



Elite Academic Academy - Lucerne June 17, 2021

Board Of Directors - Elite Academic Academy - Lucerne

Time: 9:02 am

1.0 Call To Order

Roll Call:

Susan McDougal, Cody Simms, Kent Christensen

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 June 17, 2021.

Kent Cody

Motion: Second:

Vote: Susan; Aye, Cody; Aye, Kent; 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: 9:03 am

6.0 Pledge Of Allegiance

Led By: Susan McDougal

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 agendaized or non-agendaized 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 Consent Agenda

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

A. Meeting Minutes from June 03, 2021

[EAA-LU Minutes 06.03.2021.pdf](#)

B. Job Descriptions

[JD Director of Assessment \(pending\) .pdf](#)

[JD Elite Virtual SEL Content Teacher \(pending\).pdf](#)

Cody Kent

Motion: Second:

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

10.0 Personnel Services

10.1 2021/22 Chief Academic Innovations Officer Contract

It is recommended that the Board approve the 2021/22 Employee Contract for the Chief Academic Innovations Officer for Elite Academic Academy - Lucerne.

[2022061](#)

10.2 2021/22 Chief Student Development Officer Contract

It is recommended that the Board approve the 2021/22 Remote Chief Student Development Officer Employee Contract for Elite Academic Academy - Lucerne.

[2022003](#)

10.3 2021/22 Classified Director Contracts

It is recommended that the Board approve the following 2021/22 Classified Director Contracts for Elite Academic Academy - Lucerne.

[21.22 Classified Directors Contracts.pdf](#)

10.4 2021/22 Certificated Director Contracts

It is recommended that the Board approve the following 2021/22 Certificated Director Contracts for Elite Academic Academy - Lucerne.

[21.22 Certificated Directors Contracts.pdf](#)

10.5 2021/22 Certificated Employee Contracts

It is recommended that the Board approve the following 2021/22 Certificated Employee Contracts for Elite Academic Academy - Lucerne.

[21.22 Certificated Employee Contracts.pdf](#)

10.6 2021/22 Classified Employee Contracts

It is recommended that the Board approve the following 2021/22 Classified Employee Contracts for Elite Academic Academy - Lucerne.

[21.22 Classified Employee Contracts.pdf](#)

[20210296.pdf](#)

Kent Cody

Motion: Second:

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

Opened with Item 10.1 and voted on both items

Motion: Second:

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

Cody Kent

Motion: Second:

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

Kent Cody

Motion: Second:

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

Cody Kent

Motion: Second:

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

Kent Cody

Motion: Second:

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

10.7 Temporary Certificated Hires

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

[20210305](#)

[20210097](#)

[20210304](#)

[20210302.pdf](#)

[2021105.pdf](#)

Kent Cody

Motion: Second:

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

10.8 Employee Change of Relationship

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

[20220122.pdf](#)

[2021121.pdf](#)

Kent Cody

Motion: Second:

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

10.9 Employee Release and Resignations

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

[20211119.pdf](#)

Cody Kent

Motion: Second:

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

11.0 Business Services

11.1 2021/22 Budget

It is recommended that the Board approve the 2021/22 Budget for Elite Academic Academy - Lucerne.

[EAA - LU Board Report_Multi-Year Projection.pdf](#)

[EAA - LU Board Report_2021-22 Cash Flow.pdf](#)

[EAA-L 21.22 Budget](#)

[2021_LCFF_Budget_Overview_for_Parents_Elite_Academic_Academy_-_Lucerne_20210613.pdf](#)

Kent Susan

Motion: Second:

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

11.2 2021/2022 Local Control Accountability Plan (LCAP)

It is recommended that the Board approve the following 2021/2022 Local Control Accountability Plan (LCAP) for Elite Academic Academy - Lucerne.

[2021_Local_Control_and_Accountability_Plan_LCP_Annual_Update_Elite_Academic_Academy_-_Lucerne_20210602.pdf](#)

[2021_Local_Control_and_Accountability_Plan_Elite_Academic_Academy_-_Lucerne_20210602.pdf](#)

Kent Cody

Motion: Second:

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

11.3 Gap Funding Loan Resolution 2021-2022

It is recommended that the Board approve the following Gap Funding Loan Resolution for the 2021-22 year for Elite Academic Academy - Lucerne.

[Gap Funding Loan Board Resolution - Lucerne 2021-22.pdf](#)

Cody Kent

Motion: Second:

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

11.4 Year-Round Community Partner Agreements

It is recommended that the board approve the Year-Round

Kent Cody

Motion: Second:

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

Community Partner Agreements for Elite Academic Academy - Lucerne.

[Ambassadors of Compassion \(AOC\) Year Round Community Partner Agreement 21.22.pdf](#)

[Around the Horn \(ATH\) Year Round Community Partner Agreement 21.22.pdf](#)

[Desert Baseball Network Year Round Community Partner Agreement 21.22.pdf](#)

[Elite Spirit Cheer Year Round Community Partner Agreement 21.22.pdf](#)

11.5 Employee Compensation Resolution for 2021-22

It is recommended that the Board approve the Employee Compensation Resolution for 2021-22 for Elite Academic Academy - Lucerne.

[Employee Compensation Resolution_Elite_Academic_Academy-Lucerne 06.17.2021.pdf](#)

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

12.0 Educational Services/Policy Development

13.0 Report of Action Taken in Closed Session

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

14.0 Calendar

The next scheduled meeting is August 5, 2021 at 9:00 a.m.

15.0 Board Comments and Future Planning

Time: 9:24 am

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 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.

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

Staff Present
Meghan Freeman
Gena Altamirano
Tracy Hasper
Adam Woodard
Monique Waithe
Teresa Schaffer

DocuSigned by:

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8/5/2021

DocuSigned by:

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8/6/2021