



Elite Academic Academy - Lucerne

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pwd=R2daZzJSNnZPNUV3Nk83K0diZXJtUT09 Meeting ID:
975 6620 2696 Passcode: 920373

October 5th, 2023 at 9:00 am

43414 Business Park Drive, Temecula, CA 92590

23504 Lyons Avenue, Santa Clarita CA 91321

109 Don Carlos Way, Ojai, CA 93023



Elite Academic Academy - Lucerne October 5th, 2023

Board Of Directors - Elite Academic Academy - Lucerne

Meeting Location

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:

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pwd=R2daZzJSNnZPNUV3Nk83K0diZXJtUT09

Meeting ID: 975 6620 2696 Passcode: 920373

Time:

1.0 Call To Order

Roll Call:

Susan McDougal, Cody Simms

2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of October 5th, 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.

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

3.1 Board Secretary/Clerk Nomination

It is recommended that the board nominate and elect a Board Treasurer/Clerk for Elite Academic Academy - Lucerne.

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)

Open (Time):
Close (Time):

5.1 CEO Goal Review and Proposal for the 23.24 School Year

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, 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-LU CEO Report Sept. 2023.pdf](#)

9.2 Consent Agenda

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

Motion: Second:
Vote:

A. Meeting Minutes from September 7th, 2023

[EAA-LU 09.07.23\(1\).pdf](#)

B. Warrant Register

C. New Instructional Materials Community Partners

[Elite Academic Instructional Service Community Partner_September_2023 - VCI Community Partners.pdf](#)

D. New Educational Materials Community Partners

[Elite Academic Educational Materials Partner_September_2023.xlsx - EM Partners.pdf](#)

E. Job Descriptions

[JD - Temp Large Caseload Stipend \(rider to Teacher JD\) \(pending board approval\).pdf](#)

10.0 Personnel Services

10.1 Employee Contract Addendums

It is recommended that the board ratify the following Employee Contract Addendums for Elite Academic Academy - Lucerne.

[EAA-LU Contract Addendums.pdf](#)

Motion: Second:
Vote:

11.0 Business Services

11.1 Student Leadership Conference Invoice

It is recommended that the board approve the following Student Leadership Conference Invoice for Elite Academic Academy - Lucerne.

[2024 Elite Academic Academy Student Leadership](#)

Motion: Second:
Vote:

[Invoice.docx.pdf](#)

11.2 Elite 2023-24 Staff Professional Development Meeting Proposals

It is recommended that the board approve the following Elite 2023-24 Staff Professional Development Meeting Proposals for Elite Academic Academy - Lucerne.

[Feb 2024 All Staff PD.pdf](#)

[EAA PD Aug 2024.pdf](#)

Motion: Second:
Vote:

11.3 CSDC Conference Staff Registrations Invoice

It is recommended that the board approve the following CSDC Conference Staff Registrations Invoice for Elite Academic Academy - Lucerne.

[2023 CSDC Conference Invoice.pdf](#)

Motion: Second:
Vote:

11.4 CTE Staff Professional Development Contract

It is recommended that the board approve the following CTE Staff Professional Development Contract for Elite Academic Academy - Lucerne.

[Elite CTE Holiday Program Contract.pdf](#)

[CTE Holiday AV Proposal.pdf](#)

Motion: Second:
Vote:

11.5 Keynote Speaker Proposal

It is recommended that the board approve the following Keynote Speaker Proposal for Elite Academic Academy - Lucerne.

[Elite Academics Academy Speaking Proposal.pdf](#)

Motion: Second:
Vote:

11.6 Elite X Proposal

It is recommended that the board approve the following Elite X Proposal for Elite Academic Academy - Lucerne.

[Elite Coaching NXTLVL Proposal Nov 2023-May 2024.pdf](#)

Motion: Second:
Vote:

12.0 Educational Services/Policy Development

12.1 Overnight Fieldtrip Requests

It is recommended that the board approve the following Overnight Fieldtrip Requests for Elite Academic Academy - Lucerne.

[Oct 23-25th 2023 Catalina Campout Trip - Overnight Field Trip Request for Board Approval.pdf](#)

[November 7-8th San Jacinto Campout - Overnight Field Trip Request for Board Approval.pdf](#)

[November 14-16th Lawler Lodge CPR Training - Overnight Field Trip Request for Board Approval.pdf](#)

Motion: Second:
Vote:

12.2 Elite Exemption from Coursework Policy

It is recommended that the board approve the following Elite Exemption from Coursework Policy for Elite Academic Academy - Lucerne.

[EAA Exemptions from Coursework Policy 2023-24.pdf](#)

Motion: Second:
Vote:

12.3 Universal Pre-K Survey

It is recommended that the board approve the following Universal Pre-K Survey for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

12.4 CTEIG Grant Collection Survey

It is recommended that the board approve the following CTEIG Grant Collection Survey for Elite Academic Academy - Lucerne.

[23_24 Elite Academic Academy Lucerne 36750510136960.pdf](#)

Motion: Second:
Vote:

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 Special board meeting is October 13th, 2023 at 9:30 am. The next Regularly scheduled board meeting is November 2nd, 2023 at 9:00 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 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.

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.

Motion: Second:
Vote: