



Elite Academic Academy - Mountain Empire - August 5, 2021

Elite Academic Academy - Mountain Empire

Time: 10:00 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 August 5, 2021.

Morgen Pat

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.

Time Open: 10:01 am
Time Closed: 10:36 am

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)

A) CEO Annual Goals and Objectives

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: 10:37 a.m.

6.0 Pledge Of Allegiance

Led By: Morgen Oelckers

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 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

EAA-ME CEO Report June July 21.pdf

9.2 Consent Agenda

It is recommended that the board approve the following consent

Morgen Ronnie

Motion: Second:

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

agenda items.

A. Meeting Minutes from the June 17, 2021 Board Meeting

EAA-ME 06.17.21.pdf

B. Warrant Register

WarrantRegisterME_Jul21.pdf

C. Job Descriptions

JD 2021 Community Relations Clerk (pending).pdf

JD 2021 Temporary Part-Time Community Relations Clerk (pending).pdf

JD Homeschool Teacher (pending) .pdf

JD PT CTE Teacher Part Time-Certificated (1).pdf

JD Teacher on Special Assignment (TOSA) (pending).pdf

JD Virtual Science Content Teacher -Certificated (pending).pdf

JD-Elite Virtual Content Teacher Spanish (pending).pdf

Speech and Language Pathologist JD (pending).pdf

D. New Instructional Services Community Partners

Elite Academic Instructional Service Partner_July_2021.pdf

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.

21220252

21220266

21220312

10.2 Temporary Classified Hire

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

21220279

21220311

21220313

21220328

21220321

10.3 Certificated Hires

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

21220297

21220315

21220316

21220318

Morgen Pat

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.

21220319

21220322

21220324

21220326

21220327

21220330

10.4 Classified Hire

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

10.5 Employee Release and Resignations

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

21220248

21220258

21220282

21220283

21220292

10.6 Employee Contract Addendums

It is recommended that the board ratify the following Employee Contract Addendums for Elite Academic Academy - Mountain Empire.

21220290

21220290 1).pdf

21220291 (2).pdf

21220291(1).pdf

21220293.pdf

21220294

10.7 Employee Changes of Relationship

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

21220105

21220217

21220218

21220225

10.8 21.22 Contract Templates

It is recommended that the Board ratify the following 21.22 Contract Templates for Elite Academic Academy - Mountain Empire.

21.22 - 11 Month - Certificated Teacher Contract.pdf

21.22 - 12 Month - Certificated Teacher Contract .pdf

21.22 Directors Contract (Certificated Notice of Employment).pdf

21.22 Full Time Certificated (Director) _At-Will_ Exempt (Salary) Contract .pdf

No items open for vote.

Motion: Second:

Vote:

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.

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.

21.22 Full Time Classified (Director) _At Will_ Exempt (Salary) Contract .pdf

21.22 Full-Time Classified Non-Exempt (Hourly) Contract.pdf

21.22 Full-Time Classified Non-Exempt (Salary) Contract .pdf

21.22 Part-Time Certificated Non-Exempt (Hourly) Contract .pdf

21.22 Part-Time Classified Non-Exempt (Hourly) Contract .pdf

10.9 2021-2022 Staffing Calendar - 224 New Teacher

It is recommended that the board approve the following 2021-2022 Staffing Calendar - 224 New Teacher for Elite Academic Academy - Mountain Empire.

2021-2022 Staffing Calendars -approved - New Teacher 224 (12 month).pdf

Morgen Ronnie

Motion: Second:

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

Time: 10:50 a.m. 11.0 Business Services

11.1 CSC Borrowing Agreement

It is recommended that the board approve the following CSC Borrowing Agreement for Elite Academic Academy - Mountain Empire.

Charter School Capital_Funding Proposal_7-30-21-ME.pdf

Elite Academic Academy Term Sheet 7.28.21.pdf

FE-018591-1 EAA Mt Empire 8.23.21.pdf

7.30.21 ME Board Report - Cash Flow.pdf

Morgen Ronnie

Motion: Second:

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

11.2 20.21 Payroll Allocation

It is recommended that the board approve the following 20.21 Payroll Allocation between Elite Academic Academy - Mountain Empire and Elite Academic Academy - Lucerne.

2020-21 Audit_Payroll Allocation_EAA - Board Presentation.pdf

2020-21 Audit_Payroll Allocation_EAA - Allocation Summary.pdf

Morgen Ronnie

Motion: Second:

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

11.3 Pitney Bowes Contract

It is recommended that the board ratify the Pitney Bowes Contract for Elite Academic Academy - Mountain Empire.

Pitney Bowes Lease Agreement 21-25 (2).pdf

Pitney Bowes Lease Agreement 21-25 (1).pdf

Morgen Ronnie

Motion: Second:

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

11.4 Pitney Bowes Resolution

It is recommended that the board approve the Pitney Bowes Resolution for Elite Academic Academy - Mountain Empire.

Pitney Bowes Resolution - Mountain Empire 21.22.pdf

* Opened with Item 11.3 and voted on both items

Motion: Second:

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

11.5 Tutor Time Phase 2 Proposal

It is recommended that the board approve the Tutor Time Phase 2 Proposal for Elite Academic Academy - Mountain Empire.

Tutor Time Elite_Phase 2 Work Proposal

Ronnie Pat

Motion: Second:

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

11.6 Nextiva Phone System Contract

It is recommended that the board approve the Nextiva Phone System Contract for Elite Academic Academy - Mountain Empire.

Nextiva Sales Quote Proposal 16404922(final).pdf

Nextiva Contract.pdf

Morgen Pat

Motion: Second:

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

11.7 Community Partner Packets 21-22

Morgen Ronnie

Motion: Second:

It is recommended that the board approve the Community Partner Packets for Elite Academic Academy - Mountain Empire.

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

2021-22 Community Partners -VCI Packet EAACS_complete.pdf

2021-2022 EMR Community Parter Packet EAACS_complete.pdf

11.8 Special Education Master Vendor Contracts 21.22

It is recommended that the board approve the following Special Education Contracts 21.22 for Elite Academic Academy - Mountain Empire.

Morgen Ronnie
Motion: Second:

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

McColgan2021-signed2022-Master-Contract_ME.pdf

SLG_signed_2021-2022-Master-Contract_ME.pdf

STS_signed2021-2022-Master-Contract_ME.pdf

TSW_signed_2021-2022-Master-Contract_ME.pdf

11.9 Solution Tree HES Accreditation Purchase Agreement

It is recommended that the board approve the Solution Tree HES Accreditation Purchase Agreement for Elite Academic Academy - Mountain Empire.

Morgen Ronnie
Motion: Second:

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

Purchase Agreement -HES Accreditation - Elite Academic Academy 6.10.21.pdf

12.0 Educational Services/Policy Development

12.1 Staff Handbook for Suicide Prevention, Intervention, and Postvention

It is recommended that the board approve the following Staff Handbook for Suicide Prevention, Intervention, and Postvention for Elite Academic Academy - Mountain Empire.

Morgen Ronnie
Motion: Second:

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

Handbook of Suicide Prevention, Intervention, and Postvention - updated July 2021 (1).pdf

12.2 Independent Study Policy

It is recommended that the board approve the Independent Study Policy for Elite Academic Academy - Mountain Empire.

Morgen Ronnie
Motion: Second:

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

ME Independent Study Policy EAA - updated July, 2021.pdf

12.3 Parent/Student Handbook

It is recommended that the board approve the Parent/Student Handbook for Elite Academic Academy - Mountain Empire.

Morgen Ronnie
Motion: Second:

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

12.4 YouSchool Contract

It is recommended that the board approve the following YouSchool Contract for Elite Academic Academy - Mountain Empire.

Morgen Ronnie
Motion: Second:

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

The YouSchool Contract Summer Fall 2021.pdf

12.5 Content Teacher Professional Development Agreement

It is recommended that the board approve the Content Teacher Professional Development Agreement for Elite Academic Academy - Mountain Empire.

Morgen Ronnie
Motion: Second:

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

Content Teacher Professional Development Agreement

13.0 Report of Action Taken in Closed Session

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

Morgen Oelckers reported that the Board approved the CEO's Goals and Objectives for the 2021-22 School year and the vote carried 3-0.

14.0 Calendar

The next scheduled meeting is September 2, 2021 at 10:00 am.

15.0 Board Comments and Future Planning

16.0 Adjournment

Morgen Ronnie
Motion: Second:

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

Staff Present

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

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