



## Elite Academic Academy - Lucerne November 5, 2020

### Board Of Directors - Elite Academic Academy - Lucerne

Time: 9:00 a.m.

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#### 1.0 Call To Order

Roll Call:

Susan McDougal, Adam Hasper, Kent Christensen

Present                      Present                      Present

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#### 2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of November 5, 2020.

Kent      Adam

Motion: Second:

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

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#### 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.

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#### 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.

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#### 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.

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#### 6.0 Pledge Of Allegiance

Led By:

Kent Christensen

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#### 7.0 Open Session

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#### 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](mailto:galtamarano@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.

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## 9.0 General Functions

### 9.1 Informational Items

#### A. CEO Report

[CEO Report Oct. 2020 Lucerne.pdf](#)

#### B. Local Control Indicators

[Local Indicators Presentation.pdf](#)

### 9.2 Consent Agenda

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

#### A. Minutes from October 01, 2020

[EAA-L 10.01.20.pdf](#)

#### B. Warrant Register

[Warrant Register - Lucerne.pdf](#)

#### C. Job Descriptions

[JD Independent Study Counselor Job Description \(pending\).docx](#)

[JD Remote Director of CTE \(pending\).docx](#)

#### D. New Instructional Services Community Partners

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

[Elite Academic Instructional Services Community Partner\\_Nov\\_2020.pdf](#)

#### E. New Educational Materials Community Partner

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

[Elite Academic Educational Materials Partner\\_Nov\\_2020.pdf](#)

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## 10.0 Personnel Services

### 10.1 Changes in Relationship

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

[2021003.pdf](#)

[2021067.pdf](#)

### 10.2 Releases and Resignations

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

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

Kent Adam

Motion: Second:

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

[2021012.pdf](#)

[2021031.pdf](#)

### 10.3 Independent Contracts/Consultants

It is recommended that the Board ratify the following Independent Contracts/Consultants for Elite Academic Academy - Lucerne.

[Bahareh\\_Kamoei\\_-\\_Translator\\_INDEPENDENT\\_CONTRACTOR\\_AGREEMENT.docx.pdf](#)

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

## 11.0 Business Services

### 11.1 Paycom Payroll Services

It is recommended that the Board approve the Paycom proposal for payroll services for Elite Academic Academy - Lucerne.

[PaycomProposalforLucerne-556983-607403.pdf](#)

[PaycomProposalforLucerne-556983-607404.pdf](#)

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

## 12.0 Educational Services/Policy Development

### 12.1 Desert Mountain Special Education Local Plan Area (SELPA) Plan

It is recommended that the Board approve the following Desert Mountain Special Education Local Plan Area (SELPA) Plan for Elite Academic Academy - Lucerne.

[Assurances\\_Elite Academic Academy-Lucerne.pdf](#)

[DM Charter SELPA Local Plan Revised 2020-21\\_Section B.pdf](#)

### 12.2 EL Master Plan

It is recommended that the Board approve the EL Master Plan for Elite Academic Academy - Lucerne.

[EL Master Plan 10-31-20.pdf](#)

Kent Adam  
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

## 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 December 3, 2020 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: 9:33 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 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  
Catherine Heredia  
Antonette Sims  
Ashlea Kirkland-Haynes  
Laura Spencer  
Teresa Schaffer  
Carol McIntosh  
Evan Jorgensen  
Monique Waithe

DocuSigned by:  
*Meghan Freeman*  
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12/11/2020

DocuSigned by:  
*Susan McDougal*  
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12/11/2020