



Elite Academic Academy - Mountain Empire - February 4, 2021

Elite Academic Academy - Mountain Empire

Time: 10:03 am

1.0 Call To Order

Roll Call:

Morgen Oelckers, Patrick Keeley, Ronnie Jackson

Present **Not Present** **Present**

2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of February 04, 2021.

3.0 Board Organization

Motion to open items 3.1-3.3 at same time. Morgen motioned, Ronnie seconded.

3.1 Election of Board President

It is recommended that the board nominate and elect a Board President for Elite Academic Academy - Mountain Empire.

3.2 Election of Vice President

It is recommended that the board nominate and elect a Vice President for Elite Academic Academy - Mountain Empire.

3.3 Election of Treasurer/Clerk

It is recommended that the board nominate and elect a Treasurer/Clerk for Elite Academic Academy - Mountain Empire.

Morgen Ronnie

Motion: Second:

Vote:

**Morgen; Aye, Ronnie; Aye
Item carries 2-0.**

Ronnie nominates Morgen, Pat seconded.

Motion: Second:

**Vote: Morgen; Aye, Pat; Aye, Ronnie;
Aye. Item carries 3-0.**

Morgen nominated Pat, Ronnie seconded.

Motion: Second:

**Vote: Morgen; Aye, Pat; Aye, Ronnie;
Aye. Item carries 3-0.**

Morgen nominated Ronnie, Pat seconded.

Motion: Second:

**Vote: Morgen; Aye, Pat; Aye, Ronnie;
Aye. Item carries 3-0.**

4.0 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 9.0 Public Comments at Board Meetings.

5.0 Adjourn to Closed Session

The board will consider and may act on any of the Closed Session matters listed in Agenda Item 14.0.

6.0 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.

6.1 Personnel Matters (With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6)

6.2 Employer/Employee Relations (With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6)

Time: 10:08 a.m.

7.0 Pledge Of Allegiance

Led By:

Ronnie Jackson

8.0 Open Session

9.0 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.

10.0 General Functions

10.1 Informational Items

A. CEO Report

Jan 2021 CEO report ME.pdf

Morgen Pat

10.2 Consent Agenda

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

Motion: Second:

Vote:

Morgen; Aye, Pat; Aye, Ronnie; Aye. Item carries 3-0.

A. Meeting Minutes from the December 10, 2020 Board Meeting

EAA-ME 12.10.2020.pdf

B. Warrant Register

Warrant Register - Mountain Dec 2020 and Jan 2021 and Dec CC Trans for Feb Board Mtg.pdf

C. Job Descriptions

JD Remote Adventure Academy Lead (Certificated) (pending).pdf

JD Remote Flex Elite Educator (pending board approval).pdf

JD Independent Study Preliminary Internship Program Teacher (pending board approval) .pdf

JD Student Support Services Liason (pending) (1).pdf

D. New Educational Materials Community Partners

Elite Academic Educational Materials Partner_Jan_2021.pdf

E. New Supplemental Instructional Services Community Partners

Elite Academic Instructional Services Community Partner_Jan_2021.pdf

11.0 Personnel Services

11.1 Change of Employee Relationship

It is recommended that the board ratify the following Changes of Employee Relationship for Elite Academic Academy - Mountain Empire.

Morgen Ronnie

Motion: Second:

Vote:

Morgen; Aye, Pat; Aye, Ronnie; Aye. Item carries 3-0.

2021214.pdf

2021264.pdf

2021282.pdf

2021284.pdf

2021025.pdf

Time: 10:21 am

12.0 Business Services

12.1 Flip Switch Website Design Agreement

It is recommended that the Board approve the following Flip Switch Website Design Agreement for Elite Academic Academy - Mountain Empire.

Morgen Pat

Motion: Second:

Vote:

Morgen; Aye, Pat; Aye, Ronnie; Aye. Item carries 3-0

FlipSwitch Website Design Agreement.pdf

12.2 Curriculum Associates Materials Quote

It is recommended that the Board approve the following Curriculum Associates Materials Quote for Elite Academic Academy - Mountain Empire.

Elite Academic Academy - RepQuote232911.4.pdf

12.3 Elite Academic Audit Report

It is recommended that the board approve the Elite Academic Academy Audit report where there were zero audit exceptions for the 19/20 school year.

EliteAcademicAcademy-MountainEmpireRpt20.pdf

13.0 Educational Services/Policy Development

13.1 Safety Plan for the 2020-2021 School Year

It is recommended that the board approve the following Safety Plan for the 2020-2021 School Year for Elite Academic Academy - Mountain Empire.

20.21 Final Elite Academic Academy Safety Plan.pdf

13.2 IIPP Addendum - COVID Prevention Plan and School Guidance Checklist

It is recommended that the board approve the following IIPP Addendum - COVID Prevention Plan and School Guidance Checklist for Elite Academic Academy - Mountain Empire.

_IIPP Addendum - COVID Prevention Plan - EAA Mountain.pdf

COVID19_School_Guidance_Checklist-ME.pdf

13.3 School Plan for Safe Reopening

It is recommended that the board approve the School Plan for Safe Reopening for Elite Academic Academy - Mountain Empire.

20.21_School_Plan_for_Safe_Reopening_Elite_Academic_Academy_-_Mountain_Empire_01.2021.pdf

13.4 Title 1 Local Education Agency Family Engagement Policy

It is recommended that the board approve the following Title 1 Local Education Agency Family Engagement Policy for Elite Academic Academy - Mountain Empire.

EAA-Family Engagement Policy 01.28.21.pdf

13.5 School Accountability Report Cards

It is recommended that the board approve the School Accountability Report Cards for Elite Academic Academy - Mountain Empire.

2020_School_Accountability_Report_Card_(CDE)_Elite_Academic_Academy_-_Mountain_Empire_20210203.pdf

13.6 Retention/Promotion Policy

It is recommended that the board approve the Retention/Promotion Policy for Elite Academic Academy - Mountain Empire.

13.7 School Calendars for 2021-2022

It is recommended that the board approve the School Calendars for 2021-2022 for Elite Academic Academy - Mountain Empire.

2021-2022 Calendar - Track A.pdf

2021-2022 Calendar - Trak B.pdf

14.0 Report of Action Taken in Closed Session

The Board will report any action taken in closed session as required by law.

15.0 Calendar

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Pat; Aye, Ronnie; Aye. Item carries 3-0

Morgen Pat

Motion: Second:

Vote: Morgen; Aye, Pat; Aye, Ronnie; Aye. Item carries 3-0

Motion to open items 13.1-13.3 at the same time, Pat motioned, Morgen seconded

Motion: Second:

Vote: Morgen; Aye, Pat; Aye, Ronnie; Aye. Item carries 3-0

Motion to open items 13.1-13.3 at the same time, Pat motioned, Morgen seconded

Motion: Second:

Vote: Morgen; Aye, Pat; Aye, Ronnie; Aye. Item carries 3-0

Motion to open items 13.1-13.3 at the same time, Pat motioned, Morgen seconded

Motion: Second:

Vote: Morgen; Aye, Pat; Aye, Ronnie; Aye. Item carries 3-0

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Pat; Aye, Ronnie; Aye. Item carries 3-0

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Pat; Aye, Ronnie; Aye. Item carries 3-0

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Pat; Aye, Ronnie; Aye. Item carries 3-0

Morgen Pat

Motion: Second:

Vote: Morgen; Aye, Pat; Aye, Ronnie; Aye. Item carries 3-0

*Item 13.6 -CEO reviewed the agenda item for the board and the public to have input. Board determined the review satisfactory and voted on the agenda item

The next scheduled meeting is March 4, 2021, at 10:00 am.

16.0 Board Comments and Future Planning

Time: 10:36 am

17.0 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.


Morgen Ronnie


Motion: Second:

Vote: Morgen; Aye, Pat; Aye, Ronnie; Aye. Item carries 3-0

Staff Present

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

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