



Elite Academic Academy - Mountain Empire

Join Zoom Meeting

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pwd=dVJiSVBTbTNIeGZobGduSk1NZINyZz09 Meeting ID:
943 3932 2461 Passcode: 517181

October 5th, 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

13255 Black Mountain Road, San Diego, CA 92129



Elite Academic Academy - Mountain Empire -October 5th, 2023

Elite Academic Academy - Mountain Empire

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:Join Zoom meeting:<https://eliteacademic.zoom.us/j/94339322461?pwd=dVJiSVBTbTNleGZobGduSk1NZINyZz09>
Meeting ID: 943 3932 2461
Passcode: 517181

Time:

1.0 Call To Order

Roll Call:
Kent Christensen, 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 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.

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 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.

9.0 General Functions

9.1 Informational Items

A. CEO Authorizer Report

EAA-ME 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-ME 09.07.23.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 - Mountain Empire.

EAA-ME Contract Addendums.pdf

Motion: Second:
Vote:

10.2 Employee Release and Resignations

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

EAA-ME Release and Resignations.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 - Mountain Empire.

2024 Elite Academic Academy Student Leadership
Invoice.docx.pdf

Motion: Second:
Vote:

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 - Mountain Empire.

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 - Mountain Empire.

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 - Mountain Empire.

Motion: Second:
Vote:

Elite CTE Program Contract.pdf

CTE AV Proposal.pdf

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 - Mountain Empire.

Motion: Second:
Vote:

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

Oct 23-25th 2023 Catalina Campout Trip - Overnight Field Trip Request for Board Approval.pdf

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 - Mountain Empire.

Motion: Second:
Vote:

EAA Exemptions from Coursework Policy 2023-24.pdf

12.3 UPK Grant Collection Survey

It is recommended that the board approve the following UPK Grant Collection Survey for Elite Academic Academy - Mountain Empire.

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 - Mountain Empire.

Motion: Second:
Vote:

Elite Academic Academy Mountain Empire 37682130136978 (2).docx

12.5 Keynote Speaker Proposal

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

Motion: Second:
Vote:

Elite Academics Academy Speaking Proposal.pdf

12.6 Elite X Proposal

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

Motion: Second:
Vote:

Elite Coaching NXTLVL Proposal Nov 2023-May 2024.pdf

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 meeting is November 2nd, 2023 at 10:00 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.

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.