Elite Academic Academy - Lucerne

Please join my meeting from your computer, tablet or smartphone. Join Zoom Meeting https://eliteacademic.zoom.us/j/97566202696?pwd=R2daZzJSNnZPNUV3Nk83K0diZXJtUT09 Meeting ID: 975 6620 2696 Passcode: 920373

February 3, 2022 at 9:00 am

43414 Business Park Drive Temecula, CA 92590

Elite Academic Academy - Lucerne February 3, 2022

Board Of Directors - Elite Academic Academy - Lucerne

Meeting Location

Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only.

Members of the public may observe the meeting and offer public comment using the

following dial-in numbers and/or internet link:Join Zoom Meeting https://eliteacademic.zoom.us/j/97566202696?pwd=R2daZzJSNnZPNUV3Nk83K0diZXJtUT09 Meeting ID: 975 6620 2696 Passcode: 920373. One tap mobile +16699009128,,97566202696#,,,,*920373# US (San Jose) Passcode: 920373

Time:

1.0 Call To Order
Roll Call:
Susan McDougal, Cody Simms, Kent Christensen

2.0 Approve/Adopt the Agenda
It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of February 3, 2022.

Motion: Second:
Vote:

3.0 Board Organization

3.1 Election of Board President
It is recommended that the board nominate and elect a Board President for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

3.2 Election of Board Vice President
It is recommended that the board nominate and elect a Board Vice President for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

3.3 Election of Board Treasurer/Clerk
It is recommended that the board nominate and elect a Treasurer/Clerk for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

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:

7.0 Pledge Of Allegiance
Led By:

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 galtamirano@eliteacademic.com. Please complete and return the form for agendized or non-agendizied 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. A request for disability-related modifications or accommodations in order to participate in the public meeting, including auxiliary aids or services, may be made to Ms. Meghan Freeman at mfreeman@eliteacademic.com at least 72 hours prior to the meeting.

10.0 General Functions

10.1 Informational Items

A. CEO Report

CEO Report Jan 2022.pdf

B. LCAP Annual Update

2022_Supplement_to_Annual_Update_for_2021-22_LCAP_Elite_Academic_Academy_-_Lucerne_20220124 (1).pdf

2021_LCAP_Mid-Year_Report_Elite_Academic_Academy_-_Lucerne_20220128 (3).pdf

C. Audit Report

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

Motion: Second:
Vote:

A. Meeting Minutes from December 16, 2021

EAA-LU 12.16.21.pdf

B. Warrant Register

C. New Instructional Services Community Partners

D. New Educational Materials Community Partners

E. Job Descriptions

11.0 Personnel Services

11.1 Employee Contract Change in Relationship

Motion: Second: Vote:

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

12.0 Business Services

12.1 State of Emergency Policy

Motion: Second: Vote:

The Board will review and consider approval of a proposed resolution finding that the proclamation of a state of emergency continues and that local health officials have continued to recommend measures to promote social distancing such that meeting in person would present an imminent risk to the health or safety of the attendees and that, therefore, the Board of Directors will continue to meet remotely in order to ensure the health and safety of attendees.

13.0 Educational Services/Policy Development

13.1 Updated Parent/Student Handbook 21-22

Motion: Second: Vote:

It is recommended that the board approve the following Updated 21-22 Parent-Student Handbook for Elite Academic Academy - Lucerne.

13.2 SARC Report

Motion: Second: Vote:

It is recommended that the board approve the following SARC Report for Elite Academic Academy - Lucerne.

13.3 Safety Plan 2022-23

Motion: Second: Vote:

It is recommended that the board approve the following Safety Plan 2022-23 for Elite Academic Academy - Lucerne.

13.4 Sports Medicine Curriculum Proposal
It is recommended that the board approve the following Sports Medicine Curriculum Proposal Report for Elite Academic Academy - Lucerne.

Sports Medicine Curriculum Proposal.pdf

Motion: Second: Vote:

13.5 School Calendars for 2022-23
It is recommended that the board approve the following School Calendars 2022-23 for Elite Academic Academy - Lucerne.

Motion: Second: Vote:

13.6 Employee Confidentiality and Non-Disclosure Agreement
It is recommended that the board approve the following Employee Confidentiality and Non-Disclosure Agreement 2022 for Elite Academic Academy - Lucerne.

Elite Confidentiality Agreement-2022.pdf

Motion: Second: Vote:

13.7 Employee Arbitration Agreement 2022
It is recommended that the board approve the following Employee Arbitration Agreement 2022 for Elite Academic Academy - Lucerne.

Elite 2022 Arbitration Agreement-Pending Board Approval.pdf

Motion: Second: Vote:

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 regularly scheduled meeting is March 3, 2022 at 9:00 a.m.

16.0 Board Comments and Future Planning

Time:

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 eliteacemic.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.

Motion: Second: Vote: