



# Elite Academic Academy - Mountain Empire

Join Zoom Meeting

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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: 9:16 am

### 1.0 Call To Order

Roll Call:  
Morgen Oelckers, Lindsey Burkett, Ronnie Jackson

Present Present Not Present

### 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.

Morgen Lindsey

Motion: Second:

Vote: Morgen; Aye, Lindsey; Aye.  
Item carries 2-0.

### 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.

Morgen Lindsey

Motion: Second:

Vote: Morgen; Aye, Lindsey; Aye.  
Item carries 2-0.

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): 9:19 am 6.1 Conference with legal on a Special Education Matter (With  
Close (Time): 9:31 am respect to every item of business to be discussed in closed  
session pursuant to Government Code Section 54957.6)

Time: 9:32 am

### 7.0 Pledge Of Allegiance

Led By: Meghan Freeman

### 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.

A. Meeting Minutes from June 1st, 2023

EAA-ME 06.01.23.pdf

B. Job Descriptions

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

JD - DUSD Administrative Assistant (pending board approval).pdf

11.0 Personnel Services

\*Motion to open items 11.1-11.3 together:  
Motion: Morgen  
Second: Lindsey

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.

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.

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.

EAA ME Employee Contracts.pdf

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.

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.

Morgen Lindsey

Motion: Second:

Vote: Morgen; Aye, Lindsey; Aye.  
Item carries 2-0.

Morgen Lindsey

Motion: Second:

Vote: Morgen; Aye, Lindsey; Aye.  
Item carries 2-0.

Morgen Lindsey

Motion: Second:

Vote: Morgen; Aye, Lindsey; Aye.  
Item carries 2-0.

Morgen Lindsey

Motion: Second:

Vote: Morgen; Aye, Lindsey; Aye.  
Item carries 2-0.

Morgen Lindsey

Motion: Second:

Vote: Morgen; Aye, Lindsey; Aye.  
Item carries 2-0.

Morgen Lindsey

Motion: Second:

Vote: Morgen; Aye, Lindsey; Aye.  
Item carries 2-0.

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.

Morgen Lindsey

Motion: Second:

Vote: Morgen; Aye, Lindsey; Aye.  
Item carries 2-0.

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.

Morgen Lindsey

Motion: Second:

Vote: Morgen; Aye, Lindsey; Aye.  
Item carries 2-0.

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.

Morgen Lindsey

Motion: Second:

Vote: Morgen; Aye, Lindsey; Aye.  
Item carries 2-0.

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.

Morgen Lindsey

Motion: Second:

Vote: Morgen; Aye, Lindsey; Aye.  
Item carries 2-0.

WHOOP 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.

Morgen Lindsey

Motion: Second:

Vote: Morgen; Aye, Lindsey; Aye.  
Item carries 2-0.

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.

Morgen Lindsey

Motion: Second:

Vote: Morgen; Aye, Lindsey; Aye.  
Item carries 2-0.

Elite Spirit Cheer and Dance\_Year Round Community Partner Agreement\_2 payments 23.24.pdf

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.

Morgen Lindsey

Motion: Second:

Vote: Morgen; Aye, Lindsey; Aye.  
Item carries 2-0.

Around the Horn (ATH)\_Year Round Community Partner Agreement\_2 payments 23.24.pdf

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.

Morgen Lindsey

Motion: Second:

Vote: Morgen; Aye, Lindsey; Aye.  
Item carries 2-0.

Ambassadors Media Group (AOC)\_Year Round Community Partner Agreement\_2 payments 23.24.pdf

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.

Morgen Lindsey

Motion: Second:

Vote: Morgen; Aye, Lindsey; Aye.  
Item carries 2-0.

\*Motion to open items 12.8-12.10 together:  
Motion: Morgen  
Second: Lindsey

McColgan\_signedME\_Master-Contract2023-2024.pdf

STS\_signedME\_Master-Contract2023-2024.pdf

CCES\_signedME\_Master-Contract2023-2024.pdf

TSW\_signedME\_Master-Contract2023-2024.pdf

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.

ME MOU Addendum.pdf

Morgen Lindsey

Motion: Second:

Vote: Morgen; Aye, Lindsey; Aye. Item carries 2-0.

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.

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

Morgen Lindsey

Motion: Second:

Vote: Morgen; Aye, Lindsey; Aye. Item carries 2-0.

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.

2023-2024 EMR Community Partner Packet EAACS\_complete.pdf

2023-2024 VCI Community Partner Packet EAACS\_final revision\_1.pdf

Morgen Lindsey

Motion: Second:

Vote: Morgen; Aye, Lindsey; Aye. Item carries 2-0.

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.

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

Morgen Lindsey

Motion: Second:

Vote: Morgen; Aye, Lindsey; Aye. Item carries 2-0.

14.0 Report of Action Taken in Closed Session

The Board will report any action taken in closed session as required by law.

\*The Board voted to settle on a Special Education matter pending final execution,. Vote: Item carries 2-0.

15.0 Calendar

The next regularly scheduled meeting is August 3rd , 2023 at 10:00 am.

16.0 Board Comments and Future Planning

Time: 9:55 am

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 eliteademic.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 Lindsey

Motion: Second:

Vote: Morgen; Aye, Lindsey; Aye. Item carries 2-0.

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 Gena Altamirano Adam Woodard

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8/3/2023

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8/3/2023