



Elite Academic Academy- Lucerne

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February 7, 2019 at 9:00 am

43414 Business Park Drive Temecula, CA 92590

37941 Rudall Ave. Palmdale, CA 93550

3407 Winona Ave. Burbank, CA 91504

9921 Carmel Mountain Road #170 San Diego, CA 92129



Elite Academic Academy- Lucerne February 7, 2019

Board Of Directors- Elite Academic Academy- Lucerne

9:00

1. Call To Order

Roll Call:

Susan McDougal, Adam Hasper, Kent Christensen

Motion: Second:
Vote:

2.0 Approve/Adopt the Agenda

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

Motion: Second:
Vote:

3.0 Board Organization

3.1 Election of Board President

It is recommended that the board nominate and elect a Board President for Elite Academic Academy-Lucerne

Motion: Second:
Vote:

3.2 Election of Vice President

It is recommended that the board nominate and vote on a Vice President for Elite Academic Academy-Lucerne

Motion: Second:
Vote:

3.4. Election of Treasurer/Clerk

It is recommended that the board nominate and approve a board Treasurer/Clerk for Elite Academic Academy- Lucerne

Motion: Second:
Vote:

4.0 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 9.0 Public Comments at Board Meetings.

5.0 Adjourn to Closed Session

The board will consider and may act on any of the Closed Session matters listed in Agenda Item 14.0

6.0 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.

6.1 Personnel Matters ((With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6)

6.2 Employer/Employee Relations (With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6)

7.0 Pledge Of Allegiance

Led By:

8.0 Open Session

9.0 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.

10.0 General Functions

10.1 Informational Items

A. CEO Report

[Final Lucerne Jan.pdf](#)

10.2 Consent Agenda

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

Motion: Second:
Vote:

A. Minutes from the 1/3/2019 Meeting

[Lucerne Minutes Janaury 3rd.pdf](#)

B. Warrant Register

[Warrant Register - January 2019 Luc.pdf](#)

11.0 Personnel Services

11.1 Change of Relationship

It is recommended that the board ratify the change of relationship for employees that have gone from part-time status to full-time status due to increased student enrollment.

[181929](#)

[181929](#)

Motion: Second :
Vote:

11.2 Certificated Hire

It is recommended that the board ratify the following certificated positions.

[181931](#)

Motion: Second:
Vote:

12.0 Business Services

12.1 403 B Services

It is recommended that the board approve the agreement be EPIC, Iron and Charles Schwab to provide 403B retirement options to our staff.

Motion Second Vote

12.2 Business Services Consultant

It is recommended that the board ratify the business services

Motion: Second:
Vote:

consultant Bryan Adams from Abacus Education Partners Inc to provide interim-business services support.

[Please_DocuSign_120_Final_Updated_Abacus_ICp.pdf](#)

13.0 Educational Services/Policy Development

13.1 Memorandum of Understanding with Los Angeles Dodgers Training Academy

It is recommended that the board ratify the MOU between Dodgers Training Academy and Elite Academic Academy-Lucerne to provide Elite performance training to our students.

[MOU](#)

Motion Second Vote:

13.2 Independent Contract Agreement with Desert Theatre Works

It is recommended that the board approve the MOU between Desert Theatre Works and Elite Academic Academy-Lucerne to create a Visual Performing Arts Career Pathway.

[Contract](#)

Motion Second Vote

13.3 Suicide Prevention, Intervention, Postvention Manual

It is recommended that the board approve the Suicide Manual for Elite Academic Academy- Lucerne

[Suicide Prevention, Intervention and Postvention Handbook.pdf](#)

Motion: Second:
Vote:

13.4 Student Success Team (SST) Manual

It is recommended that the board approve the Student Success Team manual for Elite Academic Academy- Lucerne

[SST Manual.pdf](#)

Motion: Second:
Vote:

14.0 Report of Action Taken in Closed Session

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

15.0 Calendar

The next scheduled meeting is March 3, 2019 at 9:00 am

16.0 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.