



Elite Academic Academy- Mountain Empire Board Meeting

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

September 7, 2019 at 10:00 a.m.

43414 Business Park Drive Temecula, CA 92590

7701 Ivanhoe Ave. East, La Jolla, CA 92037

3291 Buckman Springs Rd., Pine Valley, CA 91962

3406 Winona Ave., Burbank, CA 91504



Elite Academic Academy- Mountain Empire September 7, 2019

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Time:

1.0 Call To Order

Roll Call:

Kathy Granger, Ronnie Jackson, Morgen Oelckers

2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting September 7, 2019.

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

6.0 Pledge Of Allegiance

Led By:

Time:

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 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

Monthly Update

[Mountain Empire Summer Update.pdf](#)

Current Legislation

[AB 1505 Fact Sheet 8.30.19.doc\[1\].pdf](#)

[AB 1507](#)

9.2 Consent Agenda

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

Motion: Second: Vote:

A. Minutes from the June 20, 2019 Board Meeting

[06.20.19 EAA-ME Minutes.pdf](#)

B. Warrant Register

[Warrant Register - August 2019 Mountain Empire.pdf](#)

[Warrant Register - July 2019 Mountain Empire.pdf](#)

[Warrant Register - June 2019 Mountain Empire.pdf](#)

C. Job Descriptions

[JD Assistant Director of Virtual.docx](#)

[JD Director of Assessment \(Bridge Lead\).docx](#)

[JD Elite Director of FLEX.docx](#)

[JD Flex Elite Educator.docx](#)

[JD Instructional Aide.docx](#)

[JD SOAR Middle_Highschool Teacher.docx](#)

[JD SOAR Administrative Assistant.docx](#)

[JD SOAR Instructional Learning Coach.docx](#)

[JD SOAR Track A K-6 Teacher_.docx](#)

[JD SOAR Track A Manager.docx](#)

[JD Community and Marketing Coordinator.docx](#)

D. 2019/20 EMR/VCI Vendors

10.0 Personnel Services

10.1 Temporary Track A Certificated Hires

It is recommended that the board ratify the following Certificated Track A hires.

Motion: Second: Vote:

[_April_Abacherli_SOAR_\(Track_\(1\)\).pdf](#)

10.2 Certificated Employees for the 2019/20 School Year

It is recommended that the board approve the Certificated staff for the 2019/20 school year.

Motion: Second: Vote:

[Joy_Hasler_Part-Time_Contract.pdf](#)

[Kristine Mason 19.20 11 Month Cert. Contract.pdf](#)

10.3 Change in Relationship

It is recommended that the board ratify the changes of relationship for the following employees.

[Amberlee_Potrero_Change_in_Relationship.pdf](#)

[Evan_Jorgensen_Change_in_Relationship.pdf](#)

[Kathryn_Gray_Change_in_Relationship_\(1\).docx.pdf](#)

Motion: Second: Vote:

10.4 Change in Employment Status

It is recommended that the board ratify the changes of employment status for the release of temporary Track A employees.

[Afton_Gonzalez_-Change_of_Employment_Status.docx.pdf](#)

[Aimee_Moore_-Change_of_Employment.pdf](#)

[Amanda_Gonzales_-Change_of_Employment_Status.docx.pdf](#)

[April_Abacherli_-Change_of_Employment_Status.docx.pdf](#)

[Bernard_Vann_-Change_of_Employment_Status.docx.pdf](#)

[Breann_Klepach_-Change_of_Employment.pdf](#)

[Cherie_Foraker_-Change_of_Employment_Status.docx.pdf](#)

[Chris_Navarro_Resignation-Change_of_Employment_Status.docx.pdf](#)

[Corey_Fitchpatrick_-Change_of_Employment.pdf](#)

[Crystal_Hofmann_-Change_of_Employment.pdf](#)

[Danielle_Beaujean_-Change_of_Employment_Status.pdf](#)

[Darren_Pyle_Change_of_Employment_Status.docx.pdf](#)

[Dorothy_Laskey_-Change_of_Employment_Status.docx.pdf](#)

[Elena_Centeno_-Change_of_Employment.pdf](#)

[Erica_Finsen_-Change_of_Employment_Status.docx.pdf](#)

[Ernesto_Gradillas_-Change_of_Employment_Status.docx.pdf](#)

[Gina_Alves_-Change_of_Employment_Status.docx.pdf](#)

[Jennifer_Reed_-Change_of_Employment_Status.docx.pdf](#)

[Jesse_Cerda_Termination-Change_of_Employment_Status.docx.pdf](#)

[Jessica_Bloom_-Change_of_Employment_Status.docx.pdf](#)

[Kelly_Fitchpatrick_-Change_of_Employment.pdf](#)

[Kristylyn_Baker_-Change_of_Employment.pdf](#)

[Lisa_Smith_-Change_of_Employment_Status.docx.pdf](#)

[Lori_DeMink_-Change_of_Employment_Status.docx.pdf](#)

[Mario_Carrillo_Change_of_Employment_Status.docx.pdf](#)

[Marjorie_Wilson_-Change_of_Employment_Status.docx.pdf](#)

[Matthew_Heinemann_-Change_of_Employment_Status.docx.pdf](#)

[Megan_Granger_-Change_of_Employment_Status.docx.pdf](#)

Motion: Second: Vote:

[Melissa_Cole_Resignation-Change_of_Employment_Status.docx.pdf](#)

[Ricky_Prince_-Change_of_Employment_Status.docx.pdf](#)

[Sandra_Glore_Resignation-Change_of_Employment_Status.docx.pdf](#)

[Sara_Wetmore_-Change_of_Employment.pdf](#)

[Vincent_Chambers_-Change_of_Employment_Status.docx.pdf](#)

[Andrea_Brown_-Change_of_Employment.pdf](#)

11.0 Business Services

11.1 Insurance Renewal

It is recommended that the board ratify the renewal of our student accident, worker compensation and umbrella insurance policies.

Motion: Second: Vote:

[Elite - Student Accident Quote.pdf](#)

[Elite - Workers Compensation quote.pdf](#)

[Elite- Package, Umbrella, D&O quote.pdf](#)

11.2 Renewal Contract for Waisman Consulting Inc.

It is recommended that the board approved the contract to renew Special Education Services to Waisman Consulting.

Motion: Second: Vote:

[19-20 Elite_Mt Empire Waisman Consulting Inc contract.pdf](#)

12.0 Educational Services/ Policy Creation

12.1 Track B Calendar

It is recommended that the board approve the 2019/20 Track B calendar.

Motion: Second: Vote:

[Trk B Draft Calendar v071819 - Track B Final.pdf](#)

12.2 Material Revision of the Charter Petition

It is recommended that the board approve the material revision of the Elite Academic Academy Mountain Empire Charter petition to update board structure, back office services, update language to comply with any recent changes to the law and clarify the educational program.

Motion: Second: Vote:

[Mountain Empire MR 2019 9.2 .docx](#)

[Material Revision Review.docx](#)

12.3 Employee Information Confidentiality Agreement

It is recommended that the board approve the following employee information confidentiality agreement.

Motion: Second: Vote:

[Employee Information - Confidentiality Agreement.docx](#)

12.4 Safety Plan

It is recommended that the board approve the 2019/20 Elite Academic Safety Plan.

Motion: Second: Vote:

[Final Elite Academic Academy Safety Plan-2.pdf](#)

12.5 Parent/ Student Handbook

It is recommended that the board approved the Parent/Student handbook for the 2019/20 school year.

Motion: Second: Vote:

[19-20 Handbook Final.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 October 3, 2019 at 10:00 am

15.0 Board Comments and Future Planning

Time:

16.0 Adjournment

Motion: Second: Vote:

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.

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