



Elite Academic Academy - Lucerne

Please join my meeting from your computer, tablet or
smartphone. Join Zoom Meeting

[https://eliteacademic.zoom.us/j/97566202696?](https://eliteacademic.zoom.us/j/97566202696?pwd=R2daZzJSNnZPNUV3Nk83K0diZXJtUT09)
pwd=R2daZzJSNnZPNUV3Nk83K0diZXJtUT09 Meeting ID:
975 6620 2696 Passcode: 920373

September 1, 2022 at 9:00 am

43414 Business Park Drive Temecula, CA 92590



Elite Academic Academy - Lucerne September 1st, 2022

Board Of Directors - Elite Academic Academy - Lucerne

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/97566202696?
pwd=R2daZzJSNnZPNUV3Nk83K0diZXJtUT09 Meeting ID: 975 6620
2696 Passcode: 920373. One tap mobile
+16699009128,,97566202696#,,,,*920373# US (San Jose) Passcode:
920373

Time:

1.0 Call To Order

Roll Call:
Susan McDougal, Cody Simms, Kent Christensen

2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of September 1st, 2022.

Motion: Second:
Vote:

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)

Open (Time):
Close (Time):

A) CEO Goal Review and Proposal for the 22.23 School Year

[CEO Goals Update](#)

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:

6.0 Pledge Of Allegiance

Led By:

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 Authorizer Report

9.2 Consent Agenda

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

Motion: Second:
Vote:

A. Meeting Minutes from August 4, 2022

B. Warrant Register

[WarrantRegisterLU_July_2223.pdf](#)

C. New Instructional Materials Community Partners

[Elite Academic Instructional Service Community Partner_August_2022 - VCI Community Partners.pdf](#)

D. New Educational Materials Community Partners

[Elite Academic Educational Materials Partner_August_2022.xlsx - EM Partners.pdf](#)

E. Job Descriptions

[JD - CTE Esports Teacher \(pending board approval\).pdf](#)

[JD - CTE-Athletic Performance Coordinator \(pending board approval\).pdf](#)

[JD - Moonshot_CEO Think Tank Stipend \(rider to other JD\) \(pending board approval\).pdf](#)

10.0 Personnel Services

10.1 Certificated Hires

It is recommended that the board ratify the following Certificated Hires for Elite Academic Academy - Lucerne.

22230391

22230389

22230393

22230385

Motion: Second:
Vote:

10.2 Employee Contract Addendums

It is recommended that the board ratify the following Employee Contract Addendums for Elite Academic Academy - Lucerne.

22230058

22230136

22230131

22230122

22230208

22230121

22230352

22230075

22230129

22230127

22230060

22230080

Motion: Second:
Vote:

10.3 Temporary Employee Contract Addendums

It is recommended that the board ratify the following Temporary Employee Contract Addendums for Elite Academic Academy - Lucerne.

22230362

Motion: Second:
Vote:

10.4 Temporary Employee Release and Resignations

It is recommended that the board ratify the following Temporary Employee Release and Resignations for Elite Academic Academy - Lucerne.

22230383

22230305

22230376

22230368

22230375

22230379

22230309

22230378

Motion: Second:
Vote:

[22230384](#)

[22230371](#)

[22230372](#)

[22230374](#)

[22230380](#)

[22230364](#)

[22230385](#)

[22230052](#)

10.5 Independent Contractor Contract and Addendum

It is recommended that the board ratify the following Independent Contractor Contract and Addendum for Elite Academic Academy - Lucerne.

[22.23 McCormick IC Addendum.pdf](#)

[22.23 McCormick IC Contract](#)

Motion: Second:
Vote:

11.0 Business Services

11.1 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.

[LU-Resolution recognizing a state of emergency and authorizing teleconferenced meetings pursuant to AB 361.pdf](#)

Motion: Second:
Vote:

11.2 Professional Development Budget 2023

It is recommended that the board approve the following Professional Development Budget 2023 for Elite Academic Academy-Lucerne.

11.3 DocuSign Renewal Contract 22.23

It is recommended that the board approve the following DocuSign Renewal Contract 22.23 for Elite Academic Academy - Lucerne.

[22.23 DocuSign Renewal Contract.pdf](#)

Motion: Second:
Vote:

Motion: Second:
Vote:

11.4 CSC Loan Documents

It is recommended that the board approve the following CSC Loan Documents for Elite Academic Academy - Lucerne.

[1_EAAL-A&R TL-CA22-2.docx \(1\).pdf](#)

[2_EAAL-BOS-CA22-2.docx \(1\).pdf](#)

[3_EAAL-NOA-CA22-2.docx.pdf](#)

[4_EAAL-OC-CA22-2.docx.pdf](#)

[5_EAAL-IC-CA22-2.pdf](#)

Motion: Second:
Vote:

12.0 Educational Services/Policy Development

12.1 Special Education Master Vendor Contracts 22.23

It is recommended that the board approve the following Special Education Master Vendor Contracts 22.23 for Elite Academic Academy - Lucerne.

[K12SES signed2022-2023 LUMaster-Contract.pdf](#)

Motion: Second:
Vote:

12.2 Universal Pre-K Plan 22.23

It is recommended that the board retroactively approve the following Universal Pre-K Plan 22.23 for Elite Academic Academy-Lucerne.

Motion: Second:
Vote:

12.3 Updated Parent Student Handbook 22.23

It is recommended that the board approve the following Updated Parent Student Handbook 22.23 for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

[22_23 Edited Parent_Student Handbook \(2\).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 regularly scheduled meeting is October 6th , 2022 at 9:00 a.m.

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.

Motion: Second:
Vote:

Time: