



Elite Academic Academy Work Force Investment- Board Meeting

May 2, 2019, at 4:00pm

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

43414 Business Park Drive Temecula, CA 92590

23504 Lyons Avenue Suite 403 Santa Clarita, CA 91321

37258 Given Street Palmdale, CA 93552



Elite Academic Academy-Adult Work Force Investment - May 2, 2019

Elite Academic Academy- Adult Work Force Investment

Time:

1.0 Call To Order

Roll Call:

Beth Bentley, Jorge Maldonado, Cody Simms

2.0 Approve/Adopt the Agenda

It is recommended the Board of Trustees 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:

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

April Update Report

B. LCAP Survey Results

<https://docs.google.com/forms/d/1Tg6Ux1nsqZytzDNWkrQbXGh4vJiRPzJbUtMrGaLhHU/edit>

9.2 Consent Agenda

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

Motion: Second:

Vote:

A. Minutes from the April 4, 2019 Board Meeting

April 4, 2019 Minutes

B. Warrant Register

Warrant Register April

C. Job Descriptions

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 Business Services Clerk

Track A Business Services Clerk

Track A Admissions Clerk

Track A Admissions Clerk

10.0 Personnel Services

10.1 Change in Relationship

It is recommended that the board ratify the following change in relationship for Elite Academic Academy - Mountain Empire.

Motion: Second:

Vote:

181901

Karen Calleja Change in Relationship - Revised
Contract 03.01.19.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 Charter School Capital Loan Agreement

It is recommended the board approve the charter school

Motion: Second:

Vote:

capital loan agreement to secure gap funding as the Adult Education program grows!

12.0 Educational Services Policy Development

12.1 DASS

It is recommended that the board certify that the school's enrollment meets the DASS criteria.

Motion Second
Vote

DASS

12.2 Local Control Accountability Plan

It is recommended that the board read the DRAFT version of the LCAP 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 4:00pm; and then June 27 at 4:00p.m for LCAP budget approval.

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.

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.

Time: