



# Elite Academic Academy- Mountain Empire

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

March 5, 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

3406 Winona Avenue, Burbank, Ca 91504



## Elite Academic Academy- Mountain Empire March 5, 2020

### Elite Academic Academy- Mountain Empire

Time:

#### 1.0 Call To Order

Roll Call:

Morgen Oelckers, Kathy Granger, 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 March 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 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.

#### 9.0 General Functions

##### 9.1 Informational Items

###### A. CEO Report

Mountain Empire Authorizer Update.pdf

##### 9.2 Consent Agenda

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

Motion: Second:

Vote:

**A. Minutes from the 02/06/2020 Board Meeting**

02.06.20 EAA-ME Minutes.pdf

**B. Warrant Register**

Warrant Register - February 2020 Mountain Empire

**C. Job Descriptions**

Instructional Learning Coach JD

Temporary Part-Time Business Services Clerk JD

Temporary Admissions Clerk JD

Temporary Teacher of Record

**10.0 Personnel Services**

**10.1 Certificated Hire**

It is recommended that the board approve the following certificated hires for Elite Academic Academy- Mountain Empire.

1920262

1920263

1920264

1920265

Motion: Second:  
Vote:

**10.2 Release and Resignation**

It is recommended that the board ratify the following resignation for Elite Academic Academy-Mountain Empire.

1920261

Motion: Second:  
Vote:

Time:

**11.0 Business Services**

**11.1 Second Interim**

It is recommended that the board approve the second interim for Elite Academic Academy- Mountain Empire.

Motion: Second:  
Vote:

**11.2 Clifton Larsen Allen (CLA) Audit Engagment Letter**

It is recommended that the board approve the CLA audit agreement letter for the 2019/20 EAA-Mountain Empire audit.

Motion: Second:  
Vote:

Please\_DocuSign\_EliteAcademicAcademy-Mountai.pdf

**11.3 Hop Skip Drive**

It is recommended that the board approve the Hop Skip Drive contract to allow transportation for our underprivileged youth to get to CAASPP testing centers and other important events.

Motion: Second:  
Vote:

HopSkipDrive Overview\_\_\_\_\_.pdf

EAA\_CONTRACT\_HOPSKIPDRIVE.docx

**11.4 Contract for Cobra benefits with Basic Benefits LLC**

It is recommended that the board approve the Basic Benefits LLC contract to ensure Cobra benefits for EAA- Mountain Empire employees.

Motion: Second:  
Vote:

Elite Academic Academy - Mountain Empire COBRA Agreement & BAA\_encrypted\_.pdf

**12.0 Educational Services/Policy Development**

**12.1 Volunteer Application**

It is recommended that the board approve the volunteer application in

Motion: Second:  
Vote:

an effort to ensure student safety.

### **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 02, 2020 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.

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.