



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

September 7th, 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 -September 7th, 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 September 7th, 2023.

**Motion: Second:
Vote:**

3.0 Board Organization

**Nomination
For:
Nomination
by:
Nomination
Seconded by:
Vote:**

3.1 Election of Board President

It is recommended that the board nominate and elect a Board President for Elite Academic Academy - Mountain Empire.

**Motion: Second:
Vote:**

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 9.0 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.

6.1 Personnel Matters (With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6)

6.2 Employer/Employee Relations (With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6)

Time: 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 Informational Items

A. CEO Authorizer Report

10.2 Consent Agenda

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

Motion: Second:
Vote:

A. Meeting Minutes from August 3rd, 2023

EAA-ME 08.03.23.pdf

B. Warrant Register

WarrantRegisterME_Sep_2324.updated.pdf

C. New Instructional Materials Community Partners

Elite Academic Instructional Service Community
Partner_August_2023 - VCI Community Partners.pdf

D. New Educational Materials Community Partners

Elite Academic Educational Materials
Partner_August_2023.xlsx - EM Partners.pdf

11.0 Personnel Services

11.1 Employee Contracts

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

Motion: Second:
Vote:

EAA-ME Employee Contracts 08.2023.pdf

11.2 Employee Changes of Relationship

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

Motion: Second:
Vote:

EAA-ME Changes of Relationship 08.2023.pdf

11.3 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:

EAA-ME 08.23 Employee Release and Resignations.pdf

12.0 Business Services

12.1 CTE Medical Pathway Equipment Proposal

It is recommended that the board approve the following CTE Medical Pathway Equipment Proposal for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

Quote 17863 (1).pdf

12.2 Elite Marketing Invoices

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

Motion: Second:
Vote:

Bagger Sports Invoice (1).pdf

Bagger Sports Invoice (2).pdf

12.3 CTE Computers for Animation Course Invoice

It is recommended that the board approve the following CTE Computers for Animation Course Invoice for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

12.4 Curriculum Proposals 23.24

It is recommended that the board ratify the following Curriculum

Motion: Second:
Vote:

Proposals 23.24 for Elite Academic Academy - Mountain Empire.

BrainPOP Quote.pdf

Curiosity Stream Quote.pdf

EliteAcademic.ALEKS.072723.pdf

Q-552973 -Edmentum Elite Academic Academy 23_24 Order Form.pdf

Rosetta Stone Quote.pdf

Zingy-Elite.pdf

12.5 Elite Enrollment App Proposal

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

Motion: Second:
Vote:

Enrollment App EAA 083023 (3).pdf

12.6 August 2023 Professional Development Final Invoice

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

Motion: Second:
Vote:

Elite Academic Bill 8.28.23-Final 1.pdf

12.7 Resolution to Increase Educational Funds

It is recommended that the board approve the following Resolution to Increase Educational Funds for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

12.8 Payroll Allocation

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

Motion: Second:
Vote:

12.9 CONAP Docs

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

Motion: Second:
Vote:

13.0 Educational Services/Policy Development

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 October 5th, 2023 at 10:00 am.

15.1 Updated Board of Directors Meeting Calendar 23.24

It is recommended that the board approve the following Updated Board of Directors Meeting Calendar 23.24 to include a Special Meeting on October 13th, 2023 for Brown Act Training for Elite Academic Academy -Mountain Empire.

Motion: Second:
Vote:

EAA-ME 2023-24 Board of Directors Meetings Calendar (Rev 2).pdf

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.