



## Elite Academic Academy - Lucerne June 16, 2022

### Board Of Directors - Elite Academic Academy - Lucerne

Time: 9:01 a.m.

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#### 1.0 Call To Order

Roll Call:

Susan McDougal, Cody Simms, Kent Christensen

**Present**                      **Not Present**                      **Present**

Kent                      Susan

Motion: Second:

Vote: **Susan; Aye, Kent; Aye.**  
**Item carries 2-0.**

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#### 2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of June 16, 2022.

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#### 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.

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#### 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.

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#### 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: 9:02 a.m.

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#### 6.0 Pledge Of Allegiance

Led By: [Meghan Freeman](#)

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#### 7.0 Open Session

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#### 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.

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## 9.0 General Functions

### 9.1 Consent Agenda

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

#### A. Meeting Minutes from June 09, 2022

[EAA-LU 06.09.2022.pdf](#)

Kent Susan  
Motion: Second:  
Vote: Susan; Aye, Kent; Aye.  
Item carries 2-0.

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## 10.0 Personnel Services

\*\* Items 10.1 - 10.10 were opened together. A vote was taken for each item separately.  
Motion: Kent  
Second: Susan

### 10.1 2022/23 Chief Academic Innovations Officer Contract

It is recommended that the Board approve the 2022/23 Employee Contract for the Chief Academic Innovations Officer for Elite Academic Academy - Lucerne.

[22230061.pdf](#)

Kent Susan  
Motion: Second:  
Vote: Susan; Aye, Kent; Aye.  
Item carries 2-0.

### 10.2 2022/23 Chief Student Development Officer Contract

It is recommended that the Board approve the 2022/23 Chief Student Development Officer Employee Contract for Elite Academic Academy - Lucerne.

[2223003.pdf](#)

Kent Susan  
Motion: Second:  
Vote: Susan; Aye, Kent; Aye.  
Item carries 2-0.

### 10.3 2022/23 Classified Director Contracts

It is recommended that the Board approve the following 2022/23 Classified Director Contracts for Elite Academic Academy - Lucerne.

[22.23 EAA-Lucerne Classified Director Contracts.pdf](#)

Kent Susan  
Motion: Second:  
Vote: Susan; Aye, Kent; Aye.  
Item carries 2-0.

### 10.4 2022/23 Certificated Director Contracts

It is recommended that the Board approve the following 2022/23 Certificated Director Contracts for Elite Academic Academy - Lucerne.

[22230348.pdf](#)

[22.23 EAA-Lucerne Certificated Director Contracts.pdf](#)

Kent Susan  
Motion: Second:  
Vote: Susan; Aye, Kent; Aye.  
Item carries 2-0.

### 10.5 2022/23 Certificated Employee Contracts

It is recommended that the Board approve the following 2022/23 Certificated Employee Contracts for Elite Academic Academy - Lucerne.

[22230363.pdf](#)

[22.23 EAA-Lucerne Certificated Contracts.pdf](#)

Kent Susan  
Motion: Second:  
Vote: Susan; Aye, Kent; Aye.  
Item carries 2-0.

### 10.6 2022/23 Classified Employee Contracts

It is recommended that the Board approve the following 2022/23 Classified Employee Contracts for Elite Academic Academy - Lucerne.

[22.23 EAA-Lucerne Classified Contracts.pdf](#)

Kent Susan  
Motion: Second:  
Vote: Susan; Aye, Kent; Aye.  
Item carries 2-0.

### 10.7 Temporary Certificated Hires

It is recommended that the Board approve the following Temporary Certificated Hires for Elite Academic Academy - Lucerne.

Kent Susan  
Motion: Second:  
Vote: Susan; Aye, Kent; Aye.  
Item carries 2-0.

[22230372.pdf](#)

[22230371.pdf](#)

## 10.8 Employee Release and Resignations

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

[22230347.pdf](#)

[22230339.pdf](#)

## 10.9 Letters of Intent for Temporary Certificated Hires

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

[22.23 Batin LOI Signed.pdf](#)

## 10.10 Employee Change of Relationship

It is recommended that the board ratify the following Employee Change of Relationship for Elite Academic Academy - Lucerne.

[22230122.pdf](#)

**Kent Susan**

Motion: Second:

Vote: **Susan; Aye, Kent; Aye.**  
Item carries 2-0.

**Kent Susan**

Motion: Second:

Vote: **Susan; Aye, Kent; Aye.**  
Item carries 2-0.

**Kent Susan**

Motion: Second:

Vote: **Susan; Aye, Kent; Aye.**  
Item carries 2-0.

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## 11.0 Business Services

### 11.1 2022/23 Budget

It is recommended that the Board approve the 2022/23 Budget for Elite Academic Academy - Lucerne.

[EAA 21.22\\_22.23 Closeout, Budget and Cash Flow - LU Board Report.pdf](#)

[EAA 21.22\\_22.23 Closeout, Budget and Cash Flow - LU Cash Graph.pdf](#)

[LU\\_22.23\\_LCFF-Calculator-Modeling\\_6.8.22.xlsx](#)

[EAA\\_Lucerne\\_CharterBUDGETandINTERIMReporting-6.15.22-BA \(3\).xls](#)

**Kent Susan**

Motion: Second:

Vote: **Susan; Aye, Kent; Aye.**  
Item carries 2-0.

### 11.2 2022/23 Local Control Accountability Plan (LCAP)

It is recommended that the Board approve the following 2022/23 Local Control Accountability Plan (LCAP) for Elite Academic Academy - Lucerne.

[2022\\_LU\\_Local\\_Control\\_and\\_Accountability\\_Plan\\_Elite\\_Academic\\_Academy\\_-\\_Lucerne\\_20220608.pdf](#)

[LCAP Overview for Parents](#)

[LU LCAP 21-22.pdf](#)

[2022\\_LCFF\\_Budget\\_Overview\\_for\\_Parents\\_Elite\\_Academic\\_Academy\\_-\\_Lucerne\\_20220615.pdf](#)

**Kent Susan**

Motion: Second:

Vote: **Susan; Aye, Kent; Aye.**  
Item carries 2-0.

### 11.3 CSC Loan Proposal 2022/23

It is recommended that the Board approve the following CSC Loan Proposal for the 2022/23 year for Elite Academic Academy - Lucerne.

[EAA - LU\\_CSC Borrowing Terms .pdf](#)

[CSC Funding Proposal June 2022.pdf](#)

**Kent Susan**

Motion: Second:

Vote: **Susan; Aye, Kent; Aye.**  
Item carries 2-0.

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## 12.0 Educational Services/Policy Development

### 12.1 Updated Independent Study Policy

It is recommended that the board approve the following Updated Independent Study Policy for Elite Academic Academy - Lucerne.

[Draft\\_Independent Study Policy EAA\\_updated\\_060122.pdf](#)

Kent Susan  
Motion: Second:  
Vote: Susan; Aye, Kent; Aye.  
Item carries 2-0.

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## 13.0 Report of Action Taken in Closed Session

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

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## 14.0 Calendar

The next scheduled meeting is August 4, 2022 at 9:00 a.m.

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## 15.0 Board Comments and Future Planning

Time: 9:19 a.m.

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## 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.

Kent Susan  
Motion: Second:  
Vote: Susan; Aye, Kent; Aye.  
Item carries 2-0.

**Staff Present:**  
Meghan Freeman  
Gena Altamirano  
Allison Watters  
Jen Edick  
Dr. Laura Spencer  
Karen Makkai  
Adam Woodard  
Ashlea Kirkland  
Catherine Heredia

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