



## EEA-Lucerne Board Meeting 5/3/2018

Elite Academic Academy- Lucerne May 3, 2018

Time:

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### 1.0 Call To Order

Roll Call:

Susan McDougal, Adam Hasper, Kent Christensen

Motion: Second: Vote:

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### 2.0 Approve/Adopt the Agenda

It is recommended the Board of Trustees adopt as presented the agenda for the Board Meeting of May 3, 2018.

Motion: Second: Vote:

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### 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.

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### 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

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### 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

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### 6.0 Pledge Of Allegiance

Led By:

Time:

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### 7.0 Open Session

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### 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](mailto: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.

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### 9.0 General Functions

## 9.1 Informational Items

### A. CEO Report

## 9.2 Consent Agenda

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

Motion: Second: Vote:

### A. Minutes from the April 5, 2018 Meeting

[\\_Elite L MINUTES Board Agenda 04.05.18.pdf](#)

### B. Warrant Register

[Lucerne - Warrant Register April 2018.pdf](#)

### C. Job Descriptions

[Elite PT Admissions Clerk JD.docx](#)

[Elite Director of Homeschool JD.docx](#)

[Elite Director of Blended and Adult Ed JD.pdf](#)

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## 10.0 Personnel Services

### 10.1 Certificated Hires

It is recommended that the board ratify the approval of the Elite Academic Academy Blended Director and the Elite Academic Academy Homeschool Director

Motion: Second: Vote:

[171808\\_CERTIFICATED\\_NOTICE\\_OF\\_EMPLOYMENT.docx.pdf](#)

[171809 CERTIFICATED NOTICE OF EMPLOYMENT.docx](#)

### 10.2 Classified Hires

It is recommended that the board ratify a part time attendance clerk for EAA-L

Motion: Second: Vote:

[171810 Contract 4.26 .docx](#)

### 10.3 Translator Services Contracted Service Provider

It is recommended that the board ratify the contract for translator services for EAA\_L

Motion: Second: Vote:

[Final\\_Translator\\_INDEPENDENT\\_CONTRACTOR\\_AGREEMENT.docx.pdf](#)

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## 11.0 Business Services

### 11.1 Waisman Consulting

It is recommended the board approve the consulting contract for Special Education Services with Waisman Consulting.

Motion: Second: Vote:

[18\\_19 Elite\\_Lucerne Waisman Consulting contract.pdf](#)

### 11.2 Hatch and Cessario

It is recommended the board approve the agreement to hire Hatch and Cessario as our legal representation for Special Education purposes.

Motion: Second: Vote:

[ELITE AGREEMENT FOR LEGAL SERVICES - 2017.pdf](#)

### 11.3 Audit Agreement

It is recommended that the board approve the Audit Agreement for EAA-L and Clifton Larson Allen

Motion: Second: Vote:

[CLA Audit EL - Nonprofit - Yellow Book - Lucerne-1.pdf](#)

### 11.4 Operational MOU

It is recommend that the board approve the Operational MOU between  
EEA-L and Lucerne Valley Unified School District.

[Final\\_EAA-L-Lucerne\\_Valley\\_Charter\\_MOU-2017-11-14--3.docx.pdf](#)

Motion: Second: Vote:

### 11.5 Board Effect Contract

It is recommended that the board ratify the board affects contract for  
streamlined board meetings.

[BoardEffect\\_Contract\\_\\_Elite\\_Academic\\_Academy.pdf](#)

Motion: Second: Vote:

### 11.6 Sick and Vacation Policy

It is recommended that the board ratify the sick/vacation policy for EAA-L

[Sick and Vacation Policy \(Autosaved\).pdf](#)

Motion: Second: Vote:

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## 12.0 Education Services

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### 13.0 Report of Action Taken in Closed Session

The Board will report any action taken in closed session as required by law.

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### 14.0 Calendar

The next scheduled meeting is June 7th at 10:00 am

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## 15.0 Board Comments and Future Planning

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### 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.

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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.

Time:

Motion: Second: Vote: