



Elite Academic Academy - Mountain Empire -December 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, 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 December 1st, 2022.

2.1 Board Organization

A. Consideration of Board Vice President

It is recommended that the board consider Ms. Lindsey Burkett as Vice President for the Elite Academic Academy Mountain Empire Board of Directors.

Ms. Lindsey Burkett Resume.pdf

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: 11:06 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

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

Motion to amend language in item 2.1.A to read "approve" instead of "consider":

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

Motion to approve amended language in item 2.1.A:

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

Motion to pull item 11.6 from the agenda: Motion: Morgen Second: Ronnie Vote: Morgen; Aye, Ronnie: Aye. Item carries 2-0.

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

CEO Report EAA-ME Nov 2022.pdf

B. Data Review

Mountain Board Presentation.pdf

9.2 Consent Agenda

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

A. Meeting Minutes from November 3rd, 2022

EAA-ME 11.03.2022.pdf

B. Warrant Register

WarrantRegisterME_Nov_2223.pdf

C. New Instructional Materials Community Partners

Elite Academic Instructional Service Community
Partner_November_2022 - VCI Community Partners.pdf

D. New Educational Materials Community Partners

Elite Academic Educational Materials
Partner_November_2022.xlsx - EM Partners.pdf

10.0 Personnel Services

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 First Interim Report

It is recommended that the board approve the following First Interim Report for Elite Academic Academy - Mountain Empire.

FY 22.23_First Interim_ME Board Report.pdf

FY 22.23_First Interim_ME Cash Graph.pdf

FY23_EAA_ME_FirstInterim County Report.xlsx

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

11.3 Securely Contract

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

Elite Academic Academy - Securely Filter Renewal Aware (22) 3YR QUOTE_V1 (1).pdf

11.4 Staff Equipment Orders

It is recommended that the board retroactively approve the following Staff Equipment Orders for Elite Academic Academy - Mountain Empire.

EAA Staff Equipment Baggar Sports (2).pdf

EAA Staff Equipment Baggar Sports.pdf

11.5 Lease Renewal for Elite Business Office 43414

It is recommended that the board approve the Lease Renewal for Business Office 43414 for Elite Academic Academy - Mountain Empire.

EAA Lease Renewal 22.23.pdf

11.6 Audit for the 21-22 School Year

It is recommended that the board approve the following Audit for the 21-22 school year for Elite Academic Academy - Mountain Empire.

12.0 Educational Services/Policy Development

12.1 Suicide Prevention Policy

It is recommended that the board approve the following Suicide Prevention Policy for Elite Academic Academy - Mountain Empire.

EAA Suicide Risk Assessment - 2022.pdf

EAA Suicide Risk Assessment Procedures 2022.pdf

12.2 Obsolete Technology Items

It is recommended that the board approve the following Obsolete Technology Items for Elite Academic Academy - Mountain Empire.

Obsolete Technology Equipment - Whoop.pdf

12.3 Elite Title IX Policy

It is recommended that the board approve the following Elite Title IX Policy for Elite Academic Academy - Mountain Empire.

Elite Title IX Policy(pending board approval).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 February 2nd, 2023 at 10:00 am.

15.0 Board Comments and Future Planning

Time: 11:02 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

Morgen Lindsey

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

*Item pulled from agenda

Motion: Second:

Vote:

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie


Motion: Second:

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


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.

Staff Present:

Meghan Freeman
Tracy Hasper
Gena Altamirano
Laura Spencer
Allison Watters
Kris Mason
Michelle Wood
Scott Michaelson
Jen Edick
Ashlea Kirkland
Adam Woodard
Catherine Heredia
Rachel Gonzalez
Evan Jorgensen
Antonette Sims
Lauren Valdez
Karen Makkai
Monique Waithe
Misty Cervantes

DocuSigned by:

A4137E406BF5494...

2/9/2023

DocuSigned by:

51701081B7B648C...

2/9/2023