



Elite Academic Academy - Mountain Empire

<https://global.gotomeeting.com/join/875243117> United States (To Free): 1 877 568 4106
Access Code: 875-243-117

May 6, 2021 at 10:00 am

43414 Business Park Drive, Temecula, CA 92590

1102 South Juniper Street, Escondido, CA 92025

3291 Buckman Springs Rd., Pine Valley, CA 91962

3407 Winona Ave, Burbank, CA 91504



Elite Academic Academy - Mountain Empire - May 6, 2021

Elite Academic Academy - Mountain Empire

Time: 10:02 a.m. 1. 1.0 Call To Order

Roll Call:

Morgen Oelckers, Patrick Keeley, Ronnie Jackson

Present Not Present Present

2. 2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of May 6, 2021.

3. 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. 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. 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.

1. 5.1 Personnel Matters (With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6)

2. 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: 10:03 a.m. 6. 6.0 Pledge Of Allegiance

Led By: Morgen Oelckers

7. 7.0 Open Session

8. 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 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.

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Ronnie; Aye.
Item carries 2-0.

*Dr. Patrick Keeley joined the meeting at 10:08 a.m.

9. 9.0 General Functions

1. 9.1 Informational Items

1. A. CEO Report

2. B. AB1316

1. Analysis of AB1316

Morgen Ronnie

2. 9.2 Consent Agenda

Motion:

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

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

1. A. Meeting Minutes from the March 04, 2021 Board Meeting

1. EAA - ME Minutes 03.04.21.pdf

2. B. Warrant Register

3. C. Job Descriptions

1. JD 20.21 Temp Year-Round Instructional Aide (pending).pdf

2. JD 21.22 Temporary Human Resources Part-Time Administrative Assistant (pending).pdf

3. JD 21.22 Temporary Technology Support (pending).pdf

4. JD 21.22 Temporary Year Round Business Educational Services Clerk (pending).pdf

5. JD 2021 Temporary Independent Study Counselor Aide Job Description (pending) .pdf

6. JD Temporary Year-Round Lead Teacher (pending approval).pdf

7. JD 20.21 Temporary Part-Time Business Services Clerk (pending).pdf

10. 10.0 Personnel Services

Morgen Pat

1. 10.1 Temporary Classified Hires

Motion:

It is recommended that the board approve the following Temporary Classified Hires for Elite Academic Academy - Mountain Empire.

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

1. 20210289

2. 2021290.pdf

3. 2021291.pdf

4. 2021292.pdf

5. 2021293.pdf

6. 2021294.pdf

2. 10.2 Letters of Intent for Temporary Certificated Hires

It is recommended that the board approve the following Letters of Intent for Temporary Certificated Hires for Elite Academic Academy - Mountain Empire.

1. Coughlin Signed LOI.pdf
2. Jones Signed LOI.pdf
3. Lavoie Signed LOI.pdf
4. Baker Signed LOI.pdf
5. Finley Signed LOI.pdf
6. Pollock Signed LOI.pdf
7. Cain Signed LOI.pdf
8. Bornn Signed LOI.pdf
9. Beaujean Signed LOI.pdf
10. Medure Signed LOI.pdf
11. Fetherolf Signed LOI.pdf
12. Morris Signed LOI.pdf
13. Ortega Signed LOI.pdf
14. Fitchpatrick Signed LOI.pdf
15. Marshall Signed LOI.pdf

3. 10.3 Contract Templates for 2021/2022

It is recommended that the Board approve the following Contract Templates for 2021/2022 for Elite Academic Academy - Mountain Empire.

1. 21.22 Part-Time Certificated Non-Exempt (Hourly) Contract .pdf
2. 21.22 Part-Time Classified Non-Exempt (Hourly) Contract .pdf
3. 21.22 Full-Time Classified Non-Exempt (Salary) Contract .pdf
4. 21.22 Full-Time Classified Non-Exempt (Hourly) Contract.pdf
5. 21.22 Full Time Classified (Director) _At-Will_ Exempt (Salary) Contract .pdf
6. 21.22 Full Time Certificated (Director) _At-Will_ Exempt (Salary) Contract .pdf
7. 21.22 - 12 Month - Certificated Teacher Contract .pdf

Morgen Ronnie

Motion:

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

Morgen Pat

Motion:

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

8. 21.22 - 11 Month - Certificated Teacher Contract.pdf

9. 21.22 Directors Contract (Certificated Notice of Employment).pdf

4. 10.4 Pay Scales/Salary Ranges for 2021/2022
It is recommended that the Board approve the following Pay Scales/Salary Ranges for 2021-2022 for Elite Academic Academy - Mountain Empire.

Morgen Ronnie

Motion:

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

1. 2021-2022 Staff Salary Ranges .xlsx

Time:10:25 a.m.11. 11.0 Business Services

1. 11.1 EPA Spending Plan EAA-ME 21/22
It is recommended that the board approve the following EPA Spending Plan EAA-ME 21/22 for Elite Academic Academy - Mountain Empire.

Morgen Pat

Motion:

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

1. 2020-21-EAA-ME-EPA-Spending-Plan-CURRENT.pdf

2. 11.2 Contract with Branche Jones
It is recommended that the board approve the contract with lobbyist Branche Jones in order to stay informed of pending legislation.

Morgen Ronnie

Motion Second

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

1. Elite Contract with Branche.docx

12. 12.0 Educational Services/Policy Development

1. 12.1 Panorama Education Services
It is recommended that the board approve the following contract for Panorama Education Services for Elite Academic Academy - Mountain Empire.

Morgen Pat

Motion:

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

1. Panorama-Elite_Academic_Academy_21-22.pdf

2. 12.2 Extended Learning Opportunities Grant Plan
It is recommended that the board approve the following Extended Learning Opportunitis Grant Plan for Elite Academic Academy - Mountain Empire.

Morgen Pat

Motion:

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

3. 12.3 Staffing Calendars for 2021/2022
It is recommended that the board approve the following Staffing Calendars for 2021/2022 for Elite Academic Academy - Mountain Empire.

Morgen Ronnie

Motion:

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

1. 2021-2022 Staffing Calendars -187 (11 month)-pending board approval.pdf

2. 2021-2022 Staffing Calendars -224 (12 month)-pending board approval.pdf

3. 2021-2022 Staffing Calendars - 232 (12 month) - pending board approval.pdf

4. 2021-2022 Staffing Calendars - 239 (12 month) - pending board approval.pdf

5. 2021-2022 Staffing Calendar -Payroll
Calendar (pending board approval).pdf

6. 2021-2022 Staffing Calendars - Temporary
Year-Round (pending board approval).pdf

13. 13.0 Report of Action Taken in Closed Session
The Board will report any action taken in closed session
as required by law.

14. 14.0 Calendar
The next scheduled meeting is June 3, 2021 at 10:00
am.

15. 15.0 Board Comments and Future Planning

Time: 10:33 a.m.

16. 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.

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modifications or accommodations, including auxiliary
aids or services, in order to participate in the public
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hours prior to the meeting will enable the School to
make reasonable arrangements to ensure
accommodation and accessibility to this meeting. Upon
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agenda and all other public records associated with this
meeting in appropriate alternative formats for persons
with a disability.

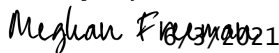
Morgen Ronnie


Motion: Second:

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

Staff Present

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

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