



Elite Academic Academy Lucerne- August 2nd Board Meeting

August 17th at 9:00am

<https://global.gotomeeting.com/join/942669773> United States (Toll Free): 1 877 309 2073 United States: +1 (646) 749-3129 Access Code: 942-669-773

Virtual Go- To Meeting

2395 Blanchard Rd., Santa Rosa Valley, CA 93012

407 Winona Ave. Burbank, CA 91504

9921 Carmel Mountain Road #170 San Diego, CA 92129

37941 Rudall Ave. Palmdale, CA 93550



Elite Academic Academy Lucerne- August 17th Board Meeting

Elite Academic Academy- Lucerne August 17, 2018

Time:

1.0 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 Trustees adopt as presented the agenda for the Board Meeting of August 17, 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

[Authorizer Update for Lucerne - Revised.docx](#)

9.2 Consent Agenda

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

Motion: Second: Vote:

A. Minutes from the June 7 , 2018 Meeting

[6.7.minutes.pdf](#)

B. Warrant Register

[EAA - Lucerne Warrant Register](#)

C. Job Descriptions

[Director of Growth and Development.docx](#)

[Cheer and Dance Stipend.docx](#)

[Business Services Clerk - Vendor Relations.pdf](#)

10.0 Personnel Services

10.1 Certificated Hires

It is recommended that the board ratify the following certificated contracts

Motion: Second: Vote:

12 Month 225 Teaching Positions

[1819-Employee 16](#)

[1819-Employee 19](#)

[1819-Employee15](#)

12 month 225 Lead Teacher

[1819-Employee 14](#)

12 month 241 Counselor

[1819-Employee 12](#)

Temporary Track A (Summer Learning) Certificated Hires

[1819-Employee 17](#)

[1819-Employee 18](#)

[1819-Employee 20](#)

[1819- Employee 22](#)

[1819-Employee 21](#)

10.2 Classified Hires

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

Motion: Second: Vote:

11.0 Business Services

11.1 Waisman Consulting Inc.

It is recommended the board approve the updated contract for Waisman Inc Consulting.

[18_19 elite_lucerne waisman consulting inc contract.pdf](#)

Motion: Second: Vote:

11.2 State Revolving Loans Agreement

It is recommended the board approve the agreement from the state treasurer to secure the state revolving loans.

[California State Revolving Loan Program - Agreement](#)

Motion Second Vote

11.3 State Revolving Loans Resolution

It is recommended that the board approve the RESOLUTION OF CHARTER SCHOOL REVOLVING LOAN FUND PROGRAM APPLICANT'S GOVERNING BOARD TO APPROVE THE EXECUTION OF THE LOAN AGREEMENT WITH THE CALIFORNIA SCHOOL FINANCE AUTHORITY

[State revolving loan resolution. pdf](#)

Motion Second Vote

11.4 Scantron Assessments

It is recommended that the board approve the Scantron Assessment contract

[AS-PS UserAgreement 11-6-14.pdf](#)

[Elite Academic Academy Charter School 072318 - revised for 150.pdf](#)

Motion Second Vote

11.5 Rossetta Stone Contract

It is recommended that the board approve the Rosetta Stone contract for the 18.19 school year.

[Elite Academic SOF.pdf](#)

Motion Second Vote

11.6 State Teachers Retirement Memorandum of Understanding

It is recommended that the board approve the State Teacher Retirement Memorandum of Understanding between Elite Academic Academy-Lucerne and Lucerne Valley Unified School District.

[STRS MOU \(Service Credit\)](#)

Motion Second Vote

12.0 Education Services

12.1 Parent/Student Handbook

It is recommended that the board approve the Parent/Student Handbook for the 2018/2019 school year.

[Elite Academic Academy Handbook FINAL-3.pdf](#)

Motion Second Vote

12.2 Transitional Kindergarden Policy

It is recommended that the board approve the transitional kindergarden policy.

[Transitional Kindergarten - Board Policy Draft.pdf](#)

Motion Second Vote

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 September 6th at 9:00 am

15.0 Board Comments and Future Planning

16.0 Adjournment

Motion: Second: Vote:

Time:

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.

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