



Elite Academic Academy - Lucerne

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April 2, 2020 at 9:00 am

43414 Business Park Drive Temecula, CA 92590

37941 Rudall Ave. Palmdale, CA 93550

3407 Winona Ave. Burbank, CA 91504

9921 Carmel Mountain Road #170 San Diego, CA 92129



Elite Academic Academy-Lucerne April 2, 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 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

[Lucerne 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 March 05, 2020 Board Meeting

[03.05.20 EAA-LU Minutes.pdf](#)

B. Warrant Register

[Warrant Register - February and March 2020 Lucerne.pdf](#)

C. Job Descriptions

[JD Remote CTE Teacher On Special Assignment \(TOSA\) \(pending Board Approval\).docx](#)

10.0 Personnel Services

10.1 Certificated Hires

It is recommended that the Board approve the following Certificated Hire for Elite Academic Academy - Lucerne.

[192067.pdf](#)

[192068.pdf](#)

Motion: Second: Vote

10.2 Classified Hires

It is recommended that the Board approve the following Classified Hire for Elite Academic Academy - Lucerne.

[192068](#)

10.3 Temporary Certificated Hires

It is recommended that the Board approve the following Letters of Intent for Temporary Certificated Hires for Elite Academic Academy - Lucerne.

[192049.pdf](#)

[192069.pdf](#)

[192070.pdf](#)

[192071.pdf](#)

[192072.pdf](#)

[192073.pdf](#)

[192074.pdf](#)

[192075.pdf](#)

[192076.pdf](#)

[192077.pdf](#)

[192078.pdf](#)

10.4 Release and Resignations

It is recommended that the Board ratify the following release of employment for Elite Academic Academy - Lucerne.

[192065](#)

Motion: Second:
Vote:

Time:

11.0 Business Services

11.1 Clifton Larsen Allen (CLA) Signed Engagement Letter

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

[Elite_Sage_Intacct_renewal_2021.xps.pdf](#)

Motion: Second:
Vote:

11.2 FBC Deferred Compensation Program

It is recommended that the board approve the FBC Deferred Compensation Program Resolution for Elite Academic Academy- Lucerne.

[Board Resolution - Lucerne 2020 .docx](#)

Motion: Second:
Vote:

11.3 Year Round Program Expenses

It is recommended that the board approve the Year Round Business Expenses for Elite Academic Academy- Lucerne.

[Lucerne - Year Round Track Budget \(1\).pdf](#)

[276167 Black Clover Inv 19.20 LU.pdf](#)

Motion: Second:
Vote:

11.4 Elite Academic Lease with Pioneer Nashville II, LLC

It is recommended that the board conditionally approve the Building Lease for Elite Academic Academy- Lucerne with Pioneer Nashville II, LLC allow for any legal changes per our counsel.

[85-130 Elite Academy Lease Draft.pdf](#)

Motion: Second:
Vote:

11.5 Prime Educational Solutions

It is recommended that the board approve the Prime Educational Solutions contract to provide Back Office Services for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

11.6 Charter Asset Management

It is recommended the board approve the agreement with Charter Asset Management to secure funding for our Year-Round Program.

Motion: Second:
Vote:

12.0 Educational Services/Policy Development

12.1 Calendars

It is recommended that the Board approve the 20/21 Elite Academic Academy Lucerne calendars.

Motion: Second:
Vote:

12.2 2020 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 9:00 am.

April 23rd Authorizer Showcase

You are welcome to attend our April 23rd virtual authorizer showcase from 10:00-11:30 via Zoom.

Brown Act Training

We are currently working with legal to set up a Brown Act Training in May. Dates and times will be determined.

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.

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: