



Elite Academic Academy- Mountain Empire

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

April 2, 2020 at 10:00 am

43414 Business Park Drive, Temecula, CA 92590

1102 South Juniper Street, Escondido, CA 92025

3291 Buckman Springs Rd., Pine Valley, CA 91962

3406 Winona Avenue, Burbank, Ca 91504



Elite Academic Academy- Mountain Empire April 2, 2020

Elite Academic Academy- Mountain Empire

Time:

1.0 Call To Order

Roll Call:

Morgen Oelckers, Kathy Granger, Ronnie Jackson

2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of April 2, 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

ME March 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 03/05/2020 Board Meeting

03.05.20 EAA-ME Minutes.pdf

B. Warrant Register

Warrant Register - February and March 2020 Mountain Empire.pdf

C. Job Descriptions

JD Remote CTE Teacher On Special Assignment (TOSA) (pending Board Approval).docx

10.0 Personnel Services

10.1 Temporary Certificated Hires

It is recommended that the board approve the following Letters of Intent for Temporary Certificated Hires for Elite Academic Academy- Mountain Empire.

192266.pdf

192267.pdf

192225.pdf

Motion: Second:
Vote:

Time:

11.0 Business Services

11.1 Clifton Larsen Allen (CLA) Engagement Letter

It is recommended that the board approve the Clifton Larsen Allen (CLA) Signed Engagement Letter for Elite Academic Academy- Mountain Empire.

Elite_Sage_Intacct_renewal_2021.xps.pdf

Motion: Second:
Vote:

11.2 FBC Deferred Compensation Program-San Diego County of Education

It is recommended that the board approve the FBC Deferred Compensation Program - San Diego County of Education Resolution for Elite Academic Academy- Mountain Empire.

Board Resolution - Mountain Empire 2020.docx

Motion: Second:
Vote:

11.3 Year-Round Program Expenses

It is recommended that the board approve the Year-Round Program Expenses for Elite Academic Academy- Mountain Empire.

Mountain - Year Round Track Budget.pdf

276165 Black Clover Inv 19.20 ME.pdf

Motion: Second:
Vote:

11.4 Prime Educational Solutions

It is recommended that the board approve the contract with Prime Educational Solutions starting July 1, 2020.

Motion: Second:
Vote:

11.5 Charter Asset Management Agreement

It is recommended that the board approve the Charter Asset Management to secure funding for the purchase of our Year-Round Materials for July 1.

Motion: Second:
Vote:

12.0 Educational Services/Policy Development

12.1 20/21 Calendars

It is recommended that the Board approve the 20/21 calendars for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

12.2 Safety Plan

It is recommended that the board approve the 2020 Safety Plan for Elite Academic Academy.

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 May 7, 2020 at 10:00 am.

15.0 Board Comments and Future Planning

April 23rd Authorizer Virtual Showcase

We welcome you to attend our Authorizer Virtual Showcase on April 23rd from 10:00-11:30 via Zoom.

Brown Act Training

We are currently working with legal to host a virtual Brown Act Training for the Board of Trustees in May. Dates and times coming soon!

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.

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.

Motion: Second:
Vote: