



Elite Academic Academy - Mountain Empire - February 3, 2022

Elite Academic Academy - Mountain Empire

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/94339322461?pwd=dVJiSVBTbTNleGZobGduSk1NZINyZz09> Meeting ID: 943 3932 2461 Passcode: 517181 One tap mobile +16699009128,,94339322461#,,,,*517181# US (San Jose)

Time: 10:00 a.m.

1.0 Call To Order

Roll Call:

Morgen Oelckers, Patrick Keeley, Ronnie Jackson

Present Not Present Present

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Ronnie; Aye. Item carries 2-0.

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.

3.0 Board Organization

Ronnie nominates Morgen, Morgen Seconds.

Motion: Second:

Vote: Morgen; Aye, Ronnie; Aye. Item carries 2-0.

3.1 Election of Board President

It is recommended that the board nominate and elect a Board President for Elite Academic Academy - Mountain Empire.

Morgen nominates Patrick, Ronnie seconds.

Motion: Second:

Vote: Morgen; Aye, Ronnie; Aye. Item carries 2-0.

3.2 Election of Board Vice President

It is recommended that the board nominate and elect a Board Vice President for Elite Academic Academy - Mountain Empire.

Morgen nominates Ronnie, Ronnie seconds.

Motion: Second:

Vote: Morgen; Aye, Ronnie; Aye. Item carries 2-0.

3.3 Election of Board Treasurer/Clerk

It is recommended that the board nominate and elect a Board Treasurer/Clerk for Elite Academic Academy - Mountain Empire.

* Items 3.1, 3.2, and 3.3 were opened together. A vote was taken for each item separately.

Motion: Morgen
Second: Ronnie

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: 10:04 a.m.

7.0 Pledge Of Allegiance

Led By: Ronnie Jackson

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 agenda 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 ME.pdf

B. LCAP Annual Update

2021_LCAP_Mid-Year_Report_Elite_Academic_Academy_-_Mountain_Empire_20220128 (1).pdf

2022_Supplement_to_Annual_Update_for_2021-22_LCAP_Elite_Academic_Academy_-_Mountain_Empire_20220124.pdf

C. Audit Report

Elite Mountain Empire Audit.docx

10.2 Consent Agenda

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

A. Meeting Minutes from the December 16, 2021 Board Meeting

EAA-ME 12.16.21.pdf

B. Warrant Register

WarrantRegisterME_Dec_Jan_2122.pdf

C. New Instructional Services Community Partners

Elite Academic Instructional Service Community Partner_Feb_2022.xlsx - VCI Community Partners.pdf

D. New Educational Materials Community Partners

Elite Academic Educational Materials Partner_Feb_2022.xlsx - EM Partners.pdf

E. Job Descriptions

JD Director of Virtual Learning (pending Board approval).pdf

11.0 Personnel Services

11.1 Employee Change in Relationship

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

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Ronnie; Aye. Item carries 2-0.

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Ronnie; Aye. Item carries 2-0.

2022208

20220045

Time: 10:27 a.m. 12.0 Business Services

12.1 State of Emergency Policy

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.

ME-Resolution recognizing a state of emergency and authorizing teleconferenced meetings pursuant to AB 361.pdf

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Ronnie; Aye. Item carries 2-0.

13.0 Educational Services/Policy Development

13.1 Updated Parent-Student Handbook 21-22

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

Updated Elite Parent_Student Handbook 2021-2022 (Pending Board Approval 2.3.22).docx.pdf

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Ronnie; Aye. Item carries 2-0.

13.2 SARC Report

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

2021_School_Accountability_Report_Card_Elite_Academic_Academy_-_Mountain_Empire_20220125 (1).pdf

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Ronnie; Aye. Item carries 2-0.

13.3 Safety Plan 2022-23

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

22-23 Elite Safety Plan-Mountain (Pending Board Approval).pdf

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Ronnie; Aye. Item carries 2-0.

13.4 Sports Medicine Curriculum Proposal

It is recommended that the board approve the following Sports Medicine Curriculum Proposal for Elite Academic Academy - Mountain Empire.

Sports Medicine Curriculum Proposal.pdf

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Ronnie; Aye. Item carries 2-0.

13.5 School Calendars for 2022-23

It is recommended that the board approve the School Calendars 2022-23 for Elite Academic Academy - Mountain Empire.

2022-2023 Calendar Draft - Track A with 3 week Winter Break.pdf

2022-2023 Calendar Draft - Track B with 3 week Winter Break.pdf

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Ronnie; Aye. Item carries 2-0.

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 - Mountain Empire.

Elite Confidentiality Agreement-2022.pdf

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Ronnie; Aye. Item carries 2-0.

13.7 Employee Arbitration Agreement 2022

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

Elite 2022 Arbitration Agreement-Pending Board Approval.pdf

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Ronnie; Aye. Item carries 2-0.

14.0 Report of Action Taken in Closed Session

* Items 13.6 and 13.7 were opened together. A vote was taken for each item separately.

Motion: Morgen
Second: Ronnie

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 10:00 am.

16.0 Board Comments and Future Planning

Time: 10:35 a.m. 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 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.

Morgen Ronnie


Motion: Second:

Vote: Morgen; Aye, Ronnie; Aye. Item carries 2-0.

Staff Present:

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

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