



Elite Academic Academy - Mountain Empire October 1, 2020

Elite Academic Academy - Mountain Empire

Time: 9:45 a.m.

1.0 Call To Order

Roll Call:

Morgen Oelckers, Patrick Keeley, Ronnie Jackson

Present 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 October 1, 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 14.0.

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: 9:46 a.m.

6.0 Pledge Of Allegiance

Led By: **Morgen Oelckers**

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 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.

9.0 General Functions

9.1 Informational Items

A. CEO Report

CEO Report Sept. 2020-ME.pdf

9.2 Consent Agenda

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

Morgen Patrick

Motion: Second:

Vote: **Morgen; Aye, Patrick; Aye, Ronnie; Aye.**

Item Carries 3-0.

Morgen Ronnie

Motion: Second:

Vote: **Morgen; Aye, Patrick; Aye, Ronnie; Aye.**

Item Carries 3-0.

A. Meeting Minutes from the September 03, 2020 and September 17, 2020 Board Meetings

EAA-ME Minutes 09.03.2020.pdf

EAA-ME Minutes 09.17.20.pdf

B. Warrant Register

Warrant Register ME 10-1-20.pdf

C. Job Descriptions

JD Lead Director Stipend (pending).docx

10.0 Personnel Services

Time: 10:01 a.m.

11.0 Business Services

11.1 Educational Materials Packet

It is recommended that the board approve the updated Educational Materials Packet for Elite Academic Academy - Mountain Empire.

2020_21 Educational Materials Partners -EMR Packet EAACS.pdf

11.2 Community Partner Packet

It is recommended that the board approve the updated Community Partner Packet for Elite Academic Academy - Mountain Empire.

Community Partner Approval and Vetting Process.pdf

2020_21 Community Partners -VCI Packet EAACS.pdf

Morgen Patrick

Motion: Second:

Vote: Morgen; Aye, Patrick; Aye, Ronnie; Aye.

Item Carries 3-0.

Morgen Patrick

Motion: Second:

Vote: Morgen; Aye, Patrick; Aye, Ronnie; Aye.

Item Carries 3-0.

12.0 Educational Services/Policy Development

12.1 Illness and Injury Prevention Program

It is recommended that the Board approve the following Illness and Injury Prevention Program for Elite Academic Academy - Mountain Empire.

INJURY AND ILLNESS PREVENTION PROGRAM FOR ELITE-Mountain.docx

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Patrick; Aye, Ronnie; 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 November 5, 2020, at 10:00 am.

15.0 Board Comments and Future Planning

Time: 10:08 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.

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Patrick; Aye, Ronnie; Aye.

Item Carries 3-0.

DocuSigned by:

Meghan Freeman

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CEO

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.

DocuSigned by:

[Signature]

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Board Treasurer/Clerk

Staff Present

Meghan Freeman

Tracy Hasper

Gena Altamirano

Laura Spencer

Karen Makkai

Ashlea Kirkland-Haynes

Carol McIntosh

Teresa Schaffer

Catherine Heredia