



Elite Academic Academy - Mountain Empire November 5, 2020

Elite Academic Academy - Mountain Empire

Time: 10:03 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 November 5, 2020.

Morgen Ronnie

Motion: Second:

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

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: 10:04 a.m.

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. 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 Oct. 2020 Mountain.pdf

B. Local Control Indicators

Local Indicators Presentation.pdf

9.2 Consent Agenda

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

A. Meeting Minutes from the October 01, 2020 Board Meeting

EAA-ME 10.01.2020.pdf

B. Warrant Register

Warrant Register - Mountain Empire.pdf

C. Job Descriptions

JD Independent Study Counselor Job Description (pending).docx

JD Remote Director of CTE (pending).docx

D. New Instructional Services Community Partners

Elite Academic Instructional Services Community Partner_Nov_2020.pdf

E. New Educational Materials Community Partner

Elite Academic Educational Materials Partner_Nov_2020.pdf

10.0 Personnel Services

10.1 Certificated Hires

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

2021284.pdf

10.2 Releases and Resignations

It is recommended that the Board ratify the following Release and Resignation for Elite Academic Academy - Mountain Empire.

2021281 (1).pdf

Pat Morgen

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

Time: 10:29 a.m. 11.0 Business Services

11.1 Paycom Payroll Services

It is recommended that the Board approve the Paycom proposal for payroll services for Elite Academic Academy - Mountain Empire.

PaycomProposalforMountainEmpire-556984-607405.pdf

PaycomProposalforMountainEmpire-556984-607406.pdf

Morgen Pat

Motion: Second:

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

12.0 Educational Services/Policy Development

12.1 El Dorado Special Education Local Plan Area (SELPA) LEA Plan

It is recommended that the Board approve the following El Dorado Special Education Local Plan Area (SELPA) LEA Plan for Elite Academic Academy - Mountain Empire.

2021-22 SELPA participation_agreement-Mountain.pdf

Charter Certification SELPA - Mountain.pdf

12.2 EL Master Plan

It is recommended that the Board approve the EL Master Plan for Elite Academic Academy - Mountain Empire.

EL Master Plan 10-31-20.pdf

Morgen Pat

Motion: Second:

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

Ronnie Morgen

Motion: Second:

Vote: Morgen; Aye, Pat; 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 December 3, 2020, at 10:00 am.

15.0 Board Comments and Future Planning

Time: 10:36 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 Pat

Motion: Second:

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

Staff Present:

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

DocuSigned by:

Meghan Freeman

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DocuSigned by:

Morgen Belkers

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