



Elite Academic Academy - Mountain Empire -June 9, 2022

Elite Academic Academy - Mountain Empire

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/94339322461?pwd=dVJiSVBTbTNleGZobGduSk1NZINyZz09> Meeting ID: 943 3932 2461
Passcode: 517181 One tap mobile
+16699009128,,94339322461#,,,,*517181# US (San Jose)

Time: 10:29 a.m.

1.0 Call To Order

Roll Call:

Morgen Oelckers, Patrick Keeley, Ronnie Jackson

Present Present Present

2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of June 9, 2022.

Morgen Ronnie

Motion: Second:

**Vote: Morgen; Aye, Pat; Aye, Ronnie; Aye.
Item carries 3-0.**

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 14.0.

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: 10:30 a.m.

6.0 Pledge Of Allegiance

Led By: **Morgen Oelckers**

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 Report

EAA-ME CEO Report May 2022.pdf

B. Student Academic Awards Presentation

9.2 Consent Agenda

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

A. Meeting Minutes from May 5, 2022

EAA-ME 05.05.2022.pdf

B. Warrant Register

WarrantRegisterME_May_2122.pdf

C. Job Descriptions

JD - Compliance Coordinator (pending board approval).pdf

JD - Credit Recovery_Acceleration Lead Stipend (rider)
(pending board approval).pdf

JD - SPED Liaison (pending board approval) .pdf

JD - MTSS Content Teacher (pending board approval).pdf

D. Re-Occurring Annual Expenses

Mountain Empire Reoccurring Contracts 22_23 School
Year.ts.pdf

E. New Instructional Materials Community Partners

Elite Academic Instructional Service Community
Partner_June_2022 - VCI Community Partners.pdf

10.0 Personnel Services

10.1 Letters of Intent for Temporary Certificated Hires

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

22230306.pdf

22.23 LaVoie LOI Signed.pdf

22.23 Martinez-Stehle LOI Signed.pdf

22230366.pdf

10.2 Temporary Certificated Hires

It is recommended the board ratify the following Temporary Certificate Hires for Elite Academic Academy - Mountain Empire.

22230242.pdf

22230367.pdf

22230306.pdf

22230243.pdf

Morgen Pat

Motion: Second:

Vote: Morgen; Aye, Pat; Aye, Ronnie; Aye.
Item carries 3-0.

Morgen Pat

Motion: Second:

Vote: Morgen; Aye, Pat; Aye, Ronnie; Aye.
Item carries 3-0.

Morgen Pat

Motion: Second:

Vote: Morgen; Aye, Pat; Aye, Ronnie; Aye.
Item carries 3-0.

** Items 10.1, 10.2 and 10.3 were opened together. A vote was taken for each item separately.

Motion: Morgen

Second: Pat

10.3 Temporary Classified Hires

It is recommended the board ratify the following Temporary Classified Hires for Elite Academic Academy - Mountain Empire.

22230303.pdf

22230355.pdf

21220294.pdf

10.4 Certificated Hires

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

22230365.pdf

22230358.pdf

22230359.pdf

22230366.pdf

10.5 Staffing Calendar - 201 (12 month)

It is recommended that the board approve the following Staffing Calendar - 201 (12 months) for Elite Academic Academy -Mountain Empire.

2022-2023 Staffing Calendars - 201 (12 month) (New Hire).pdf

11.0 Public Hearing

Please submit a Request to Speak to the Board of Directors. Cards can be asked for by emailing mfreeman@eliteacademic.com completing and returning it, For non-agendized items to the CEO, 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.

Open (Time): 10:44 a.m. 11.1 2022/2023 Annual Budget Hearing
Close (Time): 10:52 a.m.

EAA 22.23 Budget - ME Board Report.pdf

ME Cash Graph.pdf

Open (Time): 10:53 a.m. 11.2 2022/2023 Local Control Accountability Plan (LCAP)
Close (Time): 11:04 a.m. Hearing

2022_ME_Local_Control_and_Accountability_Plan_Elite_Academic_Academy_-_Mountain_Empire_20220608.pdf

ME LCAP 21-22.pdf

Time: 11:04 a.m. 12.0 Business Services

12.1 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.

ME-Resolution recognizing a state of emergency and authorizing teleconferenced meetings pursuant to AB 361.pdf

12.2 Certification of Signatures

It is recommended that the board approve the following Certification of Signatures for Elite Academic Academy-Mountain Empire.

Morgen Pat

Motion: Second:

Vote: Morgen; Aye, Pat; Aye, Ronnie; Aye.
Item carries 3-0.

Morgen Pat

Motion: Second:

Vote: Morgen; Aye, Pat; Aye, Ronnie; Aye.
Item carries 3-0.

Morgen Pat

Motion: Second:

Vote: Morgen; Aye, Pat; Aye, Ronnie; Aye.
Item carries 3-0.

* Pat Keeley left the meeting at 10:54 a.m. due to another pre-scheduled commitment.

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Pat; not present
Ronnie; Aye.
Item carries 2-0.

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Pat; not present
Ronnie; Aye.
Item carries 2-0.

12.3 Bill.com Renewal Quote

It is recommended that the board approve the following Bill.com Renewal Quote for Elite Academic Academy-Mountain Empire.

Bill.com Renewal Quote 22.23.pdf

12.4 Year-Round Community Partner Agreements 2022-23

It is recommended that the board approve the following Year-Round Community Partner Agreements 2022-23 for Elite Academic Academy - Mountain Empire.

Elite Spirit Cheer and Dance_Year Round Community Partner Agreement.pdf

Around the Horn (ATH)_Year Round Community Partner Agreement.pdf

Ambassadors Media Group (AOC)_Year Round Community Partner Agreement.pdf

13.0 Educational Services/Policy Development

13.1 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-Mountain Empire.

EAA-ME Covid Protection Plan 22-23.pdf

IIPP Elite Mountain 2022-23(pending approval).pdf

13.2 Presence Learning Proposal

It is recommended that the board approve the following Presence Learning Proposal for Elite Academic Academy - Mountain Empire.

Elite Academic Academy Quote-version three -School Year 22-23 (2).pdf

13.3 Mathletics Proposal

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

Elite Academic Academy - Mathletic Performance Quote for 2022-23.pdf

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 June 16, 2022 at 10:00 am.

16.0 Board Comments and Future Planning

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.

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.

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Pat; not present
Ronnie; Aye.
Item carries 2-0.

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Pat; not present
Ronnie; Aye.
Item carries 2-0.

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Pat; not present
Ronnie; Aye.
Item carries 2-0.

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Pat; not present
Ronnie; Aye.
Item carries 2-0.

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Pat; not present
Ronnie; Aye.
Item carries 2-0.

Morgen Ronnie

Motion: Second:

Vote: Morgen; Aye, Pat; not present
Ronnie; Aye.
Item carries 2-0.

Staff Present:

Meghan Freeman

Tracy Hasper

Gena Altamirano

Ashlea Kirkland

Jen Edick

Dr. Laura Spencer

Adam Woodard

Allison Watters

Catherine Heredia

Time: 11:11 a.m.