



Elite Academic Academy - Mountain Empire

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

May 07, 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 May 7, 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 May 7, 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

Authorizers-Presentation-6.pdf

2019-2020 LCAP-Community-Forum-PPT.pptx

9.2 Consent Agenda

It is recommended that the board approve the following consent

Motion: Second:
Vote:

agenda items.

A. Meeting Minutes from the April 2, 2020 and April 15, 2020 Board Meetings

04.02.20 EAA-ME Minutes.pdf

04.15.20 EAA-ME Minutes.pdf

B. Warrant Register

Warrant Register - April 2020 Mountain Empire.pdf

C. Job Descriptions

2020 JD SOAR Administrative Assistant (pending Board approval).docx

2020 JD SOAR High School Teacher (pending Board Approval).docx

2020 JD SOAR Instructional Learning Coach (pending Board approval).docx

2020 JD SOAR Temporary K-8 Teacher (pending board approval).docx

2020 JD Temporary SOAR Lead (pending).docx

JD 20_21 Visual Performing Arts Academy Lead (pending).docx

JD 2020 Temporary Online Teacher (pending) (1).docx

JD Financial Controller (pending approval).docx

JD Virtual High School HQT (pending).docx

JD Lead Counselor (pending).pdf

JD Director of Assessment (pending) .pdf

JD Director of Vendor Relations - Education (pending).pdf

10.0 Personnel Services

10.1 Letters of Intent for Temporary Certificated Hires

It is recommended that the board approve the following Letters of Intent for Temporary Certificated Hires for Elite Academic Academy-Mountain Empire.

Motion: Second:
Vote:

192234.pdf

192269.pdf

192270.pdf

192271.pdf

192272.pdf

192273.pdf

192274.pdf

192275.pdf

192276.pdf

192277.pdf

192223.pdf

10.2 Temporary Certificated Hire Contracts

It is recommended that the board approve the following Temporary Certificated Hire Contract for Elite Academic Academy- Mountain Empire.

Motion: Second:
Vote:

192223 contract.pdf

10.3 Certificated Employee - Change of Relationship

It is recommended that the board approve the following Certificated Employee - Change of Relationship for Elite Academic Academy- Mountain Empire.

Motion: Second:
Vote:

192258.pdf

10.4 Contract Templates for 20/21

It is recommended that the board approve the following Contract Templates for Elite Academic Academy- Mountain Empire for 2020/2021.

Motion: Second:
Vote:

11 Month - Certificated Teacher Contract Template 20.21 (pending).docx

12 Month - Certificated Teacher Contract (pending for 20.21).docx

Change in Relationship Template (pending 20.21).docx

Addendum (pending 20.21).docx

10.5 Pay Scales/Salary Ranges for 20-21

It is recommended that the board approve the following Pay Scales/Salary Ranges for 20-21 for Elite Academic Academy- Mountain Empire.

Motion: Second:
Vote:

2020.21 Salary Ranges (pending).pdf

Time:

11.0 Business Services

11.1 Education Protection Account (EPA) Funds

It is recommended that the board approve the Education Protection Account (EPA) Funds for Elite Academic Academy- Mountain Empire.

Motion: Second:
Vote:

2019-20 EAA-ME EPA Spending Plan (CURRENT).pdf

11.2 Panorama Education Agreement

It is recommended that the board approve the Panorama Education agreement to allow for EAA to use high-quality research-based surveys to gather data from our stakeholders.

Motion: Second:
Vote:

Panorama Education Agreement.pdf

11.3 Year Round Track Payment Agreement Template

It is recommended that the board approve the Year-Round Track Payment agreement for our community partners that provide supplemental enrichment services for the first learning period July 1- August 10th.

Motion: Second:
Vote:

2019-20 EAA-ME EPA Spending Plan (CURRENT).pdf

11.4 Hatch and Cesario

It is recommended that the board approve the agreement for Hatch and Cesario for the 2020/21 school year for Special Education legal services.

Motion: Second:
Vote:

ELITE ACADEMIC ACADEMY - MOUNTAIN EMPIRE
CONTRACT 2020-2021.pdf

12.0 Educational Services/Policy Development

12.1 20/21 Staffing Calendars

Motion: Second:
Vote:

It is recommended that the Board approve the 20/21 staffing calendars for Elite Academic Academy - Mountain Empire.

188 Day (11 Month) Staffing Calendar (pending).pdf

225 Day (12 Month) Staffing Calendar (pending).pdf

233 Day (12 Month) Staffing Calendar (pending).pdf

240 Day (12 Month) Staffing Calendar (pending).pdf

Employee Payroll Calendar.pdf

Year Round Temp Employee Staffing Calendar (pending).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 June 4, 2020 at 10:00 am.

15.0 Board Comments and Future Planning

Brown Act Training

We are members of CSDC and they provide a free Board Member Brown Act self-paced virtual training. Meghan will be taking the course and determine if that is the best route or have our legal counsel provide training like last year. More to come!

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: