



Elite Academic Academy - Mountain Empire

Join Zoom Meeting

<https://eliteacademic.zoom.us/j/94339322461?>

pwd=dVJiSVBTbTNleGZobGduSk1NZINyZz09 Meeting ID:
943 3932 2461 Passcode: 517181

June 1st, 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 -June 1st, 2023

Elite Academic Academy - Mountain Empire

Meeting Location

Due to requirements of the Brown Act, for any Director/member attending remotely, an address will be posted where the Director/member is attending. Agendas are posted at all locations. Any public vote will be done by roll call to ensure the public knows who is speaking and voting. Members of the public may easily 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=dVJiSVBTbTNleGZobGduSk1NZlNyZz09>
Meeting ID: 943 3932 2461
Passcode: 517181

Time:

1.0 Call To Order

Roll Call:
Morgen Oelckers, Lindsey Burkett, Ronnie Jackson

2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of June 1st, 2023.

Motion: Second:
Vote:

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:

6.0 Pledge Of Allegiance

Led By:

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.

Motion: Second:
Vote:

A. Meeting Minutes from April 18th, 2023 and May 4th, 2023

EAA-ME 05.04.23.pdf

B. Warrant Register

C. New Instructional Materials Community Partners

D. New Educational Materials Community Partners

E. Job Descriptions

JD - DUSD Peak Performance On-Site Lead (pending board approval).pdf

JD - Assistant Director of Flex (pending board approval).pdf

JD - DUSD Peak Performance Engagement Coach (pending board approval).pdf

JD - DUSD Peak Performance High School Content Teacher (pending board approval).pdf

JD - Guidance Counselor (pending board approval).pdf

JD - Temporary Level Up Liaison - Athletic Lead (Certificated) (pending board approval).pdf

JD Coordinator of Creative Music_Lead Teacher.pdf

F. Re-Occurring Annual Expenses 2023/24

10.0 Personnel Services

10.1 Letters of Intent for Temporary Certificated Hires

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

Motion: Second:
Vote:

LOI Temporary Certificated.pdf

10.2 Temporary Certificated Employee Contracts

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

Motion: Second:
Vote:

Temporary Certificated Contracts ME.pdf

10.3 Temporary Classified Employee Contracts

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

Motion: Second:
Vote:

Temporary Classified Contracts ME.pdf

10.4 Certificated Employee Contracts

Motion: Second:
Vote:

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

23240435.pdf

23240418.pdf

23240417.pdf

23240412.pdf

23240411.pdf

10.5 2023/24 Employee Contracts

It is recommended that the board ratify the following 2023/24 Employee Contracts for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

11.0 Public Hearing

Please submit a Request to Speak to the Board of Directors. Cards can be asked for by emailing mfreeman@eliteacademic.com completing and returning it, For non-agendized items to the CEO, 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.

Open (Time):
Close (Time):
Open (Time):
Close (Time):

11.1 2023/24 Annual Budget Hearing

Motion: Second:
Vote:

11.2 2023/24 Local Control Accountability Plan (LCAP) Hearing

Motion: Second:
Vote:

12.0 Business Services

12.1 VARI Invoice

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

VARI Invoice.pdf

Motion: Second:
Vote:

12.2 Salary Resolution 2023/24

It is recommended that the board approve the following Salary Resolution 2023/24 for Elite Academic Academy - Mountain Empire.

EAA-ME Salary Resolution 23.24.pdf

Motion: Second:
Vote:

12.3 Staff Salary Ranges 2023/24

It is recommended that the board approve the following Staff Salary Ranges 2023/24 for Elite Academic Academy - Mountain Empire.

2023_2024 Staff Salary Ranges (pending board approval).xlsx

Motion: Second:
Vote:

12.4 NXTLVL Contract

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

23.24 NXTLVL Contract.pdf

Motion: Second:
Vote:

12.5 Professional Development Proposals

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

AV Quote 06.13.23 PD.pdf

Motion: Second:
Vote:

12.6 Board of Directors Meeting Schedule 2023-24

It is recommended that the board approve the following Board of Directors Meeting Schedule 2023-24 for Elite Academic Academy - Mountain Empire.

EAA-ME 2023-24 Board of Directors Meetings Calendar.pdf

Motion: Second:
Vote:

12.7 Computer Equipment Proposals

It is recommended that the board approve the following Computer Equipment Proposals for Elite Academic Academy -Mountain Empire.

Apple ELITE ACADEMIC ACADEMY Invoice.pdf

Staples - EAA ME Opp 10052467 Chromebook Mountain Dist..pdf

Motion: Second:
Vote:

12.8 Whoop Proposal 23/24

It is recommended that the board approve the following Whoop Proposal 23/24 for Elite Academic Academy - Mountain Empire.

EAA Mountain Empire 2023 - WHOOP Quote (1).pdf

Motion: Second:
Vote:

12.9 DocuSign Proposal

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

EAA-ME - RENEWAL Proposal DocuSign.pdf

Motion: Second:
Vote:

13.0 Educational Services/Policy Development

13.1 Declaration of Need 2023-24

It is recommended that the board approve the following Declaration of Need 2023-24 for Elite Academic Academy - Mountain Empire.

EAA-ME Declaration of Need 23.24.pdf

Motion: Second:
Vote:

14.0 Report of Action Taken in Closed Session

The Board will report any action taken in closed session as required by law.

15.0 Calendar

The next regularly scheduled meeting is June 14th, 2023 at 9:15 am.

16.0 Board Comments and Future Planning

Time:

17.0 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.

Motion: Second:
Vote: