



Elite Academic Academy- Mountain Empire

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

August 17, 2018

2395 Blanchard Rd., Santa Rosa Valley, CA 93012

7701 Ivanhoe Ave. East, La Jolla, CA 92037

3291 Buckman Springs Rd., Pine Valley, CA 91962

23504 Lyons Ave. Suite 403, Santa Clarita, CA 91321



Elite Academic Academy- Mountain Empire August 17, 2018

Elite Academic Academy- Mountain Empire

10:00

1. Call To Order

Roll Call:

Tom Krzmarzick, Tracy Hasper, Kathy Granger

Motion: Second:

Vote:

2. Approve/Adopt the Agenda

It is recommended the Board of Trustees adopt as presented the agenda for the Board Meeting of August 17, 2018.

Motion: Second:

Vote:

3. 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. 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:

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

Authorizer Update for Mountain Empire - Revised.docx

9.2 Consent Agenda

Motion: Second:

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

Vote:

A. Minutes from the 6/7/2018 Meeting

6.7 Board Meeting Minutes.pdf

B. Job Descriptions

Director of Growth and Development.docx

Cheer and Dance Stipend.docx

Business Services Clerk - Vendor Relations.pdf

C. Warrant Register

EAA - Mountain Empire Warrant Register

10.0 Personnel Services

10.1 Certificated Employees

It is recommended that the board ratify the following Certificated Positions

Motion: Second:
Vote:

12 Month 225 Certificated Teacher

1718-Employee 208

12 Month 225 Certificated Lead Teacher

1718-Employee 207

Temporary Track A (Summer Learning) Hires

1718-Employee 204

1718-Employee 201

1718-Employee 203

1718-Employee 210

1718-Employee 209

1718-Employee 200

11.0 Business Services

11.1 Waisman Consulting Inc.

It is recommended the board approve the updated contract for Waisman Consulting Special Education services to reflect that they are now incorporated.

Motion: Second:
Vote:

18_19 elite_mt empire waisman consulting inc contract.pdf

11.2 Scantron Contracts

It is recommended that the board approve the Scantron contract for the 18/19 school year.

Motion Second Vote

Elite Academic - Homeschool 072318 - revised for 200.pdf

AS-PS UserAgreement 11-6-14.pdf

11.3 State Revolving Loans Agreements

It is recommended that the board approve the state treasury agreement and resolution to approve of the \$250,000 revolving loans.

Motion Second Vote

California State Revolving Loan Program Agreement

It is recommended the board approve the agreement from the state treasurer to secure the state revolving loans.

11.4 California State Revolving Loan Resolution

It is recommended that the board approve the RESOLUTION OF CHARTER SCHOOL REVOLVING LOAN FUND PROGRAM APPLICANT'S GOVERNING BOARD TO APPROVE THE EXECUTION OF THE LOAN AGREEMENT WITH THE CALIFORNIA SCHOOL FINANCE AUTHORITY

California State Revolving Loan Program - Resolution

11.5 San Diego County Office Of Education Field Trip Agreement

Motion Second Vote

It is recommended that the board approve the San Diego County Office of Education Field Trip Agreement

2018-19 MSFL Splash Lab and Green Machine Contract-2.pdf

11.6 Adoption of Fund 62

Motion Second Vote

It is recommended that the board approve the adoption of Fund 62 for reporting purposes.

Resolution to establish Fund 62 (New Charter)

12.0 Policy Development

12.1 Student Parent Handbook

Motion: Second:
Vote:

It is recommended that the board approve the student/parent handbook for 2018/2019 school year

Elite Academic Academy Handbook FINAL-3.pdf

12.2 Transitional Kindergarten - Board Policy

Motion Second Vote

It is recommended that the board approve the transitional kindergarten policy.

Transitional Kindergarten - Board Policy Draft.pdf

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 September 6, 2018 at 10:00 am

15.0 Board Comments and Future Planning

16.0 Adjournment

Motion: Second:
Vote:

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.