



## EEA-Lucerne Board Meeting 6/7/2018

Elite Academic Academy- Lucerne June 7, 2018

Time:

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### 1.0 Call To Order

Roll Call:

Susan McDougal, Adam Hasper, Kent Christensen

Motion: Second: Vote:

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### 2.0 Approve/Adopt the Agenda

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

Motion: Second: Vote:

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### 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.

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### 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

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### 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

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### 6.0 Pledge Of Allegiance

Led By:

Time:

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### 7.0 Open Session

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### 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](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.

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### 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 May 3, 2018 Meeting

[EAA-L Minutes 5.3.18.pdf](#)

### B. Warrant Register

[Lucerne Warrant Register - May 2018](#)

### C. Job Descriptions

[Adult Education and 9-12 Blended Teacher JD Elite.docx](#)

[JD for Intern Teacher](#)

### D. Staffing Calendars

[241 12 mo Classified Employee Master 2018 - 2019 Calendar - Sheet1.pdf](#)

[232 Director Employee Master 2018 - 2019 Calendar.xlsx](#)

[225 Certificated Employee Master 2018 - 2019 Calendar.xlsx](#)

[185 2018 - 2019 Calendar - Sheet1.pdf](#)

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## 10.0 Personnel Services

### 10.1 Classified Hires

It is recommended that the board ratify a part time attendance clerk for EAA-L

Motion: Second: Vote:

### 171813 Homeschool Liaison

It is recommended that the board ratify the contract for a part-time homeschool liaison for Elite Academic Academy- Lucerne

Motion: Second: Vote:

[171813 Homeschool Liaison Contract.pdf](#)

### 10.2 Mou between EAA-L and EAA- Work Force Investment

It is recommended that the board approve the MOU between EAA-L and EAA-Work Force Investment for outsourcing key staff.

Motion: Second: Vote:

[MOU- EAA-L and EAA-WFI.docx](#)

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## 11.0 Business Services

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## 12.0 Education Services

### 12.1 Calendar

It is recommended that the board approve the Track A and Track B calendars for Elite Academic Academy.

Motion: Second: Vote:

[19 Calendar Track B-pending board approval - Sheet1.pdf](#)

[19 Calendar Track A-pending board approval - Sheet1 \(1\).pdf](#)

### 12.2 Independent Study Policy

It is recommend that the board approve the independent study policy for

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### **13.0 Report of Action Taken in Closed Session**

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

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### **14.0 Calendar**

The next scheduled meeting is August 2nd at 9:00 am

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### **15.0 Board Comments and Future Planning**

Time:

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### **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.

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: