



Elite Academic Academy - Mountain Empire

Join Zoom Meeting

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pwd=dVJiSVBTbTNleGZobGduSk1NZINyZz09 Meeting ID:

943 3932 2461 Passcode: 517181 One tap mobile

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

September 1, 2022 at 10:00 am

43414 Business Park Drive, Temecula, CA 92590



Elite Academic Academy - Mountain Empire -September 1st, 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: 10:00 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 September 1st, 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)

Open (Time): 10:01 a.m.

A) CEO Goal Review and Proposal for the 22.23 School

Close (Time): 10:36 a.m.

Year

[CEO Goals Update](#)

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: 10:36 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. 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

9.2 Consent Agenda

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

A. Meeting Minutes from August 4, 2022

B. Warrant Register

C. New Instructional Materials Community Partners

Elite Academic Instructional Service Community
Partner_August_2022 - VCI Community Partners.pdf

D. New Educational Materials Community Partners

Elite Academic Educational Materials
Partner_August_2022.xlsx - EM Partners.pdf

E. Job Descriptions

JD - CTE Esports Teacher (pending board approval).pdf

JD - CTE-Athletic Performance Coordinator (pending board approval).pdf

JD - Moonshot_CEO Think Tank Stipend (rider to other JD) (pending board approval).pdf

10.0 Personnel Services

** Items 10.1 - 10.3 were opened together. A vote was taken for each item separately.
Motion: Morgen
Second: Ronnie
Vote: Morgen; Aye, Ronnie; Aye.
Item carries 2-0.

10.1 Certificated Hires

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

22230394

10.2 Employee Contract Addendums

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

22230205

22230342

22230218

22230260

22230257

10.3 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.

22230243

22230373

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.

22230311

22230367

22230306

22230377

22230382

22230242

22230303

22230355

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

Morgen Ronnie

Motion: Second:

Vote:

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

Motion to pull item 11.2 Professional Development Budget 2023 from the agenda.

Motion: Morgen
Second: Ronnie

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

11.2 Professional Development Budget 2023

It is recommended that the board approve the following Professional Development Budget 2023 for Elite Academic Academy-Mountain Empire.

Motion: Second:

Vote:

Morgen Ronnie

Motion: Second:

Vote:

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

11.3 CSC Loan Documents

It is recommended that the board approve the following CSC Loan Documents for Elite Academic Academy-Mountain Empire.

1_EAAME-A&R TL-CA22-2.docx.pdf

2_EAAME-BOS-CA22-2.docx.pdf

3_EAAME-NOA-CA22-2.docx.pdf

4_EAAME-OC-CA22-2.docx.pdf

5_EAAME-IC-CA22-2.pdf

11.4 DocuSign Contract 22.23

It is recommended that the board approve the following DocuSign Contract 22.23 for Elite Academic Academy-Mountain Empire.

Morgen Ronnie

Motion: Second:

Vote:

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

22.23 DocuSign Renewal Contract.pdf

12.0 Educational Services/Policy Development

12.1 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.

Morgen Ronnie

Motion: Second:

Vote:

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

K12SES_signed2022-2023 MEMaster-Contract (2).pdf

12.2 Updated Parent Student Handbook 22-23

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

Morgen Ronnie

Motion: Second:

Vote:

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

22_23 Edited Parent_Student Handbook (2).pdf

12.3 Independent Study Policy 22-23

It is recommended that the board retroactively approve the following Independent Study Policy 22-23 for Elite Academic Academy-Mountain Empire.

Independent Study Policy EAA_updated_071222.pdf

12.4 Universal Pre-K Plan 22-23

It is recommended that the board approve the following Universal Pre-K Plan 22-23 for Elite Academic Academy-Mountain Empire.

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 October 6th, 2022 at 10:00 am.

15.0 Board Comments and Future Planning

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: "We reviewed and approved Meghan's goals and objectives for 2022-2023."

Time: 10:36 a.m.

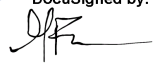
Morgen Ronnie

Motion: Second:


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

Staff Present:

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

DocuSigned by:

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10/12/2022

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10/6/2022