State Teachers Retirement Resolution

12.0 Policy Development

12.1 Elite Academic Academy Adult Work Force Drop Policy

Motion Second

It is recommended that the board approve the drop policy for Elite Academic Academy- Adult Work Force Investment.

Vote

EAA-WFI Non-compliance Attendance Policy - Draft .pdf

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 December 6th at 4:00pm

15.0 Board Comments and Future Planning

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.

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.

Time:

Motion: Second:
Vote: