



## Elite Academic Academy - Special Meeting, Lucerne December 16, 2021

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

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#### 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: 9:02 am

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#### 1.0 Call To Order

Roll Call:  
Susan McDougal, Cody Simms, Kent Christensen  
**Present Present Present**

Kent Cody

Motion: Second:

Vote: **Susan; Aye, Cody; 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 December 16, 2021.

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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: [Ashlea Kirkland](#)

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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

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

### 9.1 Consent Agenda

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

#### A. Meeting Minutes from the December 02, 2021 Board Meeting

[EAA-LU 12.02.2021.pdf](#)

Cody Kent

Motion: Second:

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

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## 10.0 Personnel Services

Time: 9:04 am

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## 11.0 Business Services

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## 12.0 Educational Services/Policy Development

### 12.1 Educator Effectiveness Grant Application

It is recommended that the board approve the following Educator Effectiveness Grant Application for Elite Academic Academy - Lucerne.

[2021\\_Educator\\_Effectiveness\\_Block\\_Grant\\_Plan\\_\(Tulare\\_COE\)\\_Elite\\_Academic\\_Academy\\_-\\_Lucerne\\_20211119.pdf](#)

Kent Cody

Motion: Second:

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

### 12.2 CTE Incentive Grant Application 21-22

It is recommended that the board approve the CTE Incentive Grant Application 21-22 for Elite Academic Academy - Lucerne.

[EliteAcademicAcademyLucerne\\_36750510136960.pdf](#)

Cody Kent

Motion: Second:

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

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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 regularly scheduled meeting is February 3, 2022 at 9:00 am.

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## 15.0 Board Comments and Future Planning

Time: 9:12 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](http://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


Cody Susan

Motion: Second:

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

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.

Staff Present:  
Meghan Freeman  
Tracy Hasper  
Gena Altamirano  
Laura Spencer  
Ashlea Kirkland-Haynes  
Catherine Heredia  
Karen Makkai  
Monique Waithe

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2/3/2022

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2/4/2022