



## Elite Academic Academy - Mountain Empire - June 17, 2021

### Elite Academic Academy - Mountain Empire

Time: 10:03 am

#### 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 June 17, 2021.

**Pat Ronnie**

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.

#### 13.0 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: 10:03 am

#### 6.0 Pledge Of Allegiance

Led By: **Ronnie Jackson**

#### 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](mailto: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 the June 03, 2021 Board Meeting

EAA-ME Minutes 06.03.21.pdf

##### B. Job Descriptions

**Morgen Pat**

Motion: Second:

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

JD Elite Virtual SEL Content Teacher (pending).pdf

JD Director of Assessment (pending) .pdf

10.0 Personnel Services

10.1 2021/22 Certificated Employee Contracts

It is recommended that the board approve the following 2021/22 Certificated Employee Contracts for Elite Academic Academy - Mountain Empire.

21.22 Certificated Employees ME.pdf

10.2 Temporary Classified Hires

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

2021237.pdf

2021238.pdf

2021299.pdf

2021300.pdf

2021301.pdf

2021303.pdf

10.3 Temporary Certificated Hires

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

20210306

20210225

2021223.pdf

2021233.pdf

2021249.pdf

2021255.pdf

2021298.pdf

20210307.pdf

20210308

10.4 Employee Releases and Resignations

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

Release 20210289.pdf

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

Time: 10:08 am

11.0 Business Services

11.1 2021/22 Budget

It is recommended that the Board approve the 21/22 Budget for Elite Academic Academy - Mountain Empire.

EAA - ME Board Report - Multi-Year Projection.pdf

FIN EAA Mountain Empire\_21-22\_MYP Alt Form.xlsx

EAA ME Board Report\_2021-22 Cash Flow Projection.pdf

2021\_LCFF\_Budget\_Overview\_for\_Parents\_Elite\_Academic\_Academy\_-\_Mountain\_Empire\_20210611.pdf

Ronnie Pat

Motion: Second:

Vote: Morgen; Aye, Pat; Aye, Ronnie;  
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 - Mountain Empire.

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

2021\_Local\_Control\_and\_Accountability\_Plan\_LCP\_Annual\_Update\_Elite\_Academic\_Academy\_-\_Mountain\_Empire\_20210602.pdf

2021\_Local\_Control\_and\_Accountability\_Plan\_Elite\_Academic\_Academy\_-\_Mountain\_Empire\_20210602.pdf

11.3 Gap Funding Loan Resolution 2021-2022

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

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

Gap Funding Loan Board Resolution - Mountain Empire 2021-22..pdf

11.4 Year-Round Community Partner Agreements

It is recommended that the board approve the following Year-Round Community Partner Agreements for Elite Academic Academy - Mountain Empire.

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

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

It is recommended that the Board approve the following employee compensation resolution for the 21.22 school year.

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

Employee Compensation Resolution\_Elite\_Academic\_Academy-Mountain 06.17.2021.pdf

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 10:00 am.

15.0 Board Comments and Future Planning

Time: 10:26 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.

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

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.

Staff Present  
Meghan Freeman  
Tracy Hasper  
Gena Altamirano  
Adam Woodard  
Monique Waithe  
Ashlea Kirkland-Haynes  
Teresa Schaffer

DocuSigned by:  
Meghan Freeman  
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DocuSigned by:  
8/6/2021  
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