



Elite Academic Academy- Mountain Empire

<https://global.gotomeeting.com/join/875243117> United States (Toll Free): 1 877 568 4106 Access Code: 875-243-117

April 4, 2019

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3291 Buckman Springs Rd., Pine Valley, CA 91962

3406 Winona Ave., Burbank, CA 91504



Elite Academic Academy- Mountain Empire May 2, 2019

Elite Academic Academy- Mountain Empire

10:00

1. Call To Order

Roll Call:

Tom Krzmarzick, Kathy Granger, Ronnie Jackson

2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of May 2, 2019.

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:

7.0 Open Session

8.0 Public Comment

Please submit a Request to Speak to the Board of Directors, 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

[ME March Update.pdf](#)

ME April Update

B. Brown Act Training May 24th at 2:30 p.m.

On May 24th, at 2:30 p.m., this training will

be provided by our legal counsel, Gregory Bordo, a calendar invite will be sent. This event will be recorded, and is required for all Board Members to view.

C. LCAP Survey Results

[Results](#)

9.2 Consent Agenda

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

Motion: Second:
Vote:

A. Minutes from the March 7, 2019 Meeting

[March 7, 2019 Meeting Minutes](#)

B. Warrant Register

March and April registers

C. Job Descriptions

Teacher on Special Assignment

[JD - Teacher on Special Assignment.docx](#)

Virtual High School HQT

[JD-High School HQT \(2\).docx](#)

Lead Teacher Stipend

[Lead Teacher Stipend JD](#)

Track A Online Teacher

[Track A Online Teacher JD](#)

Track A Teacher of Record

[Track A Teacher of Record JD](#)

Track A Part-Time Business Services Clerk

[Track A Business Services Clerk](#)

Track A Part-Time Admissions Clerk

[Track A Admissions Clerk](#)

10.0 Personnel Services

10.1 Change of Relationship

It is recommended that the board ratify the following change of relationship for employees that have....

Motion: Second :
Vote:

1819215

[Evan Jorgensen Change in Relationship.pdf](#)

10.2 Independent Contracts

It is recommended that the board ratify the following Independent Contract.

Motion: Second:
Vote:

Technology Support Independent Contract

[Technology Support Independent Contract](#)

11.0 Business Services

11.1 Intacct Contract

It is recommended that the board approve the contract for Intacct for new business accounting software.

Motion: Second:
Vote:

[CLA Sage Intacct Statement of Work - Elite Academic Academy.pdf](#)

11.2 Induction Agreement

It is recommended that the board ratify the following Induction Agreement between Elite Academic Academy Mountain Empire and the SDCOE.

Motion: Second:
Vote:

[Induction Agreement](#)

11.3 Charter School Capital Loan Agreement

It is recommended that the board approved the Charter School Capital loan agreement to support Track A growth for this summer.

Motion: Second:
Vote:

12.0 Educational Services/Policy Development

12.1 EL Masterplan

It is recommended that the board approve the Elite Academic Academy EL MasterPlan.

Motion: Second:
Vote:

[EL Masterplan](#)

12.2 Track A Calendar

It is recommended that the board approve the Elite Academic Academy Track A Calendar for the 19/20 school year.

Motion: Second:
Vote:

[Track A Calendar](#)

12.3 Local Control Accountability Plan

It is recommended that the board read the draft local control accountability plan and provide feedback by June 1, 2019.

First Read

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 June 6, 2019 at 10:00 am; and then June 27, 2019 at 10:00 a.m. for LCAP budget approval.

15.0 Board Comments and Future Planning

16.0 Adjournement

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.