



Elite Academic Academy - Mountain Empire - December 2, 2021

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 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 December 2, 2021.

Morgen Pat

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.

4.0 Adjourn to Closed Session

The board will consider and may act on any of the Closed Session matters listed in Agenda Item 14.0.

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: 10:01 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

Nov 2021 CEO Report ME.pdf

9.2 Consent Agenda

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

A. Meeting Minutes from the November 4, 2021 Board Meeting

EAA-ME 11.04.2021.pdf

B. Warrant Register

WarrantRegisterME_Nov21.pdf

C. New Instructional Services Community Partners

Elite Academic Instructional Service Community Partner_Dec_2021.xlsx - VCI Community Partners.pdf

Morgen Pat

Motion: Second:

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

10.0 Personnel Services

10.1 Employee Contract Addendums

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

21220321.pdf

21220328.pdf

Morgen Pat

Motion: Second:

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

Open (Time): 10:17 a.m. 11.0 Public Hearing

Close (Time): 10:23 a.m.

11.1 Educator Effectiveness Block Grant

2021_Educator_Effectiveness_Block_Grant_Plan_Elite_Academic_Academy_-_Mountain_Empire_20211119.pdf

Time: 10:24 a.m. 12.0 Business Services

12.1 First Interim

It is recommended that the board approve the First Interim for Elite Academic Academy - Mountain Empire.

EAA ME_2021-22 1st Interim Board Report_Dec 2021.pdf

EAA ME_2021-22 Cash Grapgh_1st Interim Board Report_Dec 2021.pdf

21.22 EAA Mountain Empire_Charter Financial Reporting_1stInterim-2.xlsx

Morgen Ronnie

Motion: Second:

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

12.2 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 (2).pdf

Morgen Pat

Motion: Second:

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

13.0 Educational Services/Policy Development

13.1 Elite Academic Academy Awards

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

Semester Academic Awards.pdf

Ronnie Pat

Motion: Second:

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

14.0 Report of Action Taken in Closed Session

The Board will report any action taken in closed session as required by law.

15.0 Calendar

The next regularly scheduled meeting is February 3, 2022 at 10:00 am.

15.1 Special Board Meeting - Proposed Date December 16, 2021 @ 10 am

It is recommended that the board approve a Special Board meeting on December 16, 2021, at 10:00 am.

Morgen Pat

Motion: Second:

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

16.0 Board Comments and Future Planning

Time: 10:38 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.

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
- Karen Makkai
- Laura Spencer
- Adam Woodard
- Allison Watters
- Catherine Heredia
- Ashlea Kirkland-Haynes
- Evan Jorgensen
- Antonette Sims
- Monique Waithe
- Teresa Schaffer

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