



Elite Academic Academy- Lucerne Board Meeting

<https://global.gotomeeting.com/join/942669773> United States (Toll Free): 1 877 309 2073 United States: +1 (646) 749-3129 Access Code: 942-669-773

December 12, 2019 at 9:00 a.m.

Go To Meeting (See Below)

43414 Business Park Drive Temecula, CA 92590

407 Winona Ave. Burbank, CA 91504

9921 Carmel Mountain Road #170 San Diego, CA 92129

37941 Rudall Ave. Palmdale, CA 93550



Elite Academic Academy- Lucerne December 12, 2019

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Time:

1.0 Call To Order

Roll Call:

Susan McDougal, Adam Hasper, Kent Christensen

2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting December 12, 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 November 2019 Board Meetings

[11.07.19 EAA-Lucerne Minutes.pdf](#)

[11.12.19 EAA-Lucerne Minutes.pdf](#)

B. Warrant Register

[Lucerne_Warrant Register_November2019.pdf](#)

C. Job Descriptions

[JD Athletic Lead](#)

[JD Compliance Lead](#)

[JD Remote Director of Virtual Learning](#)

[JD Part-Time Administrative Assistant](#)

10.0 Personnel Services

10.1 Classified Employees for the 2019/20 school year

It is recommended that the board approve the following classified employees to work in the 2019/20 school year.

Motion: Second: Vote:

[192063](#)

10.2 Change in Relationship

It is recommended that the board approve the change of relationship for the following certificated staff for the 19/20 school year.

Motion: Second: Vote:

[19203](#)

10.3 Contract Addendum

It is recommended that the Board approve the contract addendums, for the 19/20 school year, for the following classified staff.

Motion: Second: Vote:

[192027](#)

[192023](#)

11.0 Business Services

11.1 CalSTRS Redeposit Payroll Resolution

It is recommended that the board approve the Tax-Deferred Payroll Resolution in accordance with CalSTRS.

Motion: Second: Vote:

[TAX-DEFERRED PAYROLL RESOLUTION \(Lucerne\).docx](#)

11.2 First Interim

It is recommended that the board approve the first interim report for Elite Academic Academy- Lucerne.

Motion: Second: Vote:

11.3 One time off salary increase resolution

It is recommended that the board approve the one time off salary increase resolution for the 19/20 school year.

Motion: Second: Vote:

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 February 6, 2020 at 9:00 am

15.0 Board Comments and Future Planning

Time:

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.