



Elite Academic Academy - Mountain Empire

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pwd=dVJiSVBTbTNIeGZobGduSk1NZINyZz09 Meeting ID:

943 3932 2461 Passcode: 517181 One tap mobile

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

August 4, 2022 at 10:00 am

43414 Business Park Drive, Temecula, CA 92590



Elite Academic Academy - Mountain Empire -August 4, 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: 10:01 a.m.

1.0 Call To Order

Roll Call:

Morgen Oelckers, Patrick Keeley, Ronnie Jackson
Present **Not 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 August 4, 2022.

Morgen Ronnie

Motion: Second:

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

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 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: 10:02 a.m.

6.0 Pledge Of Allegiance

Led By: **Ronnie Jackson**

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

Elite-Mountain Empire 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-ME 06.16.2022.pdf

B. Warrant Register

WarrantRegisterME_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

Morgen Ronnie

Motion: Second:

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

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 Temporary Certificated Hires

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

22230382

22230377

22230373

22230386

10.2 Temporary Classified Hires

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

22230311

10.3 Classified Hires

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

22230388

10.4 Employee Changes of Relationship

It is recommended that the board ratify the following Employee

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

Changes of Relationship for Elite Academic Academy - Mountain Empire.

22230207

10.5 Temporary Employee Contract Addendums

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

22230355

22230260

22230242

22230373

22230367

22230306

22230386

22230243

22230377.pdf

10.6 Temporary Employee Release and Resignations

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

22230386.pdf

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.

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

11.2 CSDC Staff Conference Registration

It is recommended that the board ratify the following CSDC Staff Conference Registration for Elite Academic Academy-Mountain Empire.

CSDC Conference Registration

11.3 Hatch and Cesario Contract for 22-24

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

2022-2024 ELITE ACADEMIC ACADEMY - MOUNTAIN EMPIRE Hatch and Cesario.pdf

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-Mountain Empire.

EAA-ME Covid Protection Plan 22-23.pdf

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

** Items 10.5 - 10.6 were opened together. A vote was taken for each item separately. Motion: Morgen Second: Ronnie

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

12.2 Edmentum Proposal 22-23

It is recommended that the board approve the following Edmentum Proposal for 22-23 for Elite Academic Academy - Mountain Empire.

Q-452979 Elite Edmentum Performa INVOICE 22_23 v2 (1).pdf

12.3 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 - Mountain Empire.

McColgan_signed2022-2023 MEMaster-Contract.pdf

SLG_signed2022-2023 MEMaster-Contract.pdf

STS_signed 2022-2023 ME Master-Contract.pdf

TSW_signed2022-2023 MEMaster-Contract.pdf

12.4 Parent Student Handbook 22-23

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

22_23 Elite Parent_Student Handbook(pending board approval).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

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 September 1, 2022 at 10:00 am.

15.0 Board Comments and Future Planning

Time: 10:30 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.

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

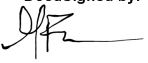
Morgen Ronnie


Motion: Second:

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

Staff Present:

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

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9/12/2022

9/2/2022