



Elite Academic Academy - Mountain Empire

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

September 3, 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 September 3, 2020

Elite Academic Academy - Mountain Empire

Time:

1.0 Call To Order

Roll Call:
Morgen Oelckers, 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 September 3, 2020.

Motion: Second:
Vote:

3.0 Board Organization

3.1 Accept the release and resignation of Dr. Kathleen Granger as Vice President of the Board

It is recommended that the Board ratify the release and resignation of Dr. Kathleen Granger as Vice President of the Board for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

3.2 Nominate and appoint Dr. Patrick Keeley as Vice President of the Board

It is recommended that the Board approve the nomination and appointment of Dr. Patrick Keeley as Vice President of the Board for Elite Academic Academy -Mountain Empire.

Motion: Second:
Vote:

4.0 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 9.0 Public Comments at Board Meetings.

5.0 Adjourn to Closed Session

The board will consider and may act on any of the Closed Session matters listed in Agenda Item 14.0.

6.0 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.

6.1 Personnel Matters ((With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6)

6.2 Employer/Employee Relations (With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6)

Time:

7.0 Pledge Of Allegiance

Led By:

8.0 Open Session

9.0 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 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.

10.0 General Functions

10.1 Informational Items

A. CEO Report

10.2 Consent Agenda

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

Motion: Second:
Vote:

A. Meeting Minutes from the August 6, 2020 Board Meeting

EAA-ME Minutes 08.06.2020.pdf

B. Warrant Register

C. Job Descriptions

JD Director of Business Services - Education (pending).docx

11.0 Personnel Services

11.1 Certificated Hires

It is recommended that the Board ratify the following Certificated Hires for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

2021281.pdf

2021265.pdf

2021268.pdf

2021282.pdf

2021283.pdf

11.2 Releases and Resignations

It is recommended that the Board ratify the following releases/resignations for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

2021300.pdf

2021272.pdf

2021225.pdf

2021269.pdf

2021266.pdf

2021270.pdf

2021274.pdf

2021268.pdf

2021279.pdf

2021233.pdf

2021280.pdf

2021237.pdf

2021223.pdf

11.3 Change in Relationship

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

Motion: Second:
Vote:

2021214.pdf

2021214 (2).pdf

2021281.pdf

2021282 (2).pdf

2021214 (3).pdf

12.0 Public Hearing

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12.1 2020 Learning Continuity and Attendance Plan

Elite Academic will hold a public hearing for public input on the Learning Continuity and Attendance Plan.

Time:

13.0 Business Services

13.1 Special Education Support Provider

It is recommended that the Board approve the Effective Communication Therapy Services Special Education Non-Public Master Contract for Elite Academic Academy - Mountain Empire.

ECTS_Elite_ME_Master_Contract_2020.pdf

Motion: Second:
Vote:

13.2 Special Education Support Provider

It is recommended that the Board approve the McColgan Special Education Non-Public Master Contract for Elite Academic Academy - Mountain Empire.

McColgan_Elite_ME_Master_Contract_2020.pdf

Motion: Second:
Vote:

13.3 Special Education Support Provider

It is recommended that the Board approve the TSW Therapy Inc. Special Education Non-Public Master Contract for Elite Academic Academy - Mountain Empire.

TSW_Elite_ME_Master_Contract_2020.pdf

Motion: Second:
Vote:

13.4 Special Education Support Provider

It is recommended that the Board approve The Speech and Language Group Special Education Non-Public Master Contract for Elite Academic Academy - Mountain Empire.

TheSpeechandLanguageGroup_Elite_ME_Master_Contract_2020.pdf

Motion: Second:
Vote:

14.0 Educational Services/Policy Development

14.1 Parent/Student Handbook

It is recommended that the Board approve the following Parent/Student Handbook for Elite Academic Academy - Mountain Empire.

Final 20-21 Parent Student Handbook.pdf

Motion: Second:
Vote:

14.2 You School Contract

It is recommended that the Board approve the following You School Contract for Elite Academic Academy - Mountain Empire.

You School Proposal- Elite Academic Academy Mountain Empire August 2020.pdf

Motion: Second:
Vote:

15.0 Report of Action Taken in Closed Session

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

16.0 Calendar

The next scheduled meeting is September 17, 2020, at 10:00 am.

17.0 Board Comments and Future Planning

Time:

18.0 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 eliteacemic.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.