



Elite Academic Academy - Lucerne December 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: 9:00 a.m.

1.0 Call To Order

Roll Call:
Susan McDougal, Cody Simms, Kent Christensen
Present Present Present

Cody Kent

Motion: Second:

Vote: Susan; Aye, Cody; Aye, Kent; Aye.
Item carries 3-0.

* Motion to pull item 11.7.
Motion: Kent
Second: Cody

2.0 Approve/Adopt the Agenda

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

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: 9:01 a.m.

6.0 Pledge Of Allegiance

Led By: Meghan Freeman

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 agenda items or non-agenda 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

[CEO Report EAA-LU Nov 2022.pdf](#)

B. Data Review

[Lucerne Board Presentation.pdf](#)

9.2 Consent Agenda

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

A. Meeting Minutes from November 3rd, 2022

[EAA-LU 11.03.2022.pdf](#)

B. Warrant Register

[WarrantRegisterLU_Nov_2223.pdf](#)

C. New Instructional Materials Community Partners

[Elite Academic Instructional Service Community Partner_November_2022 - VCI Community Partners.pdf](#)

D. New Educational Materials Community Partners

[Elite Academic Educational Materials Partner_November_2022.xlsx - EM Partners.pdf](#)

Kent Cody

Motion: Second:

Vote: Susan; Aye, Cody; Aye, Kent; Aye.
Item carries 3-0.

10.0 Personnel Services

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

Cody Kent

Motion: Second:

Vote: Susan; Aye, Cody; Aye, Kent; Aye.
Item carries 3-0.

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 First Interim Report

It is recommended that the board approve the following First Interim Report for Elite Academic Academy - Lucerne.

[FY 22.23_First Interim_LU Board Report.pdf](#)

[FY 22.23_First Interim_LU Cash Graph.pdf](#)

[FY23_EAA_Lucerne Combined with County Forms.pdf](#)

11.3 CSC Amended and Restated Terms Documents

It is recommended that the board approve the following CSC Amended and Restated Terms Documents for Elite Academic Academy - Lucerne.

[CSC AMENDED AND RESTATED TERMS LETTER - EAA Lucerne.pdf](#)

11.4 Securely Contract

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

[Elite Academic Academy - Securly Filter Renewal Aware \(22\) 3YR QUOTE_V1 \(1\).pdf](#)

11.5 Staff Equipment Orders

It is recommended that the board retroactively approve the following Staff Equipment Orders for Elite Academic Academy - Lucerne.

[EAA Staff Equipment Baggar Sports \(2\).pdf](#)

[EAA Staff Equipment Baggar Sports.pdf](#)

11.6 Lease Renewal for Business Office 43414

It is recommended that the board approve the following Lease Renewal for Business Office 43414 for Elite Academic Academy - Lucerne.

[EAA Lease Renewal 22.23.pdf](#)

11.7 Audit for the 21-22 School Year

It is recommended that the board approve the following Audit for the 21-22 school year for Elite Academic Academy - Lucerne.

12.0 Educational Services/Policy Development

12.1 Suicide Prevention Policy

It is recommended that the board approve the following Suicide Prevention Policy for Elite Academic Academy - Lucerne.

[EAA Suicide Risk Assessment - 2022.pdf](#)

[EAA Suicide Risk Assessment Procedures 2022.pdf](#)

12.2 Obsolete Technology Items

Kent Cody

Motion: Second:

Vote: Susan; Aye, Cody; Aye, Kent; Aye.
Item carries 3-0.

Kent Cody

Motion: Second:

Vote: Susan; Aye, Cody; Aye, Kent; Aye.
Item carries 3-0.

Cody Kent

Motion: Second:

Vote: Susan; Aye, Cody; Aye, Kent; Aye.
Item carries 3-0.

Cody Kent

Motion: Second:

Vote: Susan; Aye, Cody; Aye, Kent; Aye.
Item carries 3-0.

Susan Kent

Motion: Second:

Vote: Susan; Aye, Cody; Aye, Kent; Aye.
Item carries 3-0.

*Item pulled from agenda

Motion: Second:

Vote:

Kent Cody

Motion: Second:

Vote: Susan; Aye, Cody; Aye, Kent; Aye.
Item carries 3-0.

Cody Kent

Motion: Second:

It is recommended that the board approve the following Obsolete Technology Items for Elite Academic Academy - Lucerne.

[Obsolete Technology Equipment - Whoop.pdf](#)

12.3 Elite Title IX Policy

It is recommended that the board approve the following Elite Title IX Policy for Elite Academic Academy - Lucerne.

[Elite Title IX Policy\(pending board approval\).pdf](#)

Vote: Susan; Aye, Cody; Aye, Kent; Aye. Item carries 3-0.

Kent Cody
Motion: Second:

Vote: Susan; Aye, Cody; Aye, Kent; Aye. Item carries 3-0.

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 February 2nd, 2023 at 9:00 a.m.

15.0 Board Comments and Future Planning

Cody Kent
Motion: Second:

Vote: Susan; Aye, Cody; Aye, Kent; Aye. Item carries 3-0.

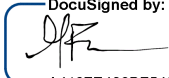
Time: 10:55 a.m.

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.

- Staff Present:
- Meghan Freeman
 - Laura Spencer
 - Gena Altamirano
 - Tracy Hasper
 - Scott Michaelson
 - Sheryl Hutchins
 - Catherine Heredia
 - Karen Makkai
 - Ashlea Kirkland
 - Jen Edick
 - Antonette Sims
 - Adam Woodard
 - Danielle Zankich
 - Lauren Valdez
 - Michelle Wood
 - Kris Mason
 - Allison Watters
 - Evan Jorgensen
 - Misty Cervantes
 - Dani
 - Monique Waithe

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