



Elite Academic Academy - Mountain Empire Special Meeting- April 18th, 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: 10:00 a.m.

1.0 Call To Order

Roll Call:

Morgen Oelckers, Lindsey Burkett, Ronnie Jackson
Present Present Present

Morgen Ronnie

Motion: Second:

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

2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of April 18th, 2023.

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 14.0.

Morgen Lindsey

Motion: Second: Vote:Morgen; Aye,
Lindsey; Aye, Ronnie; Aye Item carries 3-0.

Open (Time):10:05 am 5.0 Closed Session

Close (Time): 10:36 am 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 Conference with legal ((With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54954.5)

Conference with legal counsel about anticipated or potential litigation- 1 case

Supporting Documents

Time: 10:37 am

6.0 Pledge Of Allegiance

Led By: Meghan Freeman

7.0 Open Session

8.0 Public Comment

Please submit a Request to Speak to the Board of Trustees, 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.

9.0 Report of Action Taken in Closed Session

The Board will report any action taken in closed session as required by law. **As reported by Ms. Morgen Oelckers: "The board grants permission to our legal counsel to take action on a Special Education matter."**

Morgen Lindsey

Motion: Second:

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

Time: 10:43 am

10.0 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.

Staff and Guests Present:

Meghan Freeman


Ashlea Kirkland


Jen Edick

Lori Lee

Debbie Cesario

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 District's governing board, 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.

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