



Elite Academic Academy - Lucerne July 2, 2020

Board Of Directors - Elite Academic Academy - Lucerne

Time: 9:02 a.m.

1.0 Call To Order

Roll Call:

Susan McDougal, Adam Hasper, Kent Christensen
Present Present Not Present

Adam Susan

Motion: Second:

Vote: **Adam;Aye, Susan;Aye, Kent; Absent**
Item Carries 2-0-1

2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of July 2, 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 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)

Time: 9:03 a.m.

6.0 Pledge Of Allegiance

Led By: Adam Hasper

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

10.0 Personnel Services

Time: 9:04 a.m.

11.0 Business Services

11.1 Elite Paycheck Protection Program

It is recommended that the board ratify the application for the federal Paycheck Protection Program (PPP) to support in continuing our employees timely paycheck payments despite the state deferral of apportionment and enrollment caps for the 20/21 school year for Elite Academic Academy - Lucerne.

[Lucerne PPP Rationale.pdf](#)

[PPP-L- Final 6.29.pdf](#)

[Elite - Addendum A.docx](#)

[PPP Loan Workbook final2-4.xlsx](#)

12.0 Educational Services/Policy Development

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 August 6, 2020 at 9:00 am.

15.0 Board Comments and Future Planning

Time: 9:12 a.m.

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.

Adam Susan

Motion: Second:

Vote: Susan;Aye, Adam;Aye, Kent; Absent
Item Carries 2-0-1

Adam Susan

Motion: Second:

Vote: Susan;Aye, Adam;Aye, Kent; Absent
Item Carries 2-0-1

Staff Present:

Meghan Freeman
Teresa Schaffer
Catherine Heredia
Gena Altamirano
Tracy Hasper
Ricky Chan

DocuSigned by:

Meghan Freeman

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CEO

DocuSigned by:

Susan McDougal

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Board
President