



Meeting Book - EAA-ME Board Meeting May 3rd

Elite Academic Academy- Mountain Empire

Time:

1.0 Call To Order

Roll Call:

Tom Krzmarzick, Tracy Hasper, Kathy Granger

Motion: Second: Vote:

2.0 Approve/Adopt the Agenda

It is recommended the Board of Trustees adopt as presented the agenda for the Board Meeting of May 3 , 2018.

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 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

9.2 Consent Agenda

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

Motion: Second: Vote:

A. Minutes from the 4/5/2018 Meeting

[__Elite ME Board Minutes 04.05.18.pdf](#)

B. Job Descriptions

[Elite Director of Blended and Adult Ed JD.pdf](#)

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

[PT Elite Admissions Clerk JD .docx](#)

C. Warrant Register

[Mtn Empire - Warrant Register April 2018.pdf](#)

10.0 Personnel Services

11.0 Business Services

11.1 Audit Agreement

It is recommended that the board approve the Audit Agreement for EEA-ME and Clifton Larson Allen

Motion: Second: Vote:

[Audit Agreements - FY 2018-19](#)

[Audit Agreements - FY 2018-19](#)

11.2 Waisman Consulting Contract

It is recommended that the board approve the Waisman Consulting Contract for Special Education Services

Motion: Second: Vote:

[18_19 Elite_Mt Empire Waisman Consulting contract.pdf](#)

11.3 California State Teachers Retirement Application

It is recommended the board approve the California State Teachers Retirement Application.

Motion: Second: Vote:

[STRS Charter Application - ME.pdf](#)

11.4 Hatch and Cessario Agreement

It is recommended the board approve the Hatch and Cessario agreement for Special Education Legal Counsel.

Motion: Second: Vote:

[ELITE MT EMPIRE-AGREEMENT FOR LEGAL SERVICES - 2017.pdf](#)

11.5 Sick and Vacation Policy

It is recommended that the board ratify the sick and vacation policy

Motion: Second: Vote:

[Sick and Vacation Policy \(Autosaved\).pdf](#)

12.0 Educational Services

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 7, 2018 at 10:00 am

15.0 Board Comments and Future Planning

16.0 Adjournement

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: