



# 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 7, 2019

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## Elite Academic Academy- Mountain Empire March 7, 2019

### Elite Academic Academy- Mountain Empire

10:00

#### 1.0 Call To Order

Roll Call:  
Tom Krzmarzick, Kathy Granger

Motion: Second:  
Vote:

#### 2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of March 7, 2018.

Motion: Second:  
Vote:

#### 3.0 Board Organization

##### 3.2 Election of Board Vice President

It is recommended that the board nominate and elect a Board Vice President for Elite Academic Academy - Mountain Empire.

Motion: Second:  
Vote:

##### 3.3 Election of Board Treasure/Clerk

It is recommended that the board nominate and elect a Board Treasurer/Clerk 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 8.0 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 13.0

#### 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)

#### 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 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.

#### 10.0 General Functions

## 10.1 Informational Items

### A. CEO Report

ME Feb Update.pdf

### B. PCSGP Grant Visit

## 10.2 Consent Agenda

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

Motion: Second:  
Vote:

### A. Minutes from the February 7, 2019 Meeting

EAA-ME 02.07.19 Minutes.pdf

### B. Warrant Register

Warrant Register - Feb 2019 ME.pdf

### C. Job Descriptions

Track A Program Director.pdf

Instructional Learning Coach.pdf

## 11.0 Personnel Services

### 11.1 Change in Relationship

It is recommended that the board ratify the following employee change in relationship.

Motion: Second:  
Vote:

1819219

Change in Relationship-Revised Contract (2).pdf

## 12.0 Business Services

### 12.1 2nd Interim Budget

It is recommended that the board approve the 2nd interim budget for Elite Academic Academy- Mountain Empire.

Motion Second Vote

### 12.2 Vendors

It is recommended that the board ratify the following VCI and EMR vendors for Elite Academic Academy - Mountain Empire.

Motion Second Vote

Elite Vendor List-2.xlsx

### 12.3 403(b) Contract

It is recommended that the board ratify the contract for 403B services for Elite Academic Academy - Mountain Empire

Motion: Second:  
Vote:

Please\_Review\_and\_DocuSign\_EPIC\_and\_Platform\_.pdf

## 13.0 Educational Services/Policy Development

### 13.1 504 Manual

It is recommended that the board approve the 504 Manual for Elite Academic Academy-Mountain Empire.

Motion: Second:  
Vote:

Elite Academic Academy Section 504 Handbook FINAL  
DRAFT.pdf

## 14.0 Report of Action Taken in Closed Session

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

## 15.0 Calendar

The next scheduled meeting is April 4, 2019 at 10:00 am

## 16.0 Board Comments and Future Planning

## **17.0 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.

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:**