



Elite Academic Academy - Mountain Empire

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

November 4, 2021 at 10:00 am

43414 Business Park Drive, Temecula, CA 92590

1102 South Juniper Street, Escondido, CA 92025

3291 Buckman Springs Rd., Pine Valley, CA 91962

3407 Winona Ave, Burbank, CA 91504



Elite Academic Academy - Mountain Empire - November 4, 2021

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?](https://eliteacademic.zoom.us/j/94339322461?pwd=dVJiSVBTbTNleGZobGduSk1NZlNyZz09) [pwd=dVJiSVBTbTNleGZobGduSk1NZlNyZz09](https://eliteacademic.zoom.us/j/94339322461?pwd=dVJiSVBTbTNleGZobGduSk1NZlNyZz09) Meeting ID: 943 3932 2461
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Time: 10:01 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 November 4, 2021.

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: 10:02 a.m.

6.0 Pledge Of Allegiance

Led By: **Karen Makkai**

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 agendized or non-agendized 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.

9.0 General Functions

9.1 Informational Items

A. CEO Report

9.2 Consent Agenda

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

Morgen Ronnie

Motion: Second:

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

A. Meeting Minutes from the October 7, 2021 and October 28, 2021 Board Meetings

EAA-ME 10.07.2021.pdf

EAA-ME Special Meeting 10.28.21.pdf

B. Warrant Register

WarrantRegisterME_Oct21.pdf

C. New Educational Materials Community Partners

Elite Academic Educational Materials
Partner_Nov_2021.xlsx - EM Partners.pdf

D. New Instructional Services Community Partners

Elite Academic Instructional Service Community
Partner_Nov_2021.xlsx - VCI Community Partners.pdf

E. Job Descriptions

JD Academic Innovation - Temporary IT Support
(pending).pdf

JD At Promise Director (pending) .pdf

JD Career Technical Education (CTE) Teacher (pending).pdf

JD CTE Liaison - Athletic Lead (pending) .pdf

JD Lead Teacher (rider to TOR or Content Teacher JD)
(pending).pdf

JD Content Teacher (pending).pdf

JD Teacher of Record - Virtual (pending).pdf

JD Teacher of Record - Flex (pending).pdf

JD Teacher of Record - Homeschool (pending).pdf

JD IT - Technology Support Coordinator (pending) .pdf

10.0 Personnel Services

10.1 Employee Changes of Relationship

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

Morgen Ronnie

Motion: Second:

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

2122335.pdf

2122264.pdf

2122327.pdf

2122225.pdf

2122319.pdf

2122330.pdf

2122342.pdf

2122322.pdf

2122324.pdf

2122274.pdf

2122334.pdf

2122318.pdf

2122105.pdf

10.2 Employee Contract Addendums

It is recommended that the Board ratify the following Employee Contract Addendums for Elite Academic Academy - Mountain Empire.

21220270 (2).pdf

21220270(1).pdf

21220268.pdf

Morgen Ronnie

Motion: Second:

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

Time: 10:17 a.m. 11.0 Business Services

11.1 DocuSign Services Contract 2021-22

It is recommended that the board approve the following DocuSign Services Contract 2021-22 for Elite Academic Academy - Mountain Empire.

DocuSign Contract 21-22.pdf

Morgen Ronnie

Motion: Second:

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

11.2 CA Colleges Service Contract

It is recommended that the board ratify the following California Colleges Services Contract for Elite Academic Academy - Mountain Empire.

EAA-ME AB1584 CA Colleges .pdf

Morgen Ronnie

Motion: Second:

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

11.3 Updated Insurance Policies

It is recommended that the board approve the following Updated Insurance Policies for Elite Academic Academy - Mountain Empire.

EAA Insurance Policy- Umbrella Policy Increased coverage (to include Abuse & Molestation).pdf

EAA Updated Insurance Policy- Employee Dishonesty Coverage.pdf

Morgen Ronnie

Motion: Second:

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

11.4 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.

Resolution recognizing a state of emergency and authorizing teleconferenced meetings pursuant to AB 361 (1).pdf

Morgen Ronnie

Motion: Second:

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

12.0 Educational Services/Policy Development

Items 12.1, 12.2, 12.3 and 12.4 were opened together. A vote was taken for each item separately.

12.1 Math Placement Policy

It is recommended that the Board approve the following Math Placement Policy for Elite Academic Academy - Mountain Empire.

Elite Math Placement Policy(pending board approval).pdf

Morgen Ronnie

Motion: Second:

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

12.2 Updated Suicide Prevention Policy

It is recommended that the board approve the following Updated Suicide Prevention Policy for Elite Academic Academy - Mountain Empire.

Morgen Ronnie

Motion: Second:

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

Suicide Prevention Policy - Proposed Update Oct 2021.pdf

12.3 Updated Handbook of Suicide Prevention, Intervention, and Postvention

It is recommended that the board approve the following Updated Handbook of Suicide Prevention, Intervention, and Postvention for Elite Academic Academy - Mountain Empire.

Handbook of Suicide Prevention, Intervention, and Postvention - updated October 2021.pdf

12.4 Updated Social Media Cyber-Bullying Policy

It is recommended that the board approve the following Updated Social Media Cyber-Bullying Policy for Elite Academic Academy - Mountain Empire.

EAA Social Media_Cyberbullying Notice & Procedures-Updated Oct 2021.pdf

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 December 2, 2021 at 10:00 am.

15.0 Board Comments and Future Planning

Time: 10:25 a.m. 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.

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.


Morgen Ronnie

Motion: Second:

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

Staff Present

- Meghan Freeman
- Tracy Hasper
- Gena Altamirano
- Karen Makkai
- Adam Woodard
- Dr. Laura Spencer
- Monique Waithe
- Ashlea Kirkland-Haynes
- Antonette Sims
- Evan Jorgensen

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DocuSigned by:  Meghan Freeman A4137E406BF5494...

12/2/2021

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