



Elite Academic Academy- Mountain Empire

October 4, 2018 at 10:00 am

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

October 4 , 2018

2395 Blanchard Rd., Santa Rosa Valley, CA 93012

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



Elite Academic Academy- Mountain Empire October 4, 2018

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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 Trustees adopt as presented the agenda for the Board Meeting of October 4, 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

Mountain Empire Sept. 2018 Update.pdf

9.2 Consent Agenda

Motion: Second:

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

Vote:

A. Minutes from the 8/17/2018 Meeting

Minutes August 17, 2018 -4.pdf

B. Warrant Register

Elite Academic Academy - Mountain Empire Warrant Register

10.0 Personnel Services

10.1 Certificated Employees

It is recommended that the board ratify the following Certificated Positions

Motion: Second:
Vote:

12 Month 225 Certificated Teacher

1819-Employee 212

11 Month 185 Certificated Teacher

1819-Employee 213

1819-Employee 214

1819-Employee 215

1819-Employee 216

1819-Employee 217

1819-Employee 220

Part Time Certificated Teachers

1819- Employee 211

1819-Employee 218

1819-Employee 219

1819-Employee 221

10.2 Certificated Resignation and Release

It is recommended that the board ratify the resignation/release of the temporary Track A teachers on 7/31/2018.

Motion Second Vote

1819- Employee 200

1819-Employee 201

1819- Employee 204

1819-Employee 203

1819-Employee 209

1819-Employee 210

11.0 Business Services

11.1 Admin. Office Lease with Grace Church

It is recommended the board approve the administrative office space to be held at Grace Church

Motion: Second:
Vote:

Administration Office Lease Agreement

11.2 Resolution for California State Teachers' Retirement System

Motion Second Vote

- Amended

It is recommended that the Board approve the Resolution for California State Teachers' Retirement System - Amended

Board Resolution - Cal STRS EAA - Mountain Empire.pdf

11.4 20 Day Reports

It is recommended that the board ratify the 20-day reports for Elite Academic Academy-Mountain Empire.

Motion Second Vote

Elite Academic Academy - Mountain Empire 20- Day Report

11.5 Resolution for Inter-Company Fund Transfer

It is recommended that the board approve the resolution for Inter-Company Fund transfers for Elite Academic Academy- Mountain Empire.

Motion Second Vote

Elite Academic Academy- ME Inter- Company Fund Transfer.docx

12.0 Policy Development

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 November 1st 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.