



Elite Academic Academy - Mountain Empire

Join Zoom Meeting

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

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

June 14th, 2023 at 9:15 am

43414 Business Park Drive, Temecula, CA 92590

3406 Winona Ave., Burbank CA 91504

34843 Rancho California Rd, Temecula CA 92591



Elite Academic Academy - Mountain Empire -June 14th, 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 14th, 2023.

Motion: Second:
Vote:

3.0 Board Organization

3.1 Resignation of Board President

It is recommended that the board approve the resignation and release of the President of the Board of Directors for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

M Oelckers Board President Letter of Resignation.pdf

4.0 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.

5.0 Adjourn to Closed Session

The board will consider and may act on any of the Closed Session matters listed in Agenda Item 14.0.

6.0 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.

Open (Time):
Close (Time):

6.1 Conference with legal on a Special Education Matter (With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6)

Time:

7.0 Pledge Of Allegiance

Led By:

8.0 Open Session

9.0 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.

10.0 General Functions

10.1 Consent Agenda

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

Motion: Second:
Vote:

A. Meeting Minutes from June 1st, 2023

B. Job Descriptions

JD - DUSD On-Site Teacher of Record - Virtual (pending board approval).pdf

11.0 Personnel Services

11.1 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:

Temp Cert Contracts EAA ME.pdf

11.2 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:

Temp Cert LOI EAA ME.pdf

11.3 Employee Contracts

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

Motion: Second:
Vote:

12.0 Business Services

12.1 2023/24 Budget

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

Motion: Second:
Vote:

FY 23.24 EAA CASH FLOW_BUDGET - ME - Board Report (2).pdf

FY 23.24 EAA CASH FLOW_BUDGET - ME Cash Graph.pdf

FY24_EAA_ME_Budget.pdf

FY24_EAA_ME_Budget_CashFlow.pdf

FY24_EAA_ME_LCFF-Calculator_Budget.xlsx

12.2 Loan Resolution

It is recommended that the board approve the following resolution to bid for a line of credit/loan and give the CEO permission to secure the loan that serves the school best to ensure enough cash flow due to projected increases in enrollment for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

EAA ME Borrowing Resolution 06.14.23.pdf

12.3 2023/24 Local Control Accountability Plan (LCAP)

It is recommended that the board approve the following 2023/24 Local Control Accountability Plan (LCAP) for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

2023_Local_Control_and_Accountability_Plan/ Local Indicators_Elite_Academic_Academy_-_Mountain_Empire_20230605.pdf

12.4 Class Technologies Contract

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

Motion: Second:
Vote:

EAA-ME Class Technologies Contract.pdf

12.5 August 2023 Staff Professional Development Vendor Proposals

It is recommended that the board approve the following August 2023 Staff Professional Development Vendor Proposals for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

EAA Aug 2023 PD.pdf

12.6 Whoop Contract Invoice

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

Motion: Second:
Vote:

WHOOOP Contract EAA_ME.pdf

12.7 Legal Services Contracts 2023/24

It is recommended that the board approve the following Legal Services Contracts 2023/24 for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

2023-2024 ELITE - DM SELPA CONTRACT.pdf

2023-2024 ELITE - MOUNTAIN EMPIRE CONTRACT.pdf

12.8 Level- Up Elite Spirit Cheer Contract 2023/24

It is recommended that the board approve the following Elite Spirit Cheer Contract 2023/24 for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

12.9 Level-Up Around the Horn Contract 2023/24

It is recommended that the board approve the following Around the Horn Contract 2023/24 for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

12.10 Level- Up Ambassadors Media Group (AOC) Contract 2023/24

It is recommended that the board approve the following Ambassadors Media Group (AOC) Contract 2023/24 for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

12.11 (23.24) Special Education Vendor Contracts

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

Motion: Second:
Vote:

13.0 Educational Services/Policy Development

13.1 MOU Addendum with Mountain Empire Unified School District

It is recommended that the board approve the following MOU with Mountain Empire Unified School District for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

ME MOU Addendum.pdf

13.2 Updated Parent Student Handbook 2023/24

It is recommended that the board approve the following Updated Parent Student Handbook 2023/24 for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

23-24 Parent-Student Handbook (Updated).pdf

13.3 Vendor Contracts Template 2023/24

It is recommended that the board approve the following Vendor Contracts Template 2023/24 for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

2023-2024 EMR Community Partner Packet EAACS_complete.pdf

2023-2024 VCI Community Partner Packet EAACS_final revision_1.pdf

13.6 Updated Administrative Salary Range 2023/24

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

Motion: Second:
Vote:

2023_2024 Staff Salary Ranges - Administrative Ranges (Pending board approval).pdf

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 August 3rd , 2023 at 10:00 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.

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.