



Elite Academic Academy - Mountain Empire

Join Zoom Meeting

[https://eliteacademic.zoom.us/j/94339322461?](https://eliteacademic.zoom.us/j/94339322461?pwd=dVJiSVBTbTNIeGZobGduSk1NZINyZz09)
pwd=dVJiSVBTbTNIeGZobGduSk1NZINyZz09 Meeting ID:
943 3932 2461 Passcode: 517181

August 3rd, 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



Elite Academic Academy - Mountain Empire -August 3rd, 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:
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 August 3rd, 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 agenda items or non-agenda 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

B. Elite X Update

C. Cash Flow Update

9.2 Consent Agenda

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

Motion: Second:
Vote:

A. Meeting Minutes from June 14th, 2023

EAA ME 06.14.23.pdf

B. Warrant Register

WarrantRegisterME_July_2223 (1).pdf

C. New Instructional Materials Community Partners

Elite Academic Instructional Service Community
Partner_July_2023 - VCI Community Partners.pdf

D. New Educational Materials Community Partners

Elite Academic Educational Materials
Partner_July_2023.xlsx - EM Partners.pdf

E. Job Descriptions

JD - Administrative Assistant - Ed Services (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.

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.

Motion: Second:
Vote:

Employee Addendums ME.pdf

10.3 Employee Release and Resignations

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

Motion: Second:
Vote:

Employee Release and Resignations.pdf

11.0 Business Services

11.1 Lux Bus Invoices

It is recommended that the board retroactively approve the following
Lux Bus Invoices for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

LuxBus Invoice.pdf

Lux Bus America - Receipt (Payment No_ 66016).pdf

11.2 Zybek Proposal

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

Motion: Second:
Vote:

2023_Zybek Sofi_0706 proposal.pdf

11.3 Abre Invoice

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

Motion: Second:
Vote:

Abre Invoice 23.24.pdf

11.4 Addendum to AMG Contract

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

Motion: Second:
Vote:

11.5 Elite Insurance Invoices

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

Motion: Second:
Vote:

- Elite Academic - ADD invoice (1).pdf
- Elite Academic - August WC invoice.pdf
- Elite Academic - Cyber invoice (1).pdf
- Elite Academic - July WC invoice.pdf
- Elite Academic - ELL invoice (2).pdf
- Elite Academic PKG-CUB binder (3).pdf

11.6 August 2023 Professional Development Proposals

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

Motion: Second:
Vote:

- Elite Academic Academy Estimate 7.24.23 (1).pdf
- Encore AV Proposal- Final.pdf

11.7 Apple Technology Equipment Invoice

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

Motion: Second:
Vote:

- Apple Tech Invoice EAA ME.pdf

11.8 Accelerate Education Proposal

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

Motion: Second:
Vote:

- Accelerate Education Quote 23.24.pdf
- Accelerate Education.pdf

11.9 StrongMind Invoice

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

Motion: Second:
Vote:

- StrongMind Invoice.pdf

11.10 High Density Storage Proposal

It is recommended that the board approve the following High Density Storage proposal for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

- High Density Proposal.doc

11.11 Loan Documents for EAA- Mountain Empire

It is recommended that the board approve the following loan documents to secure gap funding based on increased enrollment for the 2023.24 Elite Academic Academy- Mountain Empire school year.

Motion: Second:
Vote:

12.0 Educational Services/Policy Development

12.1 Public Records Act Request Fees Policy

It is recommended that the board approve the following Public Records Act Request Fees Policy for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

- Board Policy_ Public Records Act Request Fee.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 September 7th, 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 eliteademic.com or at the scheduled meeting. Board

Motion: Second:
Vote:

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.