



Elite Academic Academy- Mountain Empire

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

June 6, 2019

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Elite Academic Academy- Mountain Empire June 6, 2019

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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 June 6, 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 14.0

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 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 9, 2019 Meeting

[May 9, 2019 Minutes](#)

B. Warrant Register

[Warrant Register - May 2019 ME.pdf](#)

C. Job Descriptions

Education Specialist

[Education Specialist JD Updated.docx](#)

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).

[Board Presentation LCAP-PPT.pdf](#)

Time Hearing Open:
Time Hearing Closes:

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.

Time Hearing Open:
Time Hearing Closes:

11.0 Personnel Services

11.1 Certificated Hires

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

Motion: Second :
Vote:

1920201

[1920201 Temporary Contract](#)

1920___

[1920___ Temporary Contract](#)

1920223

[1920223 Temporary Contract](#)

11.2 Change of Relationship

It is recommended that the board ratify the following employee Change of Relationship.

Motion: Second:
Vote:

1819222

[1819222 Change in Relationship/Retirement](#)

11.3 Pay Scales

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

Motion: Second:
Vote:

[Board Meeting Copy of 2019.20 Salary Ranges.xlsx.pdf](#)

11.4 19/20 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 \(Hourly\)](#)

[19/20 Part-Time Non-Exempt \(Hourly\)](#)

[19/20 Classified Director](#)

12.0 Business Services

12.1 Vendor Contract

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

Motion: Second:
Vote:

12.2 Fiscal Policies

It is recommended that the board approve the EAA-ME business policies to support in fiscal responsibilities.

Motion: Second:
Vote:

12.3 Mimeo Services

It is recommended that the board approve the mimeo service contract for streamlined printing services.

Motion: Second:
Vote:

[Marketplace Agreement_Elite.doc](#)

12.4 Bagger Sports

It is recommended that the board approve 50% of the Bagger Sports invoice for T-shirts and needed backpacks for curriculum

Motion: Second:
Vote:

[Elite Cinch Bag Final Invoice.pdf](#)

[Elite Summer Tee Shirt Order Revised Invoice 3462.pdf](#)

13.0 Educational Services/Policy Development

13.1 Calendars

It is recommended that the board approve the Elite Academic Academy, Track A, B, & C Calendars for the 19/20 school year.

Motion: Second:
Vote:

13.2 Summer Solutions

It is recommended that the board approve 50% of the total cost for Common Core-aligned Summer Solutions curriculum.

Motion: Second:
Vote:

[Purchase Order - 513200556.pdf](#)

[Purchase Order - 513200555.pdf](#)

13.3 Barnes and Noble

It is recommended that the board approve 50% of the Barnes and Noble invoice for required reading for our Leadership Curriculum.

Motion: Second:
Vote:

[Screen Shot 2019-06-03 at 10.50.28 AM.pdf](#)

14.0 Report of Action Taken in Closed Session

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

15.0 Calendar

The next scheduled meeting is June 20, 2019 at 10:00 a.m. for LCAP budget approval.

16.0 Board Comments and Future Planning

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

Motion: Second:
Vote:

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.