



Elite Academic Academy - Mountain Empire

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pwd=dVJiSVBTbTNIeGZobGduSk1NZINyZz09 Meeting ID:
943 3932 2461 Passcode: 517181 One tap mobile
+16699009128,,94339322461#,,,,*517181# US (San Jose)

June 3, 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 - June 3, 2021

Elite Academic Academy - Mountain Empire

Time: 1.0 Call To Order

Roll Call:
Morgen Oelckers, Patrick Keeley, Ronnie Jackson

2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of June 3, 2021.

Motion: Second:
Vote:

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: 6.0 Pledge Of Allegiance

Led By:

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

9.2 Consent Agenda

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

Motion: Second:
Vote:

A. Meeting Minutes from the May 06, 2021 Board Meeting

B. Warrant Register

C. Job Descriptions

JD (Remote) Chief Student Development Officer (pending).pdf

JD Chief Academic Innovations Officer (pending).pdf

JD Compliance Liaison (pending board approval).pdf

JD Director of Community Relations (pending board approval).pdf

JD Full-Time Instructional Learning Coach (Certificated) (pending).pdf

JD Part-Time Instructional Learning Coach (Certificated) (pending).pdf

JD SPED Administrative Assistant (pending).pdf

JD SPED Coordinator (pending).pdf

JD Independent Study School Social Worker (Certificated) (pending).pdf

D. Re-occurring Annual Expenses 2021-2022

It is recommended that the Board approve the following re-occurring Annual Expenses for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

10.0 Personnel Services

10.1 Temporary Certificated Hires

It is recommended that the Board ratify the following Temporary Certificated Hires for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

20210274

10.2 Temporary Classified Hire

It is recommended that the Board ratify the following Temporary Classified Hire for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

Bobczynski Signed LOI.pdf

11.0 Public Hearing

Please submit a Request to Speak to the Board of Directors. Cards can be asked for by emailing mfreeman@eliteacademic.com completing and returning it, For non-agendized items to the CEO, 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.

Open (Time) : 11.1 2021/2022 Annual Budget Hearing

Close (Time) :

Open(Time) : 11.2 2021/2022 Local Control Accountability Plan (LCAP)

Close(Time): Hearing

Time: 12.0 Business Services

12.1 Year-Round Community Partner Agreements

It is recommended that the Board approve the following Year-Round Community Partner Agreements for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

12.2 Proposed Vendor List for 2021-22

It is recommended that the Board approve the Proposed Vendor List for the 2021-22 school year for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

12.3 Certification of Signatures

It is recommended that the Board approve the Certification of Signatures for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

EAA-ME 2021 Certification of Signatures.pdf

12.4 Hatch and Cesario Contract for 2021-22

It is recommended that the Board ratify the following Hatch and Cesario Contracts for the 2021-22 year for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

Hatch and Cesario EAA-ME CONTRACT 2021-2022.pdf

13.0 Educational Services/Policy Development

13.1 I-Ready Quote

It is recommended that the Board approve the following I-Ready Quote for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

21-22 Breakdown (1).xlsx

i-Ready 21-22 Quote.pdf

13.2 School Pathways Quote for 2021-22

It is recommended that the Board approve the following School Pathways Quote for the 2021-22 school year for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

Elite Academic Academy - Mountain SP Quote 21-22.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

The next scheduled meeting is June 17, 2021 at 10:00 am.

15.1 Board of Director's Meeting Calendar 2021-22

It is recommended that the Board approve the Board of Director's Meeting Calendar for the 2021-22 school year for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

EAA-ME 2021-22 Board of Directors Meetings Calendar.docx.pdf

16.0 Board Comments and Future Planning

Time:

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.

Motion: Second:
Vote:

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.