



## Elite Academic Academy - Lucerne

Please join my meeting from your computer, tablet or smartphone.  
Join Zoom Meeting ID: 91518028092 Passcode: aXlliU4F6y (US)  
+1 253- 215-8782 Passcode: 9169620713

October 28, 2021 at 9:00 am

43414 Business Park Drive Temecula, CA 92590

37941 Rudall Ave. Palmdale, CA 93550

9921 Carmel Mountain Road #170 San Diego, CA 92129

11560 Elizabeth Lake Road, Leona Valley, CA 93551



## Elite Academic Academy - Special Meeting, Lucerne October 28, 2021

Time: 9:01 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 October 28, 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:

**Susan McDougal**

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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 Information Items

Motion: Second: Vote: **Vote not required for this item.**

### Brown Act Training

Our legal counsel will be holding a Ralph M. Brown Act Training for all board members. Members of the public are welcome to attend and view the training.

[Brown Act Training 2021-2022.pdf](#)

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## 10.0 Personnel Services

Time: 9:52 am

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## 11.0 Business Services

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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 regularly scheduled meeting is November 4, 2021 at 9:00 am.

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## 15.0 Board Comments and Future Planning

Time: 9:54 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.

**Kent**     **Cody**

Motion: Second:

Vote:

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

**Staff Present:**

**Meghan Freeman**

**Gena Altamirano**

DocuSigned by:

*Meghan Freeman*

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12/2/2021

DocuSigned by:

*Kent Christensen*

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11/9/2021