



## Elite Academic Academy - Mountain Empire December 10, 2020

### Elite Academic Academy - Mountain Empire

Time: 10:01 am

#### 1.0 Call To Order

Roll Call:

Morgen Oelckers, Patrick Keeley, Ronnie Jackson

Not 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 December 10, 2020.

Patrick Ronnie

Motion: Second:

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

#### 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: 10:02 am

#### 6.0 Pledge Of Allegiance

Led By: Ronnie Jackson

#### 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](mailto: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-ME Nov 2020.pdf

###### B. 20/21 Audit Report

Elite- Mountain Empire Financial Statements Draft (sent 12-1-2020).pdf

\*Morgen Oelckers  
joined meeting at  
10:24 am

9.2 Consent Agenda

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

A. Meeting Minutes from the November 05, 2020 Board Meeting

EAA-Mountain Empire Agenda 11.05.20.pdf

B. Warrant Register

Warrant Register - Mountain Empire 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 - Mountain Empire.

Elite Academic Educational Materials Partner\_Dec\_2020.pdf

10.0 Personnel Services

Time: 10:20 am

11.0 Business Services

11.1 First Interim

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

EAA-ME\_First Interim 2020-21.pdf

EAA ME\_Cash Graph\_First Interim 2020-21.pdf

EAA - ME 2020-21.First.Interim.ALT.form.xlsx

11.2 Parent-Friendly Budget 20-21

It is recommended that the Board approve Parent-Friendly Budget 20-21 for Elite Academic Academy - Mountain Empire.

budgetoverviewparent2020\_EAA ME.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 offices.

Chairs-ME.xlsx

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 - Mountain Empire.

EAA SPED HANDBOOK.pdf

12.2 SELPA Participation Agreement

It is recommended that the board approve the El Dorado Charter Seplpa Participation Agreement.

2021-22 SELPA participation\_agreement-Mountain-2.pdf

12.3 SELPA Charter Certification

Patrick Ronnie

Motion: Second:

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

Ronnie Patrick

Motion: Second:

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

Patrick Morgen

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.

Morgen Ronnie

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.

Patrick Ronnie

Motion: Second:

\*Morgen Oelckers joined meeting at 10:24 am

It is recommended that the board approve the El Dorado Charter SELPA Certification Agreement to become a member o the EL Dorado SELPA.

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

Charter Certification SELPA - Mountain.pdf

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 10:00 am.

15.0 Board Comments and Future Planning

Time: 10:35 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 eliteacemic.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 Patrick

Motion: Second:

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

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

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*Meghan Freeman*  
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2/4/2021

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2/6/2021