



Elite Academic Academy - Mountain Empire September 3, 2020

Elite Academic Academy - Mountain Empire

Time: 10:00 a.m.

1.0 Call To Order

Roll Call:

Morgen Oelckers, Ronnie Jackson

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 September 3, 2020.

Morgen Ronnie

Motion: Second:

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

3.0 Board Organization

3.1 Accept the release and resignation of Dr. Kathleen Granger as Vice President of the Board

It is recommended that the Board ratify the release and resignation of Dr. Kathleen Granger as Vice President of the Board for Elite Academic Academy - Mountain Empire.

Morgen Ronnie

Motion: Second:

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

3.2 Nominate and appoint Dr. Patrick Keeley as Vice President of the Board

It is recommended that the Board approve the nomination and appointment of Dr. Patrick Keeley as Vice President of the Board for Elite Academic Academy -Mountain Empire.

Morgen Ronnie

Motion: Second:

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

4.0 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 9.0 Public Comments at Board Meetings.

5.0 Adjourn to Closed Session

The board will consider and may act on any of the Closed Session matters listed in Agenda Item 14.0.

6.0 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.

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

6.2 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.

7.0 Pledge Of Allegiance

Led By: **Morgen Oelckers**

8.0 Open Session

9.0 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 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.

10.0 General Functions

10.1 Informational Items

A. CEO Report

ME Authorizer Aug 2020.pdf

10.2 Consent Agenda

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

A. Meeting Minutes from the August 6, 2020 Board Meeting

EAA-ME Minutes 08.06.2020.pdf

B. Warrant Register

ME AUG Warrant Register.pdf

C. Job Descriptions

JD Director of Business Services - Education (pending).docx

Morgen Patrick

Motion: Second:

Vote: Morgen, Aye, Patrick; Aye, Ronnie;
Aye
Item Carries 3-0

11.0 Personnel Services

11.1 Certificated Hires

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

2021281.pdf

2021265.pdf

2021268.pdf

2021282.pdf

2021283.pdf

Morgen Ronnie

Motion: Second:

Vote: Morgen, Aye, Patrick; Aye, Ronnie;
Aye
Item Carries 3-0

11.2 Releases and Resignations

It is recommended that the Board ratify the following releases/resignations for Elite Academic Academy - Mountain Empire.

2021300.pdf

2021272.pdf

2021225.pdf

2021269.pdf

2021266.pdf

2021270.pdf

2021274.pdf

2021268.pdf

2021279.pdf

2021233.pdf

2021280.pdf

2021237.pdf

2021223.pdf

Morgen Patrick

Motion: Second:

Vote: Morgen, Aye, Patrick; Aye, Ronnie;
Aye
Item Carries 3-0

11.3 Change in Relationship

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

2021214.pdf

2021214 (2).pdf

2021281.pdf

2021282 (2).pdf

2021214 (3).pdf

Morgen Patrick

Motion: Second:

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

Item Carries 3-0

12.0 Public Hearing

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 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.

12.1 2020 Learning Continuity and Attendance Plan

Elite Academic Academy- Mountain Empire will hold a public hearing for public input on the Learning Continuity and Attendance Plan.

LCP.pdf

Final

2020_Learning_Continuity_and_Attendance_Plan_Elite_Academic_Academy_-_Mountain_Empire_20200828 (1).pdf

10:21 a.m.

Open: Close: 10:31 a.m.

Time: 10:31 a.m. 13.0 Business Services

13.1 Special Education Support Provider

It is recommended that the Board approve the Effective Communication Therapy Services Special Education Non-Public Master Contract for Elite Academic Academy - Mountain Empire.

ECTS_Elite_ME_Master_Contract_2020.pdf

Morgen Ronnie

Motion: Second:

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

Item Carries 3-0

13.2 Special Education Support Provider

It is recommended that the Board approve the McColgan Special Education Non-Public Master Contract for Elite Academic Academy - Mountain Empire.

McColgan_Elite_ME_Master_Contract_2020.pdf

Morgen Ronnie

Motion: Second:

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

Item Carries 3-0

13.3 Special Education Support Provider

It is recommended that the Board approve the TSW Therapy Inc. Special Education Non-Public Master Contract for Elite Academic Academy - Mountain Empire.

TSW_Elite_ME_Master_Contract_2020.pdf

Morgen Patrick

Motion: Second:

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

Item Carries 3-0

13.4 Special Education Support Provider

It is recommended that the Board approve The Speech and Language Group Special Education Non-Public Master Contract for Elite Academic Academy - Mountain Empire.

TheSpeechandLanguageGroup_Elite_ME_Master_Contract_2020.pdf

Ronnie Morgen

Motion: Second:

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

Item Carries 3-0

14.0 Educational Services/Policy Development

14.1 Parent/Student Handbook

It is recommended that the Board approve the following Parent/Student Handbook for Elite Academic Academy - Mountain Empire.

Morgen Ronnie

Motion: Second:

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

Item Carries 3-0

Final 20-21 Parent Student Handbook.pdf

14.2 You School Contract

It is recommended that the Board approve the following You School Contract for Elite Academic Academy - Mountain Empire.

You School Proposal- Elite Academic Academy Mountain Empire August 2020.pdf

Morgen Patrick

Motion: Second:

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

Item Carries 3-0

15.0 Report of Action Taken in Closed Session

The Board will report any action taken in closed session as required by law.

16.0 Calendar

The next scheduled meeting is September 17, 2020, at 10:00 am.

17.0 Board Comments and Future Planning

Time: 10:39 a.m.

18.0 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 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.

Morgen Ronnie

Motion: Second:

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

Item Carries 3-0

Staff Present

- Meghan Freeman
- Gena Altamirano
- Tracy Hasper
- Teresa Schaffer
- Ricky Chan
- Laura Spencer
- Catherine Heredia
- Antonette Sims
- Carol McIntosh
- Karen Makkai
- Evan Jorgensen

DocuSigned by:
Meghan Freeman
A4137E406BF5494...

CEO

DocuSigned by:
[Signature]
51701081B7B648C...

Board Treasurer/Clerk