



## Elite Academic Academy - Lucerne August 6, 2020

### Board Of Directors - Elite Academic Academy - Lucerne

Time: 9:01 am

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#### 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**

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#### 2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of August 6, 2020.

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#### 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.

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#### 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.

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#### 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: 9:02 am

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#### 6.0 Pledge Of Allegiance

Led By: **Kent Christensen**

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#### 7.0 Open Session

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#### 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](mailto: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.

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## 9.0 General Functions

### 9.1 Informational Items

#### A. CEO Report

[Authorizer Aug 2020-LU.pdf](#)

### 9.2 Consent Agenda

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

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

[EAA-LU 06.18.20.pdf](#)

[EAA-LU 07.02.2020.pdf](#)

#### B. Warrant Register

[Warrant Register - June and July 2020 Lucerne.pdf](#)

#### C. Job Descriptions

[JD Remote Virtual Teacher \(pending\).docx](#)

Kent Susan

Motion: Second:

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

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## 10.0 Personnel Services

### 10.1 Certificated Hires

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

[2021\\_\\_\\_](#)

[2021134.pdf](#)

### 10.2 Releases and Resignations

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

[192068](#)

[202195](#)

[202171](#)

### 10.3 Temporary Certificated Hires

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

[202183](#)

[202115.pdf](#)

[202149.pdf](#)

[202177.pdf](#)

[202183.pdf](#)

[202190.pdf](#)

[202194.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

- [202196.pdf](#)
- [202197.pdf](#)
- [2021101.pdf](#)
- [2021103.pdf](#)
- [2021105.pdf](#)
- [2021107.pdf](#)
- [2021109.pdf](#)
- [2021111.pdf](#)
- [2021115.pdf](#)
- [2021117.pdf](#)
- [2021119.pdf](#)
- [2021120.pdf](#)
- [2021121.pdf](#)
- [2021124.pdf](#)
- [2021125.pdf](#)
- [2021126.pdf](#)
- [2021129.pdf](#)
- [2021133.pdf](#)
- [202171.pdf](#)
- [202188.pdf](#)
- [202187.pdf](#)

## 10.4 Change in Relationship

It is recommended that the Board ratify the following Change in Relationship for Elite Academic Academy - Lucerne.

[202156.pdf](#)

[Kent](#)   [Adam](#)

Motion: Second:

Vote: [Susan](#); [Aye](#), [Adam](#); [Aye](#), [Kent](#); [Aye](#)  
Item Carries 3-0

Time: 9:15 am

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## 11.0 Business Services

### 11.1 Employee Sharing Agreement

It is recommended that the board approve the following Employee Sharing Agreement for Elite Academic Academy- Lucerne.

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

[Kent](#)   [Adam](#)

Motion: Second:

Vote: [Susan](#); [Aye](#), [Adam](#); [Aye](#), [Kent](#); [Aye](#)  
Item Carries 3-0

### 11.2 Employer Resolution for EPIC

It is recommended that the board approve the following Employer Resolution for EPIC for Elite Academic Academy-Lucerne

[Employer Resolution for EPIC - Lucerne.pdf](#)

[Adam](#)   [Kent](#)

Motion: Second:

Vote: [Susan](#); [Aye](#), [Adam](#); [Aye](#), [Kent](#); [Aye](#)  
Item Carries 3-0

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## 12.0 Educational Services/Policy Development

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## 13.0 Report of Action Taken in Closed Session

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

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## 14.0 Calendar

The next scheduled meeting is September 3, 2020 at 9:00 am.

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## 15.0 Board Comments and Future Planning \*See comment inserted below

Time: 9:19 am

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## 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 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.

Comment: Susan McDougal asked Meghan Freeman to please include the Board on all Teacher Videos and Staff Development so they could have visibility to staff resources. Meghan agreed to do so.

Kent Adam

Motion: Second:

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

### Staff Present

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

DocuSigned by:

*Meghan Freeman*

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CEO

DocuSigned by:

*Kent Christensen*

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Board Treasurer/Clerk