



Elite Academic Academy - Mountain Empire August 6, 2020

Elite Academic Academy - Mountain Empire

Time: 10:00 am

1.0 Call To Order

Roll Call:

Morgen Oelckers, Kathy Granger, 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 August 06, 2020.

Morgen Kathy

Motion: Second:

Vote: Morgen; Aye, Kathy; 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: 10:01 am

6.0 Pledge Of Allegiance

Led By: Kathleen Granger

7.0 Open Session

8.0 Public Comment

Please submit a Request to Speak to the Board of Trustees, 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.

9.0 General Functions

9.1 Informational Items

A. CEO Report

Authorizer Aug 2020-ME.pdf

9.2 Consent Agenda

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

Morgen Ronnie

Motion: Second:

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

A. Meeting Minutes from the June 18, 2020 and July 2, 2020 Board Meetings

EAA-ME 06.18.20.pdf

EAA-ME 07.02.2020.pdf

B. Warrant Register

Warrant Register - June and July 2020 Mountain Empire.pdf

C. Job Descriptions

JD Remote Virtual Teacher (pending) (1).docx

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.

2021225.pdf

2021233.pdf

2021237.pdf

2021238.pdf

2021266.pdf

2021268.pdf

2021269.pdf

2021270.pdf

2021272.pdf

2021274.pdf

2021279.pdf

2021280.pdf

10.2 Releases and Resignations

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

2021211.pdf

10.3 Change in Relationship

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

2021258.pdf

2021263.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.

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Kathy; Aye, Ronnie;

Aye

Item Carries 3-0

Morgen Kathy

Motion: Second:

Vote: Morgen; Aye, Kathy; Aye, Ronnie;

Aye

Item Carries 3-0

Morgen Kathy

Motion: Second:

Vote: Morgen; Aye, Kathy; Aye, Ronnie;

Aye

Item Carries 3-0

12.1 Employee Sharing Agreement

It is recommended that the Board approve the following Employee Sharing Agreement for Elite Academic Academy - Mountain Empire.

(123637743)_ (1)_Employee Sharing Agreement 7-20-2020 (EAA-L as Employer).docx

Est. Employee Costs-ME

12.2 Employer Resolution for EPIC

It is recommended that the Board approve the following Employer Resolution for EPIC for Elite Academic Academy - Mountain Empire.

Employer Resolution for EPIC - Mountain Empire.pdf

13.0 Educational Services/Policy Development

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 3, 2020 at 10:00 am.

16.0 Board Comments and Future Planning

*See comment below

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 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.

Time: 10:20 am

Comment: Kathleen Granger said she will be resigning from Board effective immediately as she is retiring and suggested Pat Keely as her replacement.

Morgen Ronnie
Motion: Second:
Vote: Morgen; Aye, Kathy; Aye, Ronnie; Aye
Item Carries 3-0

Morgen Kathy
Motion: Second:
Vote: Morgen; Aye, Kathy; Aye, Ronnie; Aye
Item Carries 3-0

Morgen Kathy
Motion: Second:
Vote: Morgen; Aye, Kathy; Aye, Ronnie; Aye
Item Carries 3-0

Staff Present
Meghan Freeman
Gena Altamirano
Evan Jorgensen
Teresa Schaffer
Monique Waithe
Ricky Chan
Laura Spencer
Karen Makkai
Carol McIntosh
Catherine Heredia

DocuSigned by:
Meghan Freeman
A4137E406BF5494...
CEO

DocuSigned by:
[Signature]
51701081B7B648C...
Board
Treasurer/Clerk