



Elite Academic Academy - Mountain Empire

Join Zoom Meeting

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pwd=dVJiSVBTbTNleGZobGduSk1NZINyZz09 Meeting ID:

943 3932 2461 Passcode: 517181 One tap mobile

+16699009128,,94339322461#,,,,*517181# US (San Jose)

October 7, 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 - October 7, 2021

Elite Academic Academy - Mountain Empire

Time: 10:01 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 October 7, 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 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: **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. 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 Informational Items

A. CEO Report

State Assessment Report.pdf

EAA-ME CEO Report Sept. '21.pdf

9.2 Consent Agenda

It is recommended that the board approve the following consent

Morgen Ronnie

Motion: Second:

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

agenda items.

A. Meeting Minutes from the August 05, 2021 and September 2, 2021 Board Meetings

EAA-ME 08.05.2021.pdf

EAA-ME 09.02.2021.pdf

B. Warrant Register

WarrantRegisterME_Sep21.pdf

C. New Educational Materials Community Partners

Elite Academic Educational Materials Partner_Oct_2021.xlsx - EM Partners.pdf

D. New Instructional Services Community Partners

Elite Academic Instructional Service Community Partner_Oct_2021.xlsx - VCI Community Partners.pdf

10.0 Personnel Services

10.1 Employee Changes of Relationship

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

21220045.pdf

21220264.pdf

21220214.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

10.3 Employee Releases and Resignations

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

21220266.pdf

21220291.pdf

21220294.pdf

21220338.pdf

Morgen Ronnie

Motion: Second:

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

Motion: Second:

Vote: Item not placed for discussion or vote in error. Will carry over to next board meeting for discussion and vote.

Morgen Pat

Motion: Second:

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

Time: 10:24 a.m. 11.0 Business Services

12.0 Educational Services/Policy Development

12.1 Updated Transitional Kindergarten Policy

It is recommended that the Board approve the following Updated Transitional Kindergarten Policy for Elite Academic Academy - Mountain Empire.

Transitional Kindergarten - Board Policy Draft updated 9_21.pdf

Morgen Ronnie

Motion: Second:

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

12.2 Independent Study Policy - Updated

It is recommended that the Board approve the following Updated Independent Study Policy for Elite Academic Academy - Mountain Empire.

IS Policy EAA ME.pdf

12.3 Parent and Family Engagement Policy

It is recommended that the Board approve the following Parent and Family Engagement Policy for Elite Academic Academy - Mountain Empire.

Parent and Family Engagement Policy 21.22.pdf

12.4 ESSER III Plans

It is recommended that the Board approve the following ESSER III Plans for Elite Academic Academy - Mountain Empire.

ESSER III EAA-ME 21.22.pdf

12.5 504 Template

It is recommended that the Board approve the following 504 Template for Elite Academic Academy - Mountain Empire.

504 Form.pdf

12.6 SST Template

It is recommended that the Board approve the following SST Template for Elite Academic Academy - Mountain Empire.

Pre-SST Form.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 November 4, 2021 at 10:00 am.

15.0 Board Comments and Future Planning

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, Pat; Aye, Ronnie; Aye.
Item carries 3-0.

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

Morgen Pat

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Vote: Morgen; Aye, Pat; Aye, Ronnie; Aye.
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Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

Staff Present

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

*Opened with item 12.6 and voted on both items.

Time: 10:39 a.m.

DocuSigned by:
Meghan Freeman
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DocuSigned by:
[Signature]
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11/12/2021

11/12/2021