



Elite Academic Academy - Lucerne December 10, 2020

Board Of Directors - Elite Academic Academy - Lucerne

Time: 9:01 am

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 December 10, 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: 9:02 am

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

[EAA-LU Nov. 2020.pdf](#)

B. 20/21 Audit Report

[Elite-Lucerne Draft Audit Report v12.9.20.pdf](#)

9.2 Consent Agenda

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

A. Minutes from November 05, 2020

[EAA-Lucerne Agenda 11.05.20.pdf](#)

B. Warrant Register

[Warrant Register - Lucerne December 2020.pdf](#)

C. Job Descriptions

[JD Part-Time Assistant Instructional Designer \(pending\).pdf](#)

[JD Part-Time SPED Liaison \(pending\).pdf](#)

[JD - Part-Time Educational Business Liaison \(pending\) .pdf](#)

D. New Educational Materials Community Partners

It is recommended that the Board ratify the New Educational Materials Community Partners for Elite Academic Academy - Lucerne.

[Elite Academic Educational Materials Partner_Dec_2020.pdf](#)

Kent Adam

Motion: Second:

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

10.0 Personnel Services

10.1 Employment Changes in Relationship

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

[2021037.pdf](#)

[2021135.pdf](#)

10.2 Certificated Employees

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

[2021136.pdf](#)

10.3 Classified Hires

It is recommended that the Board ratify the following Classified Hire for Elite Academic Academy - Lucerne.

[2021124.pdf](#)

Adam Kent

Motion: Second:

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

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 First Interim

It is recommended that the Board approve the First Interim for Elite Academic Academy - Lucerne.

[EAA LU_First Interim 2020-21.pdf](#)

[EAA LU_Cash Graph_First Interim 2020-21.pdf](#)

[2020-2021-CharterBUDGETandINTERIMReporting-EAA LU_TEMPLATE 7-7-20.xlsx](#)

11.2 Parent Friendly Budget 20-21

It is recommended that the board approve the 20/21 Parent-Friendly Budget for Elite Academic Academy- Lucerne.

[budgetoverviewparent2020_EAA LU.xlsx](#)

11.3 Staff Equipment

It is recommended that the board approve the purchase of ergonomic chairs to support our remote workers who spend long hours at their home office.

[Chairs-LU.xlsx](#)

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.

Kent Adam

Motion: Second:

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

12.0 Educational Services/Policy Development

12.1 Special Education Handbook

It is recommended that the Board approve the Special Education Handbook for Elite Academic Academy - Lucerne.

[EAA SPED HANDBOOK.pdf](#)

Kent Adam

Motion: Second:

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

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 February 04, 2021 at 9:00 a.m.

15.0 Board Comments and Future Planning

Kent Adam

Motion: Second:

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

Time: 9:32 am

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 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.

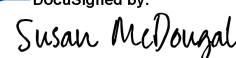
Staff Present

Meghan Freeman
Tracy Hasper
Gena Altamirano
Karen Makkai
Laura Spencer
Catherine Heredia
Teresa Schaffer
Adam Woodard
Carol McIntosh
Ashlea Kirkland
Antoinette Sims
Evan Jorgensen
Monique Waithe

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