



Elite Academic Academy - Mountain Empire - March 4, 2021

Elite Academic Academy - Mountain Empire

Time: 9:59 a.m.

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 March 4, 2021.

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: 10:00 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 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.

9.0 General Functions

9.1 Informational Items

A. CEO Report

EAA-ME Feb. 2021 CEO Report.pdf

9.2 Consent Agenda

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

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Patrick; Absent, Ronnie; Aye.
Item Carries 2-0-1.

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Patrick; Absent, Ronnie; Aye.
Item Carries 2-0-1.

A. Meeting Minutes from the February 4, 2021 Board Meeting

EAA-ME 02.04.2021.pdf

B. Warrant Register

Warrant Register - Mountain Empire Feb 2021 and CC for Jan and Feb.pdf

10.0 Personnel Services

10.1 Employment Changes in Relationship

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

2021282.pdf

2021284.pdf

10.2 Independent Contractor Agreement

It is recommended that the board approve the following Independent Contractor Agreement for Elite Academic Academy - Mountain Empire.

Dr. Kathy Granger - INDEPENDENT CONTRACTOR AGREEMENT.pdf

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Patrick; Absent, Ronnie; Aye.
Item Carries 2-0-1.

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Patrick; Absent, Ronnie; Aye.
Item Carries 2-0-1.

Time: 10:17 a.m. 11.0 Business Services

Item 11.1, attachment 3-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.

11.1 Second Interim

It is recommended that the board approve the Second Interim for Elite Academic Academy - Mountain Empire.

EAA - ME 2020-21.Second.Interim.ALT.form_3-1-21xlsx.xlsx

Second Interim Report ME.pdf

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Patrick; Absent, Ronnie; Aye.
Item Carries 2-0-1.

11.2 One Time Off Salary Increase Resolution

It is recommended that the board approve the following One Time Off Salary Increase Resolution for Elite Academic Academy - Mountain Empire.

One Time Off-Schedule Increase Elite Academic Academy-Mountain.pdf

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Patrick; Absent, Ronnie; Aye.
Item Carries 2-0-1.

11.3 Student Chromebooks

It is recommended that the board approve the following Student Chromebooks for Elite Academic Academy - Mountain Empire.

EliteAcademicAcademyQuote.pdf

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Patrick; Absent, Ronnie; Aye.
Item Carries 2-0-1.

11.4 Audit Engagement Letter from Clifton Larson Allen (CLA)

It is recommended that the board approve the following letter of engagement to complete the annual audit for Elite Academic Academy- Mountain Empire.

Audit Engagement Letter CLA ME.pdf

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Patrick; Absent, Ronnie; Aye.
Item Carries 2-0-1.

12.0 Educational Services/Policy Development

12.1 Alternative Graduation Policy

It is recommended that the board approve the following Alternative Graduation Policy for Elite Academic Academy - Mountain Empire.

Alternative Graduation Plan.pdf

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Patrick; Absent, Ronnie; Aye.
Item Carries 2-0-1.

12.2 Open Enrollment Window

It is recommended that the board approve our open enrollment period from April 1, 2021- April 30, 2021 for Elite Academic Academy-

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Patrick; Absent, Ronnie; Aye.
Item Carries 2-0-1.

Mountain Empire.

2021_22 Open Enrollment Window - Open Enrollment Window.pdf

12.3 School Plan for Student Achievement

It is recommended that the board approve the following School Plan for Student Achievement for Elite Academic Academy -Mountain Empire.

SPSAMountainEmpire.docx.pdf

12.4 Addendum to the Employee Handbook

It is recommended that the board approve the following Addendum to the Employee Handbook for Elite Academic Academy -Mountain Empire.

Addendum to Employee Handbook (EAA-ME).pdf

12.5 Tutor Time Proposal

It is recommended that the board approve the Tutor Time Proposal to work on professional development and an integrated tutoring platform for our students in Elite Academic Academy - Mountain Empire.

Elite Academy Tutor Time Proposal.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 April 1, 2021 at 10:00 am.

15.0 Board Comments and Future Planning

Time: 10:33 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.

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Patrick; Absent, Ronnie; Aye. Item Carries 2-0-1.

Morgen Ronnie

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Vote: Morgen; Aye, Patrick; Absent, Ronnie; Aye. Item Carries 2-0-1.

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Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Patrick; Absent, Ronnie; Aye. Item Carries 2-0-1.

Staff Present:

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

DocuSigned by: Meghan Freeman A4137E406BF5494...

5/7/2021

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5/6/2021