



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

March 5, 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 March 5, 2020

Elite Academic Academy - Adult Work Force Investment

Time:

1.0 Call To Order

Roll Call:

Jorge Maldonado, Beth Bentley, Cody Simms

2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of March 5, 2020.

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)

Time:

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 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.

9.0 General Functions

9.1 Informational Items

A. CEO Report

Lucerne Authorizer 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 02/06/2020 Board Meeting

02.06.20 EAA-AWFI Minutes.pdf

B. Warrant Register

Warrant Register - February 2020 AWFI

C. Job Descriptions

Instructional Learning Coach JD

10.0 Personnel Services

Time:

11.0 Business Services

11.1 Second Interim

It is recommended that the board approve the 2nd Interim for EAA-AWFI.

Motion: Second:
Vote:

11.2 Clifton Larsen Allen (CLA) Audit Engagement Letter

It is recommended that the board approve the CLA audit engagement letter for EAA-AWFI.

Motion: Second:
Vote:

Please_DocuSign_EliteAcademicAcademy-AdultWo.pdf

11.3 Hop Skip Drive

It is recommended that the board approve the Hop Skip Drive agreement to transport our underprivileged youth to CAASPP testing and WIOA centers.

Motion: Second:
Vote:

HopSkipDrive Overview_____.pdf

EAA_CONTRACT_HOPSKIPDRIVE.docx

12.0 Educational Services/Policy Development

12.1 Material Revision

It is recommended that the board approve the material revision for Elite Academic Academy- Adult WorkForce Investment to expand grade level offerings, possible name change, and updated curriculum offering.

Motion: Second:
Vote:

RevisedElite Academy v5 2_21_20.docx

12.2 Volunteer Application

It is recommended that the board approve the volunteer application to ensure the safety of our EAA-AWFI students.

Motion: Second:
Vote:

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 April 2, 2020 at 4:00 p.m.

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.