



Elite Academic Academy- Adult Work Force Investment Board Meeting

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

November 7, 2019 at 4:00 p.m.

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 November 7, 2019

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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 Directors adopt as presented the agenda for the Board Meeting November 7, 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 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

9.2 Consent Agenda

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

Motion: Second: Vote:

A. Minutes from the October 3, 2019 Board Meeting

[10.03.19 EAA-AWFI Minutes.pdf](#)

B. Warrant Register

[Warrant Register - October 2019 AWFI.pdf](#)

C. Job Descriptions

[JD Technology Support Coordinator .docx](#)

10.0 Personnel Services

10.1 Certificated Employees for the 19/20 School Year

It is recommended that the Board approve the following Certificated staff for the 19/20 school year.

Motion: Second: Vote:

[19202](#)

[19203](#)

11.0 Business Services

11.1 Fast ForWord Contract

It is recommended that the board approve the Fast ForWord contract to work with Adults who need support in improved Fluency and Reading Comprehension.

Motion: Second: Vote:

[Fast ForWord Best Contract.pdf](#)

11.2 HOPE Vision Center MOU

It is recommended that the board approve the HOPE Vision Center MOU for services in the 19/20 school year.

Motion: Second: Vote:

[Hope Revised-10.9.19 docx.docx\(1\).pdf](#)

11.3 Employment Development Department Resolution

It is recommended that the Board approve the Resolution to comply with Unemployment Insurance Code 710.4.

Motion: Second: Vote:

[AWFI EDD Resolution.pdf](#)

12.0 Educational Services/ Policy Creation

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 December 5, 2019 at 4:00 pm

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

Motion: Second: Vote:

Time:

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.

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.