



# Elite Academic Academy - Mountain Empire

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

December 10, 2020 at 10:00 am

43414 Business Park Drive, Temecula, CA 92590

1102 South Juniper Street, Escondido, CA 92025

3291 Buckman Springs Rd., Pine Valley, CA 91962

3407 Winona Ave, Burbank, CA 91504



## Elite Academic Academy - Mountain Empire December 10, 2020

### Elite Academic Academy - Mountain Empire

Time: **1.0 Call To Order**

Roll Call:

Morgen Oelckers, Patrick Keeley, Ronnie Jackson

**2.0 Approve/Adopt the Agenda**

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of December 10, 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 [galtamirano@eliteacademic.com](mailto:galtamirano@eliteacademic.com). Please complete and return the form for agendized or non-agendized 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**

EAA-ME Nov 2020.pdf

**B. 20/21 Audit Report**

**9.2 Consent Agenda**

It is recommended that the board approve the following consent

Motion: Second:  
Vote:

agenda items.

**A. Meeting Minutes from the November 05, 2020 Board Meeting**

EAA-Mountain Empire Agenda 11.05.20.pdf

**B. Warrant Register**

**C. Job Descriptions**

JD Part-Time Assistant Instructional Designer (pending).pdf

JD Part-Time SPED Liaison (pending).pdf

JD - Part-Time Educational Business Liaison (pending) .pdf

**D. New Educational Materials Community Partners**

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

Elite Academic Educational Materials Partner\_Dec\_2020.pdf

**10.0 Personnel Services**

**Time: 11.0 Business Services**

**11.1 First Interim**

It is recommended that the Board approve the First Interim for Elite Academic Academy - Mountain Empire.

Motion: Second:  
Vote:

**11.2 Parent-Friendly Budget 20-21**

It is recommended that the Board approve Parent-Friendly Budget 20-21 for Elite Academic Academy - Mountain Empire.

Motion: Second:  
Vote:

**11.3 Staff Equipment**

It is recommended that the Board approve the purchase of ergonomic chairs to support our remote workers who spend long hours at their home offices.

Motion: Second:  
Vote:

Chairs-ME.xlsx

**12.0 Educational Services/Policy Development**

**12.1 Special Education Handbook**

It is recommended that the board approve the Special Education Handbook for Elite Academic Academy - Mountain Empire.

Motion: Second:  
Vote:

EAA SPED HANDBOOK.pdf

**12.2 SELPA Participation Agreement**

It is recommended that the board approve the El Dorado Charter Seplpa Participation Agreement.

Motion: Second:  
Vote:

2021-22 SELPA participation\_agreement-Mountain-2.pdf

**12.3 SELPA Charter Certification**

It is recommended that the board approve the El Dorado Charter SELPA Certification Agreement to become a member o the EL Dorado SELPA.

Motion: Second:  
Vote:

Charter Certification SELPA - Mountain.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 February 04, 2021, at 10:00 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.

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.

Motion: Second:

Vote: