



Elite Academic Academy - Mountain Empire

Join Zoom Meeting

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

pwd=dVJiSVBTbTNleGZobGduSk1NZINyZz09 Meeting ID:

943 3932 2461 Passcode: 517181

May 4th, 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 -May 4th, 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=dVJjSVBTbTNleGZobGduSk1NZlNyZz09>
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 May 4th, 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 13th, 2023

EAA-ME 04.13.23.pdf

B. Warrant Register

WarrantRegisterME_Apr_2223.pdf

C. New Instructional Materials Community Partners

Elite Academic Instructional Service Community
Partner_April_23 - VCI Community Partners.pdf

D. New Educational Materials Community Partners

Elite Academic Educational Materials Partner_April_23.xlsx
- EM Partners.pdf

E. Job Descriptions

23.24 JD - Temp Onboarding Specialist (pending board approval) (1).pdf

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

JD - Esports Club Advisor (pending board approval).pdf

JD - Associate Director of CTE (pending board approval).pdf

JD - Lead Counselor (pending board approval) .pdf

JD - (Interim) Director of Special Education (pending board approval).pdf

JD - Associate Director of Homeschool_SOAR (pending board approval).pdf

JD - Associate Director of Special Education (pending board approval).pdf

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.

23240405

22230409.pdf

Motion: Second:
Vote:

10.2 Employee Contract Addendums

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

22230334 Addendum.pdf

Motion: Second:
Vote:

10.3 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.

M Cole LOI.pdf

J. Bornn LOI.pdf

B. Boitano LOI.pdf

Motion: Second:
Vote:

10.4 Independent Contractor Addendum

It is recommended that the board ratify the following Independent Contractor Addendum for Elite Academic Academy - Mountain Empire.

D. Nelson IC Addendum.pdf

Motion: Second:
Vote:

11.0 Business Services

11.1 CLA/Sage Inacct Contract 23-24

It is recommended that the board approve the following CLA/Sage Inacct Contract 23-24 for Elite Academic Academy - Mountain Empire.

Elite Academic Academy - 2023-2024 SI Renewal Quote.pdf

Statement of Work - 2023-2024 Intacct Renewal - EXECUTED.pdf

Motion: Second:
Vote:

11.2 EPA Spending Plans

It is recommended that the board approve the following EPA Spending Plans for Elite Academic Academy - Mountain Empire.

22.23_ME_EPA.pdf

Motion: Second:
Vote:

11.3 NXTLVL Proposal

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

EliteX_-_NXTLVL - Leveling Up High School Credit Recovery (1).pdf

Motion: Second:
Vote:

11.4 School Pathways/Canva Renewal Invoices

Motion: Second:

It is recommended that the board approve the following School Pathways/Canvas Renewal Invoices for Elite Academic Academy - Mountain Empire.

Vote:

School Pathways Quote Form with Elite Academic Academy - Mountain Empire Canvas Bridge (7.1.2023-6.30.2024).pdf

11.5 Elite Graduation Vendor Proposals

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

Motion: Second:
Vote:

StarWay Live Event Production Quote_LU and ME.pdf

12.0 Educational Services/Policy Development

12.1 Credit Card Authorization Resolution

It is recommended that the board approve the following Credit Card Authorization Resolution for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

EAA-ME Board Resolution for authorized credit card users..pdf

12.2 Fiscal Policies 23-24 with Certification of Signatures

It is recommended that the board approve the following Fiscal Policies 23-24 with Certification of Signatures for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

FY23.24_ME_REVISED FISCAL POLICIES_V1.pdf

EAA-ME_2024_Certification_of_Signatures.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 June 1st , 2023 at 10:00 am.

15.0 Board Comments and Future Planning

Time:

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.

Motion: Second:
Vote:

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.