



Elite Academic Academy - Lucerne

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November 5, 2020 at 9:00 am

43414 Business Park Drive Temecula, CA 92590

37941 Rudall Ave. Palmdale, CA 93550

26157 Las Lanas Ct, Valencia, CA 91355

9921 Carmel Mountain Road #170 San Diego, CA 92129



Elite Academic Academy - Lucerne November 5, 2020

Board Of Directors - Elite Academic Academy - Lucerne

Time:

1.0 Call To Order

Roll Call:

Susan McDougal, Adam Hasper, Kent Christensen

2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of November 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 Directors. Cards can be asked for by emailing galtamarano@eliteacademic.com. Please complete and return the form for agendaized or non-agendaized items, 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

[CEO Report Oct. 2020 Lucerne.pdf](#)

B. Local Control Indicators

[Local Indicators Presentation.pdf](#)

9.2 Consent Agenda

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

Motion: Second:
Vote:

A. Minutes from October 01, 2020

[EAA-L 10.01.20.pdf](#)

B. Warrant Register

[Warrant Register - Lucerne.pdf](#)

C. Job Descriptions

[JD Independent Study Counselor Job Description \(pending\).docx](#)

[JD Remote Director of CTE \(pending\).docx](#)

D. New Instructional Services Community Partners

It is recommended that the Board ratify the New Instructional Services Community Partners for Elite Academic Academy - Lucerne.

[Elite Academic Instructional Services Community Partner_Nov_2020.pdf](#)

E. New Educational Materials Community Partner

It is recommended that the Board ratify the New Educational Materials Community Partners for Elite Academic Academy - Lucerne.

[Elite Academic Educational Materials Partner_Nov_2020.pdf](#)

10.0 Personnel Services

10.1 Changes in Relationship

It is recommended that the Board ratify the following Changes in Relationship for Elite Academic Academy - Lucerne.

[2021003.pdf](#)

[2021067.pdf](#)

Motion: Second:
Vote:

10.2 Releases and Resignations

It is recommended that the Board ratify the following Releases and Resignations for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

[2021012.pdf](#)

[2021031.pdf](#)

10.3 Independent Contracts/Consultants

It is recommended that the Board ratify the following Independent Contracts/Consultants for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

[Bahareh_Kamoei_-_Translator_INDEPENDENT_CONTRACTOR_AGREEMENT.docx.pdf](#)

11.0 Business Services

11.1 Paycom Payroll Services

It is recommended that the Board approve the Paycom proposal for payroll services for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

[PaycomProposalforLucerne-556983-607403.pdf](#)

[PaycomProposalforLucerne-556983-607404.pdf](#)

12.0 Educational Services/Policy Development

12.1 Desert Mountain Special Education Local Plan Area (SELPA) Plan

It is recommended that the Board approve the following Desert Mountain Special Education Local Plan Area (SELPA) Plan for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

[Assurances_Elite Academic Academy-Lucerne.pdf](#)

[DM Charter SELPA Local Plan Revised 2020-21_Section B.pdf](#)

12.2 EL Master Plan

It is recommended that the Board approve the EL Master Plan for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

[EL Master Plan 10-31-20.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 December 3, 2020 at 9:00 a.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 charter's board of directors, 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.