



Elite Academic Academy - Lucerne September 3, 2020

Board Of Directors - Elite Academic Academy - Lucerne

Time: 8:59 a.m.

1.0 Call To Order

Roll Call:

Susan McDougal, Adam Hasper, Kent Christensen
Present Present Present

Kent Adam

Motion: Second:

Vote: **Susan; Aye, Adam; Aye, Kent; Aye**
Item carries 3-0.

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.

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: 9:01 a.m.

6.0 Pledge Of Allegiance

Led By: **Kent Christensen**

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 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.

9.0 General Functions

9.1 Informational Items

A. CEO Report

[LU Aug. Authorizer.pdf](#)

9.2 Consent Agenda

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

A. Minutes from August 6, 2020 Board Meeting

[EAA-LU Minutes 08.06.2020.pdf](#)

B. Warrant Register

[LU AUG Warrant Register.pdf](#)

C. Job Descriptions

[JD Director of Business Services - Education \(pending\).docx](#)

Kent Susan

Motion: Second:

Vote: Susan; Aye, Adam; Aye, Kent; Aye
Item carries 3-0.

10.0 Personnel Services

10.1 Certificated Hires

It is recommended that the Board ratify the following Certificated hires for Elite Academic Academy - Lucerne.

[2021020 \(2\).pdf](#)

10.2 Releases and Resignations

It is recommended that the Board ratify the following Releases and Resignations for Elite Academic Academy - Lucerne.

[1920116.docx](#)

[2021125.pdf](#)

[2021103.pdf](#)

[2021109.pdf](#)

[2021015.pdf](#)

[2021087.pdf](#)

[2021088.pdf](#)

[2021020.pdf](#)

[2021096.pdf](#)

[2021101.pdf](#)

[2021090.pdf](#)

[2021119.pdf](#)

[2021117.pdf](#)

[2021105.pdf](#)

Adam Kent

Motion: Second: Vote Susan; Aye, Adam;
Aye, Kent; Aye
Item carries 3-0.

Adam Kent

Motion: Second:

Vote: Susan; Aye, Adam; Aye, Kent; Aye
Item carries 3-0.

[2021126.pdf](#)

[2021097.pdf](#)

[2021094.pdf](#)

[2021077.pdf](#)

[2021049.pdf](#)

[2021083.pdf](#)

[2021121.pdf](#)

[2021107.pdf](#)

[2021111.pdf](#)

[2021036.pdf](#)

[2021124.pdf](#)

[2021133.pdf](#)

[2021034.pdf](#)

10.3 Contract Addendums

It is recommended that the Board ratify the following Contract Addendums for Elite Academic Academy - Lucerne.

[2021034.pdf](#)

[2021129.pdf](#)

[2021037.pdf](#)

[2021122.pdf](#)

[2021131 .pdf](#)

[2021062.pdf](#)

Kent Adam

Motion: Second:

Vote: Susan; Aye, Adam; Aye, Kent; Aye Item carries 3-0.

11.0 Public Hearing

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11.1 Public Hearing 2020 Learning Continuity and Attendance Plan

Elite Academic Academy Lucerne is to hold a public hearing to allow for input on the Learning Continuity and Attendance Plan

9:14 a.m.

Open: Close: 9:22 a.m.

[LCP.pdf](#)

Final
[2020_Learning_Continuity_and_Attendance_Plan_Elite_Academic_Academy_-_Lucerne_20200828 \(1\).pdf](#)

12.0 Business Services

12.1 Special Education Support Provider

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

[McColgan_Elite_LU_Master_Contract_2020.pdf](#)

12.2 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 - Lucerne.

[ECTS_Elite_LU_Master_Contract_2020.pdf](#)

12.3 Special Education Support Provider

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

[TheSpeechandLanguageGroup_Elite_LU_Master_Contract_2020.pdf](#)

12.4 Special Education Support Provider

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

[TSW_Elite_LU_Master_Contract_2020.pdf](#)

Kent Adam
Motion: Second:
Vote: Susan; Aye, Adam; Aye, Kent; Aye
Item carries 3-0.

Kent Adam
Motion: Second:
Vote: Susan; Aye, Adam; Aye, Kent; Aye
Item carries 3-0.

Kent Adam
Motion: Second:
Vote: Susan; Aye, Adam; Aye, Kent; Aye
Item carries 3-0.

Adam Kent
Motion: Second:
Vote: Susan; Aye, Adam; Aye, Kent; Aye
Item carries 3-0.

13.0 Educational Services/Policy Development

13.1 Parent/Student Handbook

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

[Final 20-21 Parent Student Handbook.pdf](#)

13.2 You School Contract

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

[You School Proposal- Elite Academic Academy Lucerne August 2020.pdf](#)

Kent Adam
Motion: Second:
Vote: Susan; Aye, Adam; Aye, Kent; Aye
Item carries 3-0.

Kent Adam
Motion: Second:
Vote: Susan; Aye, Adam; Aye, Kent; Aye
Item carries 3-0.

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 September 17, 2020 at 9:00 a.m.

16.0 Board Comments and Future Planning

Kent Adam
Motion: Second:
Vote: Susan; Aye, Adam; Aye, Kent; Aye
Item carries 3-0.

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.

In compliance with the American with Disabilities Act, if you need special

Time: 9:26 a.m.

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.

Staff Present

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

DocuSigned by:
Meghan Freeman
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CEO

DocuSigned by:
Kent Christensen
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Board Treasurer/Clerk