



Elite Academic Academy - Lucerne

Please join my meeting from your computer, tablet or smartphone. Join Zoom Meeting

[https://eliteacademic.zoom.us/j/97566202696?](https://eliteacademic.zoom.us/j/97566202696?pwd=R2daZzJSNnZPNUV3Nk83K0diZXJtUT09)
pwd=R2daZzJSNnZPNUV3Nk83K0diZXJtUT09 Meeting ID:
975 6620 2696 Passcode: 920373

September 2, 2021 at 9:00 am

43414 Business Park Drive Temecula, CA 92590

37941 Rudall Ave. Palmdale, CA 93550

9921 Carmel Mountain Road #170 San Diego, CA 92129

11560 Elizabeth Lake Road, Leona Valley, CA 93551



Elite Academic Academy - Lucerne September 2, 2021

Board Of Directors - Elite Academic Academy - Lucerne

Time:

1.0 Call To Order

Roll Call:

Susan McDougal, Cody Simms, Kent Christensen

2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of September 2, 2021.

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.

Open (Time):

Close (Time):

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)

A) Conference with legal counsel for CEO Salary Comparative Review

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)

Time:

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 Directors. Cards can be asked for by emailing galtamirano@eliteacademic.com. Please complete and return the form for agendized or non-agendized items, 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

9.2 Consent Agenda

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

Motion: Second:
Vote:

A. Meeting Minutes from August 5, 2021

[EAA-LU 08.05.21.pdf](#)

B. Warrant Register

[WarrantRegisterLU_Aug21.pdf](#)

C. Job Descriptions

[JD Coordinator of Student Systems .pdf](#)

[JD Onboarding Specialist_CTE Pathway Teacher \(pending\).pdf](#)

[JD-Introductory Mathematics Lead Content Teacher \(1\).pdf](#)

[Teacher Buddy Job Description.pdf](#)

D. New Instructional Services Community Partners

[Elite Academic Instructional Service Community Partner_Sept_2021.xlsx - VCI Community Partners.pdf](#)

10.0 Personnel Services

10.1 Certificated Hires

It is recommended that the Board ratify the following Certificated Hires for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

[21220336.pdf](#)

[21220337.pdf](#)

[21220340.pdf](#)

[21220341.pdf](#)

[21220343.pdf](#)

[21220339.pdf](#)

[21220344.pdf](#)

10.2 Employee Contract Addendums

It is recommended that the Board ratify the following Employee Contract Addendums for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

[21220036.pdf](#)

[21220055.pdf](#)

[21220295.pdf](#)

[21220309.pdf](#)

[21220310 \(1\).pdf](#)

[21220310 \(2\).pdf](#)

[21221125.pdf](#)

[21220309\(1\).pdf](#)

[21220310\(2\)](#)

[21220288.pdf](#)

10.3 Employee Releases and Resignations

It is recommended that the Board ratify the following Employee Releases and Resignations for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

[21220053.pdf](#)

[21220107.pdf](#)

[21220302.pdf](#)

[21220304.pdf](#)

[21220305.pdf](#)

[21220341.pdf](#)

[21221125.pdf](#)

[21220014.pdf](#)

10.4 Employee Changes of Relationship

It is recommended that the Board ratify the following Employee Changes of Relationship for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

[21220045.pdf](#)

[21220136.pdf](#)

[21220290.pdf](#)

[21220018 \(1\).pdf](#)

[21220018 \(2\).pdf](#)

[21220033.pdf](#)

[21220129.pdf](#)

[21220340.pdf](#)

[21221119.pdf](#)

10.5 CEO Contract

It is recommended that the board approve the CEO Contract for Elite Academic Academy-Lucerne.

Motion: Second:
Vote:

[Meghan Freeman 2021 Employment Agreement \(Lucerne\).DOCX](#)

11.0 Business Services

12.0 Educational Services/Policy Development

12.1 Reimbursement Policies

It is recommended the board approve the following Reimbursement Policy for Elite Academic Academy - Lucerne.

[Enrichment Reimbursement Policy](#)

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 October 07, 2021 at 9:00 a.m.

15.0 Board Comments and Future Planning

Time:

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 charter's board of directors, 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.