



# Elite Academic Academy Work Force Investment- Board Meeting

June 6, 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 - June 6, 2019

## Elite Academic Academy- Adult Work Force Investment

Time:

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### 1.0 Call To Order

Roll Call:

Beth Bentley, Jorge Maldonado, Cody Simms

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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 June 6, 2019

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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.

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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 14.0

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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:

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Time:

### 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

LU May Update.pdf

## 9.2 Consent Agenda

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

Motion: Second:  
Vote:

### A. Minutes from the May 2, 2019 Board Meeting

May 2, 2019 Minutes

### B. Warrant Register

Warrant Register - May 2019 AWF1.pdf

### C. Job Descriptions

Education Specialist

Education Specialist JD Updated.docx

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## 10.0 Public Hearings

### 10.1 2019/2020 Local Control Accountability Plan

The board is to hold a public hearing to receive stakeholder input on the developed local control accountability plan (LCAP).

Start Time: End  
Time:

Board Presentation LCAP-PPT.pdf

### 10.2 2019/2020 Budget Hearing

The board is to hold a public hearing to receive stakeholder input on the development of the 2019/2020 budget.

Start Time: End  
Time:

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## 11.0 Personnel Services

### 11.1 Pay Scales

It is recommended that the board ratify the following pay scales for 19/20 employees.

Motion: Second:  
Vote:

19/20 Salary Ranges

### 11.2 Employee Contracts

It is recommended that the board approve the following contract templates for the 19/20 school year.

Motion: Second:  
Vote:

Certificated

19/20 12 Month Employee

19/20 11 Month Employee

19/20 At Will Employee

19/20 Certificated Director

Classified

19/20 Full-Time Exempt (Salary)

19/20 Full-Time Non-Exempt (Salary)

19/20 Full-Time Non-Exempt (Hourly)

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12.0 Business Services

12.1 Vendor Contract

It is recommended the board approve the contract for vendor services.

Motion: Second:  
Vote:

12.2 Fiscal Policies

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

Motion: Second:  
Vote:

12.3 Mimeo Contract

It is recommended that the board approved the Mimeo Contract for streamlined printing services.

Motion: Second:  
Vote:

Marketplace Agreement\_Elite.doc

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13.0 Educational Services/Policy Development

13.1 Multi-Track Calendars

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

Motion: Second:  
Vote:

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14.0 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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15.0 Calendar

The next scheduled meeting is June 20 at 4:00p.m for LCAP budget approval.

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16.0 Board Comments and Future Planning

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17.0 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: