



Elite Academic Academy- Mountain Empire

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

November 1 , 2018

2395 Blanchard Rd., Santa Rosa Valley, CA 93012

7701 Ivanhoe Ave. East, La Jolla, CA 92037

3291 Buckman Springs Rd., Pine Valley, CA 91962

23504 Lyons Ave. Suite 403, Santa Clarita, CA 91321



Elite Academic Academy- Mountain Empire November 1, 2018

Elite Academic Academy- Mountain Empire

10:00

1. Call To Order

Roll Call:

Tom Krzmarzick, Tracy Hasper, Kathy Granger

Motion: Second:

Vote:

2. Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of November 1, 2018.

Motion: Second:

Vote:

3. 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. 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:

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

Oct 2018 ME Update.pdf

B. Local Indicator Presentation and Update

9.2 Consent Agenda

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

Motion: Second:
Vote:

A. Minutes from the 10/4/2018 Meeting

Minutes EEA.ME October 4, 2018 Agenda.pdf

B. Warrant Register

Warrant Register - Mtn Empire October 2018

10.0 Personnel Services

11.0 Business Services

11.1 Resolution# 18191003 for Inter-Company Fund Transfer

It is recommended that the board approve the resolution for Inter-Company Fund transfer between Elite Academic Academy- Mountain Empire and Elite Academic Academy Lucerne.

Motion Second Vote

Updated Elite Academic Academy- Mountain Empire Inter-Company Fund Transfers to Lucerne.docx

Elite - Loan Note Document for Mtn Empire to Lucerne.DOCX

11.2 Resolution #18191004 for Inter- Company Fund Transfer

It is recommended that the board approve the resolution to allow inter-company fund transfers between Elite Academic Academy- Mountain Empire and Elite Academic Academy- Adult Work Force Investment.

Motion: Second:
Vote:

Updated Elite Academic Academy- Mountain Empire Inter-Company Fund Transfers to AWFI.docx

Elite - Loan Note Document for Mtn Empire to AWFI.DOCX

12.0 Policy Development

12.1 Independent Study Drop Policy

It is recommended that the board approve the Independent Drop Policy for Elite Academic Academy-Mountain Empire.

Motion: Second:
Vote:

EAA- ME Non-compliance Attendance Policy - Draft.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 December 6, 2018 at 10:00 am

15.0 Board Comments and Future Planning

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.