



Elite Academic Academy- Lucerne Board Meeting

March 7, 2019 at 9:00am

<https://global.gotomeeting.com/join/942669773> United States (Toll Free): 1 877 309 2073 United States: +1 (646) 749-3129 Access Code: 942-669-773

Go To Meeting (See Below)

43414 Business Park Drive Temecula, CA 92590

407 Winona Ave. Burbank, CA 91504

9921 Carmel Mountain Road #170 San Diego, CA 92129

37941 Rudall Ave. Palmdale, CA 93550



Elite Academic Academy- Lucerne March 7, 2019

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Time:

1.0 Call To Order

Roll Call:

Susan McDougal, Adam Hasper, Kent Christensen

Motion: Second: Vote:

2.0 Approve/Adopt the Agenda

It is recommended the Board of Trustees adopt as presented the agenda for the Board Meeting March 7, 2019

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

6.0 Pledge Of Allegiance

Led By:

Time:

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

B. PCSGP Grant Visit

9.2 Consent Agenda

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

Motion: Second: Vote:

A. Minutes from the February 7, 2019 Board Meeting

[EAA-L 02.07.19 Minutes.pdf](#)

B. Warrant Register

[Warrant Register - Feb 2019 Luc.pdf](#)

C. Job Descriptions

Instructional Coach Job Description

[Elite Instructional Learning Coach.docx](#)

Track A and Growth and Development

[Track A Director_Growth and Development \(2\).docx](#)

10.0 Personnel Services

10.1 Classified Hires

It is recommended that the board ratify the following classified employees.

Motion: Second: Vote:

181932

[Instructional Coach Contract 02.11.19.pdf](#)

10.2 Change of Relationship

It is recommended that the board ratify the following change of relationship for the following employees

Motion: Second: Vote:

181911

[181911Change in Relationship](#)

181909

[181909 Change in Relationship](#)

11.0 Business Services

11.1 2nd Interim

It is recommended that the board approve the 2nd Interim for Elite Academic Academy- Lucerne

Motion: Second: Vote:

11.2 Vendors

It is recommended that the board ratify the following VCI and EMR vendors for Elite Academic Academy-Lucerne.

Motion: Second: Vote:

[Elite Vendor List-2.xlsx](#)

11.3 403 B Contract

It is recommended that the board ratify the contract for 403B services for Elite Academic Academy- Lucerne.

Motion: Second: Vote:

[Please_Review_and_DocuSign_EPIC_and_Platform_.pdf](#)

12.0 Educational Services/ Policy Creation

12.1 504 Manual

It is recommended that the board approve the 504 Manual for Elite Academic Academy- Lucerne

Motion: Second: Vote:

[Elite Academic Academy Section 504 Handbook FINAL 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 April 4, at 9:00 am.

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.