



Elite Academic Academy- Adult Work Force Investment

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

February 6, 2020 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

40537 Glenwood Lane, Palm Desert, CA 92260



Elite Academic Academy- Adult Work Force Investment February 6, 2020

Elite Academic Academy Adult Work Force Investment

- Time:
- 1. Call To Order**
Roll Call:
Beth Bentley, Jorge Maldonado, Cody Simms
- Motion: Second:
Vote:
- 2.0 Approve/Adopt the Agenda**
It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of February 6, 2020.
- Motion: Second:
Vote:
- 3.0 Board Organization**
- 3.1 Election of Board President**
It is recommended that the board nominate and elect a Board President for Elite Academic Academy-Adult Work Force Investment.
- Motion: Second:
Vote:
- 3.2 Election of Vice President**
It is recommended that the board nominate and elect a Vice President for Elite Academic Academy-Adult Work Force Investment.
- Motion: Second:
Vote:
- 3.3 Election of Treasurer/Clerk**
It is recommended that the board nominate and elect a board Treasurer/Clerk for Elite Academic Academy-Adult Work Force Investment.
- Motion: Second:
Vote:
- 4.0 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 9.0 Public Comments at Board Meetings.
- 5.0 Adjourn to Closed Session**
The board will consider and may act on any of the Closed Session matters listed in Agenda Item 14.0
- 6.0 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.
- 6.1 Personnel Matters ((With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6)**
- 6.2 Employer/Employee Relations (With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6)**
- Time:
- 7.0 Pledge Of Allegiance**
Led By:
- 8.0 Open Session**
- 9.0 Public Comment**
Please submit a Request to Speak to the Board of Trustees, 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.

10.0 General Functions

10.1 Informational Items

A. CEO Report

January 2020 Authorizer Update.pdf

B. 2018/2019 Audit

Elite Academic Academy - Adult Workforce GovLtr19.pdf

Elite Academic Academy - Adult Workforce Rpt19.pdf

10.2 Consent Agenda

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

Motion: Second:
Vote:

A. Minutes from the 12/12/2020 Board Meeting

12.12.19 EAA-AWFI Minutes.pdf

B. Warrant Register

Warrant Register - Dec-Jan 2020 AWFI.pdf

C. Job Descriptions

Director of CTE

11.0 Personnel Services

11.1 Employee Handbook

It is recommended that the board approve the updated Elite Academic Academy Employee Handbook.

Motion: Second:
Vote:

AWFI Employee Handbook

Employee Handbook (Summary Notes).docx

Time:

12.0 Business Services

12.1 SecURLy contract

It is recommended that the board approve the contract for Securely to ensure students are safe on their Elite electronic devices.

Motion: Second:
Vote:

Elite Academic - Filter Only.pdf

12.2 Vendor Agreement

It is recommended that the board approve the 2020/21 Vendor Agreement.

Motion: Second:
Vote:

13.0 Educational Services/Policy Development

13.0 School Accountability Report Card

It is recommended that the board approve the Elite Academic Academy School Accountability Report Card for Elite Academic Academy-Adult Work Force Investment.

Motion: Second:
Vote:

2019_School_Accountability_Report_Card_(CDE)_Elite_Academic_Academy_-_Adult_Work_Force_Investment_20200130.pdf

13.1 School Calendars

It is recommended that the board approve the 2020/21 Elite Academic Academy school calendars.

Motion: Second:
Vote:

13.2 Technology Use Policy

It is recommended that the board approve the Technology Use

Motion: Second:
Vote:

Student Technology Acceptable Use Agreement.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 March 5, 2020 at 4:00 p.m.

16.0 Board Comments and Future Planning

Time:

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.