



# Elite Academic Academy- Mountain Empire Board Meeting

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

December 12, 2019 at 10:00 a.m.

43414 Business Park Drive Temecula, CA 92590

1102 South Juniper Street Escondido, CA 92025

3291 Buckman Springs Rd., Pine Valley, CA 91962

3406 Winona Ave., Burbank, CA 91504



# Elite Academic Academy- Mountain Empire December 12, 2019

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Time:

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## 1.0 Call To Order

Roll Call:

Kathy Granger, Ronnie Jackson, Morgen Oelckers

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## 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:

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## 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 13.0

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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:

Time:

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## 7.0 Open Session

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## 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](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

## 9.2 Consent Agenda

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

Motion: Second: Vote:

### A. Minutes from the November 2019 Board Meetings

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

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

### B. Warrant Register

[Mountain Empire\\_Warrant Register\\_November2019.pdf](#)

### C. Job Descriptions

[JD Athletic Lead](#)

[JD Compliance Lead](#)

[JD Remote Director of Virtual Learning](#)

[JD Part-Time Administrative Assistant](#)

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## 10.0 Personnel Services

### 10.1 Change in Relationship

It is recommended that the board approve the following changes in relationship, for Certificated staff, for the 2019/20 school year.

Motion: Second: Vote:

[1920205](#)

[1920215](#)

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## 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 \(Mountain\).docx](#)

### 11.2 First Interim

It is recommended that the board approve the first interim for Elite Academic Academy- Mountain Empire.

Motion: Second: Vote:

### 11.3 One time off salary increase Resolution

It is recommended that the board approved the resolution to give all staff a one time off salary increase.

Motion: Second: Vote:

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## 12.0 Educational Services/ Policy Creation

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## 13.0 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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## 14.0 Calendar

The next scheduled meeting is February 6, 2020 at 10:00 am

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## 15.0 Board Comments and Future Planning

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## 16.0 Adjournment

Motion: Second: Vote:

Time:

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](http://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.

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.