



Elite Academic Academy - Mountain Empire

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pwd=dVJiSVBTbTNleGZobGduSk1NZINyZz09 Meeting ID:

943 3932 2461 Passcode: 517181 One tap mobile

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

March 2nd, 2023 at 10:00 am

43414 Business Park Drive, Temecula, CA 92590

3406 Winona Ave., Burbank CA 91504

9337 Vervain Street, San Diego CA 92129

1102 S. Juniper St. Escondido, CA 92025



Elite Academic Academy - Mountain Empire -March 2nd, 2023

Elite Academic Academy - Mountain Empire

Meeting Location

Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference. 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

1.0 Call To Order

Roll Call:

Morgen Oelckers, Lindsey Burkett, Ronnie Jackson

Present Present Not Present

Morgen Lindsey

Motion: Second:

Vote: **Morgen; Aye, Lindsey; 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 March 2nd, 2023.

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: 10:04 am

6.0 Pledge Of Allegiance

Led By: **Meghan Freeman**

***Board member Ronnie Jackson joined the meeting at 10:05 am.**

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

EAA-ME Feb. CEO Report 2023.pdf

B. Student Academic Awards Presentation

9.2 Consent Agenda

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

A. Meeting Minutes from February 2nd, 2023

EAA-ME 02.02.23.pdf

B. Warrant Register

C. New Instructional Materials Community Partners

Elite Academic Instructional Service Community
Partner_February_23 - VCI Community Partners.pdf

D. New Educational Materials Community Partners

Elite Academic Educational Materials
Partner_February_23.xlsx - EM Partners.pdf

E. Job Descriptions

23.24 JD Temp Level Up Instructional Aide(pending board
approval).pdf

23.24 JD Temp Level Up Teacher of Record(pending board
approval).pdf

23.24 JD Temporary Level Up Lead Teacher(pending board
approval).pdf

23.24 Temporary Admissions Clerk (pending board
approval).pdf

23.24 JD Temporary Level Up Content Teacher (pending
board approval) .pdf

F. Level Up Program Letter of Intent Templates

Letter of Intent - Temporary Level Up Classified (hourly)
TEMPLATE.pdf

Letter of Intent - Temporary Level Up Content Teacher
(Coach) Certificated (hourly) TEMPLATE.pdf

Letter of Intent - Temporary Level Up TOR Certificated
(stipend) TEMPLATE.pdf

G. Level Up Program Temporary Contract Templates

Temporary Contract - Level Up Teacher of Record (stipend)
- TEMPLATE.pdf

Temporary Contract - Level Up Classified Position (hourly) -
TEMPLATE.pdf

Temporary Contract - Level Up Content Teacher (hourly) -
TEMPLATE .pdf

Ronnie Lindsey

Motion: Second:

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

10.0 Personnel Services

10.1 Employee Contracts

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

2223401.pdf

11.0 Business Services

11.1 Professional Development Vendor Contracts

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

76007.pdf

76009.pdf

Invoices 76006,76008,76010,76015.pdf

Floral Design by Susan.pdf

Send a Cake Receipt..pdf

11.2 Second Interim

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

FY 22.23_SecondInterim_ME Board Report.pdf

FY 22.23_SecondInterim_ME Cash Graph.pdf

FY23_EAA_ME_LCFF-Calculator_2ndInt.xlsx

FY 22.23_SecondInterim_Summary.pdf

FY 22.23_SecondInterim_MYP.pdf

FY 22.23_SecondInterim_Detail.pdf

FY 22.23_SecondInterim_CashFlow.pdf

11.3 Strong Mind Updated Invoice

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

Elite Invoice-Strong Mind.pdf

11.4 CLA Master Service Agreement and Statement of Work

It is recommended that the board approve the following CLA Master Service Agreement and Statement of Work for Elite Academic Academy - Mountain Empire.

CLA Master Services Agreement-ME.pdf

CLA Statement of Work - Audit Services-ME.pdf

11.5 CSC Borrowing Agreement 22-23

It is recommended that the board retroactively approve the following CSC Borrowing Agreement 22-23 for Elite Academic Academy - Mountain Empire.

1_EAAME-A&R TL-CA23-1.docx.pdf

2_EAAME-BOS-CA23-1.docx.pdf

3_EAAME-NOA-CA23-1.docx.pdf

4_EAAME-OC-CA23-1.docx.pdf

5_EAAME-IC-CA23-1.pdf

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

12.0 Educational Services/Policy Development

12.1 Educational Field Trip (Overnight)

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

Falcon Group Camp - Overnight Field Trip Request for Board Approval.pdf

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

12.2 Updated Employee Handbook 22.23

It is recommended that the board approve the following Updated Employee Handbook 22.23 for Elite Academic Academy - Mountain Empire.

2023 EAA-Mountain Empire Employee Handbook (pending board approval).pdf

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

12.3 Elite Employee Arbitration Agreement 23.24

It is recommended that the board approve the following Elite Employee Arbitration Agreement 23.24 for Elite Academic Academy - Mountain Empire.

2023 EAA Arbitration Agreement(Pending board approval).pdf

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

12.4 Elite Safety Plan 23-24

It is recommended that the board approve the following Elite Safety Plan 23-24 for Elite Academic Academy - Mountain Empire.

23-24 Elite Safety Plan-Mountain(Pending Board Approval).pdf

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

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 April 6th, 2023 at 10:00 am.

15.0 Board Comments and Future Planning

Time: 11:03 am

16.0 Adjournment

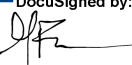
In compliance with Government Code section 54957.5, open session materials distributed to Board Members for review prior to a meeting may be viewed at the eliteacademic.com or at the scheduled meeting. Board agenda back-up materials may also be requested by calling the School at 1(866)354-8302. In addition, 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, Lindsey; Aye. Item carries 3-0.

Staff Present:

Meghan Freeman, Gena Altamirano, Cecilia Rodriguez, Ashlea Kirkland, Kris Mason, Ashly Davis, Tami Viveros, Stef Ciccarrelli, Danica Pearce, Valerie Zamora, Tracy Hasper, Sarah Critchfield, Karen Makkai, Danielle Osmond, Elite Office, Jen Edick, Scott Michaelson, Adam Woodard, Laura Spencer, Catherine Heredia, Jacinta Weitz, Rachel Gonzalez, Ayme Pankratz, Melissa Figueroa, Allison Watters, Shirley, Alvarez, Rachele Marcon, Sarah O'Connor, Monique Waithe, Antonette Sims.

DocuSigned by:

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4/27/2023

4/27/2023