



# Elite Academic Academy- Lucerne Board Meeting

November 1, 2018 at 9:00am

<https://global.gotomeeting.com/join/942669773> United States (Toll Free): 1 877 309 2073 United States: +1 (646) 749-3129 Access Code: 942-669-773

Go To Meeting ( See Below)

2395 Blanchard Rd., Santa Rosa Valley, CA 93012

407 Winona Ave. Burbank, CA 91504

9921 Carmel Mountain Road #170 San Diego, CA 92129

37941 Rudall Ave. Palmdale, CA 93550



## Elite Academic Academy- Lucerne November 1st Meeting

Elite Academic Academy- Lucerne November 1, 2018

Time:

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### 1.0 Call To Order

Roll Call:

Susan McDougal, Adam Hasper, Kent Christensen

Motion: Second: Vote:

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### 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:

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### 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.

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### 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

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### 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

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### 6.0 Pledge Of Allegiance

Led By:

Time:

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### 7.0 Open Session

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### 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](mailto: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.

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### 9.0 General Functions

## 9.1 Informational Items

### A. CEO Report

[Lucerne Oct 2018 Update.pdf](#)

### B. Local Indicator Presentation for the 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 20th Special Board Meeting

[Minutes Special Lucerne 9.20.pdf](#)

### B. Warrant Register

[Warrant Register - Lucerne October 2018](#)

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## 10.0 Personnel Services

### 10.1 Certificated Hires

It is recommended that the board ratify the following certificated employees.

Motion: Second: Vote:

#### Certificated Part-Time Hire

[18.19.26.docx.pdf](#)

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## 11.0 Business Services

### 11.1 Independent Contractor Agreement

It is recommended that the board approve the Independent Contractor Agreement between Elite Academic Academy-Lucerne and Joe Gordon for the Elite Athletic Program

Motion Second Vote

[Joe\\_Gordon\\_IC\\_EAA-L.pdf](#)

### 11.2 Resolution #18191001 for Inter-Company Fund Transfers

It is recommended that the board approve the inter-company fund transfer resolution between Elite Academic Academy- Lucerne and Elite Academic Academy- Mountain Empire.

Motion Second Vote

[Updated Elite Academic Academy- Lucerne Inter- Company Fund Transfers to ME.docx](#)

[Elite - Loan Note Document for Lucerne to ME.DOCX](#)

### 11.3 Resolution #18191002 Inter-Company Fund Transfers

It is recommended that the board approve the inter-company fund resolution between Elite Academic Academy- Lucerne and Elite Academic Academy- Adult Work Force Investment

Motion Second Vote

[Updated Elite Academic Academy- Lucerne Inter- Company Fund Transfers to AWFI.docx](#)

[Elite - Loan Note Document for Lucerne to AWFI.DOCX](#)

### 11.4 Memorandum of Understanding Hope Vision Center

It is recommended that the board approve the memorandum of understanding between Elite Academic Academy- Lucerne and the Hope

Motion: Second: Vote:

Center non profit benefit corporation.

[mou hope.pdf](#)

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## 12.0 Policy Creation

### 12.1 Elite Academic Academy- Lucerne Drop Policy

It is recommended that the board approve the Elite Academic Academy- Lucerne Drop Policy.

Motion Second Vote

[EAA-LU Non-compliance Attendance Policy - Draft.pdf](#)

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## 13.0 Report of Action Taken in Closed Session

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

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## 14.0 Calendar

The next scheduled meeting is December 6th at 9:00 am

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## 15.0 Board Comments and Future Planning

Time:

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## 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.