



Elite Academic Academy - Mountain Empire -April 13th, 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: 10:00 a.m.

1.0 Call To Order

Roll Call:

Morgen Oelckers, Lindsey Burkett, Ronnie Jackson
Present Present Present

Morgen Lindsey

2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of April 13th, 2023.

Motion: Second:

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

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: 10:01 a.m.

6.0 Pledge Of Allegiance

Led By: Lindsey Burkett

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-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 CEO Report March 2023.pdf

9.2 Consent Agenda

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

A. Meeting Minutes from March 2nd, 2023

EAA-ME 03.02.2023.pdf

B. Warrant Register

WarrantRegisterME_Mar_2223.pdf

C. New Instructional Materials Community Partners

Elite Academic Instructional Service Community Partner_March_23 - VCI Community Partners (1).pdf

D. Job Descriptions

JD - Remote Teacher on Special Assignment (TOSA)_Compliance Liaison (pending board approval).pdf

JD - Temporary Remote Teacher on Special Assignment (TOSA) (pending board approval) (1).pdf

10.0 Personnel Services

10.1 Employee Changes of Relationship

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

22230401

22230218

22230327

10.2 Staffing Calendars 23-24

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

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

HR 2023-2024 Calendar Drafts - for Staffing (pending board approval) - 23_24 Employee Payroll Calendar.pdf

HR 2023-2024 Calendar Drafts - for Staffing (pending board approval) - 237 (12 month) Classified Calendar.pdf

HR 2023-2024 Calendar Drafts - for Staffing (pending board approval) - 232 (12 month) Director_Coordinator Calendar.pdf

HR 2023-2024 Calendar Drafts - for Staffing (pending board approval) - 224 (12 month) Certificated Calendar.pdf

HR 2023-2024 Calendar Drafts - for Staffing (pending board approval) - 195 (New Hire) Certificated Calendar.pdf

HR 2023-2024 Calendar Drafts - for Staffing (pending board approval) - 189 (11 month) Certificated Calendar.pdf

HR 2023-2024 Calendar Drafts - for Staffing (pending board approval) - Temp Level Up Calendar.pdf

Morgen Ronnie

Motion: Second:

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

10.3 Independent Contractor Agreements

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

Elite X - Growth Alianza IC Agreement.pdf

N. Rahim IC Agreement.pdf

Time: 10:22 a.m.

11.0 Business Services

11.1 Monday.com Contract Renewal Proposal

It is recommended that the board approve the following Monday.com Contract Renewal Proposal for Elite Academic Academy - Mountain Empire.

Monday IN23010003345-open-invoices.xlsx

Monday.com invoice.pdf

Monday.com Inv 150386.pdf

Morgen Ronnie

Motion: Second:

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

11.2 Video Approach Amended Contract

It is recommended that the board approve the following Video Approach Amended Contract for Elite Academic Academy - Mountain Empire.

Video Approach Contract EAA-ME 22.23.pdf

Morgen Ronnie

Motion: Second:

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

11.3 Sexual Education Course-Vendor Proposal

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

Talking THETalk_CHYA.pdf

The Talk Contract 23.24.pdf

Morgen Ronnie

Motion: Second:

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

11.4 Level Up Program Invoices

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

DMA Academy - Level Up Program.pdf

Morgen Ronnie

Motion: Second:

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

11.2 was opened, and voted on, before 11.1. Following the vote for 11.2 the board opened 11.1 and voted on it. After 11.1 the board opened 11.3, and voted on it.

STEM Fuse LLC - Level UP program.pdf

11.5 Staff Professional Development Event Proposal and Contract

It is recommended that the board approve the following Staff Professional Development Event Proposal and Contract for Elite Academic Academy - Mountain Empire.

Group Contract- SCW - Elite June 2023 Staff Professional Development.pdf

11.6 Board Effects Contract Renewal Proposal

It is recommended that the board approve the following Board Effects Contract Renewal Proposal for Elite Academic Academy - Mountain Empire.

Board Effects Contract Proposal.pdf

11.7 Additional Office Space Lease-Elm St.

It is recommended that the board approve the following Additional Office Space Lease-Elm St. for Elite Academic Academy - Mountain Empire.

EAA-ME Elm Street Lease.pdf

11.8 Graduation/Prom Vendor Proposals

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

Hawk Ranch - Graduation Quote 5739125 ME.pdf

Hawk Ranch - Prom Quote 5739241 ME.pdf

11.9 OPS Proposal for 23.24 /Summer

It is recommended that the board approve the following OPS Proposal for 23.24 /Summer for Elite Academic Academy - Mountain Empire.

Elite Level Up Service Agreement 23_24.pdf

Elite Mountain Service Agreement 23_24.pdf

12.0 Educational Services/Policy Development

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 May 4th, 2023 at 10:00 am.

15.0 Board Comments and Future Planning

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.

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

Morgen Ronnie

Motion: Second:

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

** Morgen made a motion to change the regularly scheduled June 15, 2023 board meeting, to June 14, 2023 in order to meet in person before graduation. Lindsey seconded the motion.

Vote: Morgen: Aye; Lindsey: Aye; Ronnie: Aye
Roll call was taken for the May 4, 2023 meeting and Morgen, Lindsey, and Ronnie can all attend.

Morgen Ronnie

Motion: Second:

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

Time: 10:35 a.m.

Time: 10:40 a.m.


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.

Staff Present:


Meghan Freeman
Tracy Hasper
Laura Spencer
Christopher Waithe
Karen Makkai
Adam Woodard
Scott Michaelson
Antonette Sims
Monique Waithe
Kris Mason
Allison Watters
Ashlea Kirkland
Evan Jorgensen
Catherine Heredia

Public Present:

Kristen Taketa

DocuSigned by:

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CEO

DocuSigned by:

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Board Treasurer/Clerk