



## Elite Academic Academy - Lucerne

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pwd=R2daZzJSNnZPNUV3Nk83K0diZXJtUT09 Meeting ID:

975 6620 2696 Passcode: 920373

August 4, 2022 at 9:00 am

43414 Business Park Drive Temecula, CA 92590



## Elite Academic Academy - Lucerne August 4, 2022

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

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#### 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

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[https://eliteacademic.zoom.us/j/97566202696?](https://eliteacademic.zoom.us/j/97566202696?pwd=R2daZzJSNnZPNUV3Nk83K0diZXJtUT09)  
pwd=R2daZzJSNnZPNUV3Nk83K0diZXJtUT09 Meeting ID: 975 6620  
2696 Passcode: 920373. One tap mobile  
+16699009128,,97566202696#,,,,\*920373# US (San Jose) Passcode:  
920373

Time: 9:01 a.m.

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#### 1.0 Call To Order

Roll Call:

Susan McDougal, Cody Simms, Kent Christensen

**Present Present Not Present**

Cody Susan

Motion: Second:

Vote: **Susan; Aye, Cody; 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 August 4, 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: **Karen Makkai**

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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 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](mailto:mfreeman@eliteacademic.com) at least 72 hours prior to the meeting.

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## 9.0 General Functions

### 9.1 Informational Items

#### A. CEO Report

[Elite Lucerne CEO report June,July 2022.pdf](#)

### 9.2 Consent Agenda

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

#### A. Meeting Minutes from June 16, 2022

[EAA-LU 06.16.2022.pdf](#)

#### B. Warrant Register

[WarrantRegisterLU\\_June\\_2122.pdf](#)

#### C. New Instructional Materials Community Partners

[Elite Academic Instructional Service Community Partner\\_July\\_2022 - VCI Community Partners.pdf](#)

#### D. New Educational Materials Community Partners

[Elite Academic Educational Materials Partner\\_July\\_2022.xlsx - EM Partners.pdf](#)

#### E. Curriculum Vendors 2022-23

[ALEKS\\_150\\_EliteAcademic.7.8.22.pdf](#)

[BrainPOP\\_Renewal\\_Quote.pdf](#)

[Q-517748.3\\_-\\_CA-\\_Elite\\_Academic\\_Academy.pdf](#)

[Rosetta\\_Stone\\_Elite\\_Contract.pdf](#)

[ZINGY\\_22\\_23\\_EliteAcademy.pdf](#)

Cody Susan

Motion: Second:

Vote: Susan; Aye, Cody; Aye.  
Item Carries 2-0.

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## 10.0 Personnel Services

**\*\* Items 10.1 - 10.4 were opened together. A vote was taken for each item separately.  
Motion: Cody  
Second: Susan**

### 10.1 Temporary Certificated Hires

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

- 22230383
- 22230376
- 22230375
- 22230379
- 22230378
- 22230087
- 22230384
- 22230385
- 22230374
- 22230380

Cody Susan  
Motion: Second:  
Vote: Susan; Aye, Cody; Aye.  
Item Carries 2-0.

### 10.2 Temporary Employee Contract Addendums

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

- 22230375
- 22230362
- 22230376
- 22230385
- 22230383
- 22230018
- 22230384
- 22230379
- 22230372
- 22230368
- 22230378
- 22230384.pdf
- 22230352

Cody Susan  
Motion: Second:  
Vote: Susan; Aye, Cody; Aye.  
Item Carries 2-0.

### 10.3 Certificated Hires

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

- 22230389

Cody Susan  
Motion: Second:  
Vote: Susan; Aye, Cody; Aye.  
Item Carries 2-0.

### 10.4 Employee Release and Resignations

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

- 22230087.pdf
- 22231125.pdf

Cody Susan  
Motion: Second:  
Vote: Susan; Aye, Cody; Aye.  
Item Carries 2-0.

[22230034.pdf](#)

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## 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](#)

### 11.2 CSDC Conference Staff Registrations

It is recommended that the board ratify the following CSDC Conference Staff Registrations for Elite Academic Academy-Lucerne.

[CSDC Conference](#)

### 11.3 Hatch and Cesario Contract 22-24

It is recommended that the board retroactively approve the following Hatch and Cesario Contract 22-24 for Elite Academic Academy - Lucerne.

[2022-2024 ELITE ACADEMIC ACADEMY - LUCERNE Hatch and Cesario.pdf](#)

[Cody](#) [Susan](#)

Motion: Second:

Vote: [Susan; Aye, Cody; Aye.](#)  
[Item Carries 2-0.](#)

[Cody](#) [Susan](#)

Motion: Second:

Vote: [Susan; Aye, Cody; Aye.](#)  
[Item Carries 2-0.](#)

[Cody](#) [Susan](#)

Motion: Second:

Vote: [Susan; Aye, Cody; Aye.](#)  
[Item Carries 2-0.](#)

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## 12.0 Educational Services/Policy Development

### 12.1 Injury and Illness Prevention Plans (IIPP) 22-23

It is recommended that the board approve the following Injury and Illness Prevention Plans (IIPP) 22-23 for Elite Academic Academy-Lucerne.

[EAA-LU Covid Protection Plan 22-23.pdf](#)

[IIPP Elite Lucerne 2022-23\(pending approval\).pdf](#)

### 12.2 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.

[McColgan\\_signed2022-2023 LUMaster-Contract.pdf](#)

[SLG\\_signed2022-2023 LUMaster-Contract.pdf](#)

[STS\\_signed\\_2022-2023 LUMaster-Contract.pdf](#)

[TSW\\_signed2022-2023 LUMaster-Contract.pdf](#)

[SenseAbilities\\_signed2022-2023LUMaster-Contract.pdf](#)

### 12.3 Parent-Student Handbook 2022-23

It is recommended that the board approve the following 22-23 Parent Student Handbook for Elite Academic Academy-Lucerne.

[22\\_23 Elite Parent\\_Student Handbook\(pending board approval\).pdf](#)

[Cody](#) [Susan](#)

Motion: Second:

Vote: [Susan; Aye, Cody; Aye.](#)  
[Item Carries 2-0.](#)

[Cody](#) [Susan](#)

Motion: Second:

Vote: [Susan; Aye, Cody; Aye.](#)  
[Item Carries 2-0.](#)

[Cody](#) [Susan](#)

Motion: Second:

Vote: [Susan; Aye, Cody; Aye.](#)  
[Item Carries 2-0.](#)

## 12.4 Independent Study Policy 22-23

It is recommended that the board approve the following Independent Study Policy 22-23 for Elite Academic Academy - Lucerne.

[Independent Study Policy EAA\\_updated\\_071222.pdf](#)

## 12.5 Accelerate Education Quote 22-23

It is recommended that the board approve the following Accelerate Education Quote 22-23 for Elite Academic Academy - Lucerne.

[Accelerate Education Quote 22-23.pdf](#)

Cody Susan

Motion: Second:

Vote: Susan; Aye, Cody; Aye.  
Item Carries 2-0.

Cody Susan

Motion: Second:

Vote: Susan; Aye, Cody; 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 regularly scheduled meeting is September 1st , 2022 at 9:00 a.m.

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## 15.0 Board Comments and Future Planning

Time: 9:28 a.m.

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## 16.0 Adjournment

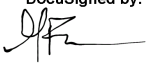
In compliance with Government Code section 54957.5, open session materials distributed to Board Members for review prior to a meeting may be viewed at the eliteacademic.com or at the scheduled meeting. Board agenda back-up materials may also be requested by calling the School at 1(866)354-8302. In addition, 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.

Cody Susan

Motion: Second:

Vote: Susan; Aye, Cody; Aye.  
Item Carries 2-0.

DocuSigned by:  
  
A4137E406BF5494...

9/12/2022

DocuSigned by:  
  
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9/2/2022

Staff Present:  
Meghan Freeman  
Tracy Hasper  
Gena Altamirano  
Evan Jorgensen  
Jen Edick  
Ashlea Kirkland  
Catherine Heredia  
Allison Watters  
Teresa Schaffer  
Adam Woodard  
Karen Makkai  
Scott Michaelson  
Misty Cervantes  
Antonette Sims  
Kris Mason  
Monique Waithe