



Elite Academic Academy - Mountain Empire - June 16, 2022

Elite Academic Academy - Mountain Empire

Time: 10:00 a.m.

1.0 Call To Order

Roll Call:

Morgen Oelckers, Patrick Keeley, Ronnie Jackson

Present Not Present Present

Morgen Ronnie

Motion: Second:

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

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.

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: 10:01 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 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.

9.0 General Functions

9.1 Consent Agenda

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

Morgen Ronnie

Motion: Second:

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

A. Meeting Minutes from the June 9, 2022 Board Meeting

EAA-ME 06.09.2022.pdf

10.0 Personnel Services

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

10.1 2022/23 Certificated Employee Contracts
It is recommended that the board approve the following 2022/23 Certificated Employee Contracts for Elite Academic Academy - Mountain Empire.

22.23 EAA-Mountain Empire Certificated Contracts.pdf

Morgen Ronnie
Motion: Second:
Vote: **Morgen; Aye, Ronnie; Aye.**
Item carries 2-0.

10.2 2022/23 Classified Employee Contracts
It is recommended that the board ratify the following 2022/23 Classified Employee Contracts for Elite Academic Academy - Mountain Empire.

22.23 EAA-Mountain Empire Classified Contracts.pdf

Morgen Ronnie
Motion: Second:
Vote: **Morgen; Aye, Ronnie; Aye.**
Item carries 2-0.

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

22.23 L Garcia Temp Contract Signed.pdf

Morgen Ronnie
Motion: Second:
Vote: **Morgen; Aye, Ronnie; Aye.**
Item carries 2-0.

10.4 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 - Mountain Empire.

22.23 Mounce LOI Signed.pdf

22.23 Lavalle LOI Signed.pdf

Morgen Ronnie
Motion: Second:
Vote: **Morgen; Aye, Ronnie; Aye.**
Item carries 2-0.

Time: 10:03 a.m. **11.0 Business Services**

11.1 2022/23 Budget
It is recommended that the Board approve the 2022/23 Budget for Elite Academic Academy - Mountain Empire.

EAA 21.22_22.23 Closeout, Budget and Cash Flow - ME Board Report.pdf

EAA 21.22_22.23 Closeout, Budget and Cash Flow - ME Cash Graph.pdf

FIN EAA Mountain Empire_22-23_MYP Alt Form (3).pdf

ME_22.23_LCFF-Calculator-Modeling_6.8.22.xlsx

Morgen Ronnie
Motion: Second:
Vote: **Morgen; Aye, Ronnie; 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 - Mountain Empire.

2022_ME_Local_Control_and_Accountability_Plan_Elite_Academic_Academy_-_Mountain_Empire_20220608.pdf

ME LCAP 21-22.pdf

2022_LCFF_Budget_Overview_for_Parents_Elite_Academic_Academy_-_Mountain_Empire_20220615 (2).pdf

Morgen Ronnie
Motion: Second:
Vote: **Morgen; Aye, Ronnie; Aye.**
Item carries 2-0.

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

CSC Funding Proposal June 2022.pdf

EAA - ME_CSC Borrowing Terms (1).pdf

Morgen Ronnie
Motion: Second:
Vote: **Morgen; Aye, Ronnie; Aye.**
Item carries 2-0.

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 - Mountain Empire.

Morgen Ronnie
Motion: Second:
Vote: **Morgen; Aye, Ronnie; Aye.**
Item carries 2-0.

Draft_Independent Study Policy EAA_updated_060122.pdf

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 scheduled meeting is August 4, 2022 at 10:00 am.

15.0 Board Comments and Future Planning

Time: 10:16 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.

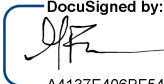
Morgen Ronnie

Motion: Second:

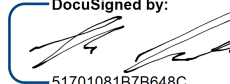
Vote: Morgen; Aye, Ronnie; Aye.
Item carries 2-0.

Staff Present:

- Meghan Freeman
- Gena Altamirano
- Dr. Laura Spencer
- Jen Edick
- Adam Woodard
- Allison Watters
- Ashlea Kirkland

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