



## Elite Academic Academy - Mountain Empire -October 6th, 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, Ronnie Jackson

**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 October 6th, 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: 10:01 a.m.

#### 6.0 Pledge Of Allegiance

Led By: **Mr. 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](mailto: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](mailto:mfreeman@eliteacademic.com) at least 72 hours prior

to the meeting.

## 9.0 General Functions

### 9.1 Informational Items

#### A. CEO Authorizer Report

EAA-ME Sept. CEO Report.pdf

#### B. Director of Finance -Cash Flow Update Report

Cash Flow FY 22.23 - ME Cash Graph (2).pdf

### 9.2 Consent Agenda

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

#### A. Resignation of Board Vice President Dr. Patrick Keeley

Dr. Patrick Keeley Resignation 09.2022.pdf

#### B. Meeting Minutes from September 1, 2022

EAA-ME 09.01.22.pdf

#### C. Warrant Register

WarrantRegisterME\_Sep\_2223.pdf

#### D. New Instructional Materials Community Partners

Elite Academic Instructional Service Community Partner\_September\_2022 - VCI Community Partners.pdf

#### E. New Educational Materials Community Partners

Elite Academic Educational Materials Partner\_September\_2022.xlsx - EM Partners.pdf

#### F. Job Descriptions

JD Credit Recovery and Acceleration Coordinator (pending board approval).pdf

Morgen Ronnie

Motion: Second:

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

## 10.0 Personnel Services

### 10.1 Employee Changes of Relationship

It is recommended the board ratify the following Employee Changes of Relationship for Elite Academic Academy - Mountain Empire.

22230214

### 10.2 Employee Contract Addendums

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

22230294

### 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.

22230294

### 10.4 Employee Contracts

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

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 10.1-10.4 opened together.

Motion: Morgen  
Second: Ronnie

22230395.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 CSC Borrowing Resolution

It is recommended that the board retroactively approve the following CSC Borrowing Resolution for Elite Academic Academy-Mountain Empire.

2\_EAAME-RPA-CA22-3.docx.pdf

3\_EAAME-BOS-CA22-3.docx.pdf

### 11.3 Professional Development Budget 2023

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

Mission Inn Budget - 2023 All Staff PD - ME Proposal for Board.pdf

Elite Academic Academy Professional Development Contract.pdf

### 11.4 Payroll Allocation

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

Wage Allocation\_21.22 - ME Board Report.pdf

## 12.0 Educational Services/Policy Development

### 12.1 Parent and Family Engagement Policy 22.23

It is recommended that the board approve the Parent and Family Engagement Policy 22.23 for Elite Academic Academy - Mountain Empire.

Parent and Family Engagement Policy 22.23 (pending board approval).pdf

### 12.2 CTEIG Grant 22.23

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

2022LCAPMountainEmpire.pdf

PGMS Printout ME.pdf

Attachment I ME.pdf

Attachment II ME.pdf

Attachment III ME.pdf

### 12.3 Peak Performance Student Athlete Contract

It is recommended that the board approve the following Peak Performance Student Athlete Contract for Elite Academic Academy - Mountain Empire.

Athletic Contract 22\_23.pdf

### 12.4 Remote Work Policy Addendum for Employee Handbook

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.

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

It is recommended that the board approve the following Remote Work Policy Addendum for Employee Handbook for Elite Academic Academy-Mountain Empire.

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

Remote Work Policy (Employee Handbook Addendum) (pending board approval).pdf

Morgen Ronnie

Motion: Second:

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

12.5 Strong Mind Contract 2022

It is recommended that the board approve the following Strong Mind Contract 2022 for Elite Academic Academy - Mountain Empire.

Elite - StrongMind Services Renewal Agreement (9.22.22).pdf

Morgen Ronnie

Motion: Second:

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

12.6 Overnight Field Trip Contracts

It is recommended that the board approve the following Overnight Field Trip Contracts for Elite Academic Academy - Mountain Empire.

Mojave River Forks Field Trip for Board approval.pdf

Overnight Field Trip Request for Board Approval - Nov 16th Catalina Island (1).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 November 3rd, 2022 at 10:00 am.

15.0 Board Comments and Future Planning

Morgen Ronnie

Motion: Second:

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

Time: 10:43 a.m.


16.0 Adjournment

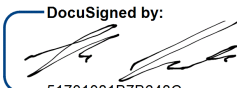
In compliance with Government Code section 54957.5, open session materials distributed to Board Members for review prior to a meeting may be viewed at the eliteacademic.com or at the scheduled meeting. Board agenda back-up materials may also be requested by calling the School at 1(866)354-8302. In addition, if you would like a copy of any record related to an item on the agenda, please contact administration.

Staff Present:

- Meghan Freeman
- Tracy Hasper
- Gena Altamirano
- Jen Edick
- Karen Makkai
- Adam Woodard
- Scott Michaelson
- Allison Watters
- Misty Cervantes
- Ashlea Kirkland-Haynes
- Catherine Heredia
- Evan Jorgensen
- Monique Waithe

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.

DocuSigned by:  
  
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11/8/2022

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11/3/2022