



Elite Academic Academy - Lucerne October 1, 2020

Board Of Directors - Elite Academic Academy - Lucerne

Time: 9:00 a.m.

1.0 Call To Order

Roll Call:

Susan McDougal, Adam Hasper, Kent Christensen

Present

Present

Present

Kent Adam

Motion: Second:

Vote: Susan; Aye, Adam; Aye, Kent; Aye
Item Carries 3-0.

2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of October 1, 2020.

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 14.0.

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)

Time: 9:01 a.m.

6.0 Pledge Of Allegiance

Led By: Susan McDougal

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 galtamarano@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

[CEO Report Sept. 2020-LU.pdf](#)

9.2 Consent Agenda

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

A. Minutes from September 03, 2020 and September 17, 2020 Board Meetings

[EAA-LU Meeting Minutes 09.03.2020.pdf](#)

[EAA-LU Minutes 09.17.20.pdf](#)

B. Warrant Register

[Warrant Register LU 10-1-20.pdf](#)

C. Job Descriptions

[JD Lead Director Stipend \(pending\).docx](#)

Kent Adam

Motion: Second:

Vote: Susan; Aye, Adam; Aye, Kent; Aye
Item Carries 3-0.

10.0 Personnel Services

10.1 Certificated Hires

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

[2021051.pdf](#)

10.2 Releases and Resignations

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

[2021122.pdf](#)

Adam Kent

Motion: Second: Vote

Susan; Aye, Adam; Aye,
Kent; Aye
Item Carries 3-0.

Kent Adam

Motion: Second:

Vote: Susan; Aye, Adam; Aye, Kent; Aye
Item Carries 3-0.

11.0 Business Services

11.1 Educational Materials Partner

It is recommended that the board approve the updated Educational Materials Packet for Elite Academic Academy - Lucerne.

[2020_21 Educational Materials Partners -EMR Packet EAACS.pdf](#)

11.2 Community Partner Packet

It is recommended that the board approve the updated Community Partner Packet for Elite Academic Academy - Lucerne.

[Community Partner Approval and Vetting Process.pdf](#)

[2020_21 Community Partners -VCI Packet EAACS.pdf](#)

Susan Adam

Motion: Second:

Vote: Susan; Aye, Adam; Aye, Kent; Aye
Item Carries 3-0.

Kent Adam

Motion: Second:

Vote: Susan; Aye, Adam; Aye, Kent; Aye
Item Carries 3-0.

12.0 Educational Services/Policy Development

12.1 Illness and Injury Prevention Program

It is recommended that the board approve the following Illness and

Kent Adam

Motion: Second:

Vote: Susan; Aye, Adam; Aye, Kent; Aye
Item Carries 3-0.

Injury Prevention Program for Elite Academic Academy - Lucerne.

[INJURY AND ILLNESS PREVENTION PROGRAM FOR ELITE-Lucerne.docx](#)

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 November 5, 2020 at 9:00 a.m.

15.0 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.

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.

Time: 9:22 a.m.

Kent Adam
Motion: Second:
Vote: **Susan; Aye, Adam; Aye, Kent; Aye**
Item Carries 3-0.

DocuSigned by:
Meghan Freeman
A4137E406BF5494...
CEO

DocuSigned by:
Kent Christensen
D2A093FF776F42E...
Board
Treasurer/Clerk

Staff Present
Meghan Freeman
Tracy Hasper
Gena Altamirano
Laura Spencer
Karen Makkai
Catherine Heredia
Teresa Schaffer
Ashlea Kirkland-Haynes
Antonette Sims
Evan Jorgensen
Monique Waithe