



Elite Academic Academy - Mountain Empire

Join Zoom Meeting

<https://eliteacademic.zoom.us/j/94339322461?>

pwd=dVJiSVBTbTNleGZobGduSk1NZINyZz09 Meeting ID:

943 3932 2461 Passcode: 517181 One tap mobile

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

February 2, 2023 at 11:15 am

43414 Business Park Drive, Temecula, CA 92590

In Person at: 3649 Mission Inn Ave Riverside, CA 92501

3406 Winona Ave., Burbank CA 91504



Elite Academic Academy - Mountain Empire -February 2nd, 2023

Elite Academic Academy - Mountain Empire

Meeting Location

Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference and in-person. 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/94339322461?pwd=dVJiSVBTbTNleGZobGduSk1NZINyZz09> Meeting ID: 943 3932 2461 Passcode: 517181 One tap mobile +16699009128,,94339322461#,,,,*517181# US (San Jose)

Time: 11:15 am

1.0 Call To Order

Roll Call:

Morgen Oelckers, Lindsey Burkett, Ronnie Jackson

Present Present Not Present

2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of February 2nd, 2023.

Morgen Lindsey

Motion: Second:

Vote: **Morgen; Aye, Lindsey; Aye.**
Item carries 2-0.

Motion to open 3.1-3.3 together: Motion: Morgen
Second: Lindsey

3.0 Board Organization

Lindsey nominates
Morgen Oelckers for
Board President, Morgen
Seconds

3.1 Election of Board President

It is recommended that the board nominate and elect a Board President for Elite Academic Academy - Mountain Empire.

Morgen Lindsey

Motion: Second:

Vote: **Morgen; Aye, Lindsey; Aye.**
Item carries 2-0.

3.2 Election of Board Vice President

It is recommended that the board nominate and elect a Board Vice President for Elite Academic Academy - Mountain Empire.

Morgen Lindsey

Motion: Second:

Vote: **Morgen; Aye, Lindsey; Aye.**
Item carries 2-0.

Morgen nominates
Lindsey Burkett for
Board Vice President,
Lindsey Seconds

3.3 Election of Board Treasurer / Clerk

It is recommended that the board nominate and elect a Board Treasurer/Clerk for Elite Academic Academy - Mountain Empire.

Morgen Lindsey

Motion: Second:

Vote: **Morgen; Aye, Lindsey; Aye.**
Item carries 2-0.

Morgen nominates
Ronnie Jackson for Board
Treasurer/Clerk, Lindsey
Seconds

4.0 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 9.0 Public Comments at Board Meetings.

5.0 Adjourn to Closed Session

The board will consider and may act on any of the Closed Session matters listed in Agenda Item 14.0.

6.0 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.

6.1 Personnel Matters (With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6)

6.2 Employer/Employee Relations (With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6)

Time: 11:25 am

7.0 Pledge Of Allegiance

Led By: **Meghan Freeman**

8.0 Open Session

9.0 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, 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.

10.0 General Functions

10.1 Informational Items

A. CEO Authorizer Report

EAA-ME CEO Report Jan. 2023.pdf

B. 21-22 Audit Report

21.22 CLA Signed Final Report and Financial Statements - Mt Empire.pdf

10.2 Consent Agenda

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

A. Meeting Minutes from December 1st, 2022

EAA-ME 12.01.22.pdf

B. Warrant Register

WarrantRegisterME_Dec.Jan_2223.pdf

C. New Instructional Materials Community Partners

Elite Academic Instructional Service Community Partner_January_23 - VCI Community Partners.pdf

D. New Educational Materials Community Partners

Elite Academic Educational Materials Partner_December_22_January_23.xlsx - EM Partners.pdf

10.3 Job Descriptions

JD - ASB Advisor Stipend (pending board approval).pdf

JD - Instructional Support Tutor (pending board approval).pdf

JD - Marketing Coordinator (pending board approval).pdf

JD - Office Manager (pending board approval).pdf

11.0 Personnel Services

11.1 Employee Contracts

It is recommended that the board ratify the following Employee Contracts for Elite Academic Academy - Mountain Empire.

22230397.pdf

11.2 Employee Changes of Relationship

It is recommended that the board ratify the following Employee

[Morgen Lindsey](#)

Motion: Second:

Vote: **Morgen; Aye, Lindsey; Aye.**
Item carries 2-0.

[Morgen Lindsey](#)

Motion: Second:

Vote: **Morgen; Aye, Lindsey; Aye.**
Item carries 2-0.

[Morgen Lindsey](#)

Motion: Second:

Vote: **Morgen; Aye, Lindsey; Aye.**
Item carries 2-0.

Changes of Relationship for Elite Academic Academy - Mountain Empire.

22230293.pdf

12.0 Business Services

12.1 CTEIG Expenditure Report for the 21/22 Fiscal Year

It is recommended that the board approve the following CTEIG Expenditure Report for the 21/22 Fiscal Year for Elite Academic Academy - Mountain Empire.

Elite Academic Academy ME 37 68213 0136978
_CTEIG_Financial_Expenditure_Report_23.xlsx

Elite Academic Academy Mountain Emire Signature Page (1).pdf

12.2 Professional Development Vendor Contracts

It is recommended that the board approve the following Professional Development Vendor Contracts for Elite Academic Academy - Mountain Empire.

Elite Academic Academy Professional Development Contract.pdf

Elite Academy Banquet Checks.pdf

12.3 UPK Grant Collection Survey

It is recommended that the board approve the following UPK Grant Collection Survey for Elite Academic Academy - Mountain Empire.

ME-Round 1 Expt. Report UPK Expenditure Report (1).pdf

12.4 Funding Determination for 2022-23

It is recommended that the board approve the following Funding Determination for 2022-23 for Elite Academic Academy - Mountain Empire.

FY23_EAA_ME_FundingDetermination.pdf

12.5 Video Approach Contract

It is recommended that the board approve the following Video Approach Contract for Elite Academic Academy - Mountain Empire.

VideoApproachEliteContract2023.pdf

13.0 Educational Services/Policy Development

13.1 Internship MOU Agreement

It is recommended that the board approve the following Internship MOU Agreement for Elite Academic Academy - Mountain Empire.

2023 Internship MOU (1).pdf

13.2 SARC Report

It is recommended that the board approve the following SARC Report for Elite Academic Academy - Mountain Empire.

2022_ME_School_Accountability_Report_Card_Elite_Academic_Academy_-_Mountain_Empire_20230125.pdf

13.3 School Calendars for 2023-2024

It is recommended that the board approve the following School Calendars for 2023-2024 for Elite Academic Academy - Mountain Empire.

23_24 Open Enrollment Calendar draft v1 - Open Enrollment
23_24.pdf

Track A 2023-2024 Calendar Awaiting Board Approval - A v3.pdf

Track B 23_24 calendar - awaiting board approval.pdf

[Morgen Lindsey](#)

Motion: Second:

Vote: **Morgen; Aye, Lindsey; Aye.**
Item carries 2-0.

[Morgen Lindsey](#)

Motion: Second:

Vote: **Morgen; Aye, Lindsey; Aye.**
Item carries 2-0.

[Morgen Lindsey](#)

Motion: Second:

Vote: **Morgen; Aye, Lindsey; Aye.**
Item carries 2-0.

[Morgen Lindsey](#)

Motion: Second:

Vote: **Morgen; Aye, Lindsey; Aye.**
Item carries 2-0.

[Morgen Lindsey](#)

Motion: Second:

Vote: **Morgen; Aye, Lindsey; Aye.**
Item carries 2-0.

[Morgen Lindsey](#)

Motion: Second:

Vote: **Morgen; Aye, Lindsey; Aye.**
Item carries 2-0.

[Morgen Lindsey](#)

Motion: Second:

Vote: **Morgen; Aye, Lindsey; Aye.**
Item carries 2-0.

[Morgen Lindsey](#)

Motion: Second:

Vote: **Morgen; Aye, Lindsey; Aye.**
Item carries 2-0.

13.4 Elite Blooms Proposal

It is recommended that the board approve the following proposal for Elite Blooms for Elite Academic Academy - Mountain Empire.

Proposal EliteX Blooms Pricing 1.27.23.pdf

Systems and Innovation Architect Pricing 1.27.23.pdf

Morgen Lindsey

Motion: Second:

Vote: Morgen; Aye, Lindsey; Aye.
Item carries 2-0.

14.0 Report of Action Taken in Closed Session

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

15.0 Calendar

The next regularly scheduled meeting is March 2nd, 2023 at 10:00 am.

16.0 Board Comments and Future Planning

Time: 12:10 pm

17.0 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.


Morgen Lindsey

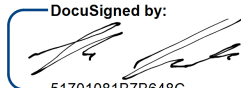
Motion: Second:

Vote: Morgen; Aye, Lindsey; Aye.
Item carries 2-0.

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
Catherine Heredia
Adam Woodard
Gena Altamirano

DocuSigned by:

A4137E406BF5494...

DocuSigned by:

51701081B7B648C...

4/10/2023

4/6/2023