



Elite Academic Academy- Mountain Empire

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

February 7, 2019

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3291 Buckman Springs Rd., Pine Valley, CA 91962



Elite Academic Academy- Mountain Empire February 7, 2019

Elite Academic Academy- Mountain Empire

10:00

1. Call To Order

Roll Call:

Tom Krzmarzick, Kathy Granger

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 Resignation/Release of Board Director

It is recommended that the board approve the resignation and release of the Treasurer/Clerk for the Elite Academic Academy-Mountain Empire.

Motion: Second:
Vote:

Resignation Letter 01.07.19.pdf

3.2 Election of Board President

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

Motion: Second:
Vote:

3.3 Election of Vice President

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

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- Mountain Empire

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

January Update

10.2 Consent Agenda

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

Motion: Second:
Vote:

A. Minutes from the 12/6/2018 Meeting

Me Board Minutes..December.pdf

B. Warrant Register

Warrant Register - January 2019 ME.pdf

11.0 Personnel Services

11.1 Release and Resignation

It is recommended that the board ratify the following resignations for Elite Academic Academy-Mountain Empire.

Motion: Second:
Vote:

Employee 1819212

11.2 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.

Motion: Second :
Vote:

1819218

1819218 Updated Contract

12.0 Business Services

12.1 Independent Contractor Abacus Educational Partners Inc

It is recommended that the board approve the independent contractor Bryan Adams from Abacus Educational Partners Inc. for interim-business services support.

Motion: Second:
Vote:

Please_DocuSign_120_Final_Updated_Abacus_ICp.pdf

12.2 403B

It is recommended that the board approve the following resolution to allow EPIC, IRON, SCHWAAB to collaboratively work to get our employees 403B retirement options.

Motion: Second:
Vote:

13.0 Educational Services/Policy Development

13.0 Suicide Prevention, Intervention, Postvention Manual

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

Motion: Second:
Vote:

Suicide Prevention, Intervention and Postvention Handbook.pdf

13.1 Student Success Team Manual

It is recommended that the board approve the Elite Academic Academy Student Success Team Manual

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 10:00 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.