



Elite Academic Academy - Mountain Empire

Join Zoom Meeting

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

November 2nd, 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 - November 2nd, 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=dVJiSVBTbTNleGZobGduSk1NZlNyZz09>
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 November 2nd, 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)

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

9.2 Consent Agenda

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

Motion: Second:
Vote:

A. Meeting Minutes from October 5th, 2023

EAA-ME 10.05.23.pdf

B. Warrant Register

C. New Instructional Materials Community Partners

Elite Academic Instructional Service Community
Partner_October_2023 - VCI Community Partners.pdf

D. New Educational Materials Community Partners

Elite Academic Educational Materials
Partner_October_2023.xlsx - EM Partners.pdf

E. Job Descriptions

JD - Systems Liaison (pending board approval) .pdf

10.0 Personnel Services

11.0 Business Services

11.1 CSDC Leadership Rooming Invoice

It is recommended that the board approve the following CSDC Leadership Rooming Invoice for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

Marriott CSDC Rooming Invoice.pdf

11.2 Mentorship Agreements

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

Motion: Second:
Vote:

Elite Academic Academy Fieldwork MOU -draft- exp.08_31_26
(3).pdf

Elite Academic Academy Student Teaching_Clinical Practice MOU
-draft- exp. 08_31_26 (2).pdf

11.3 Resolution to Dispose of Tech Equipment

It is recommended that the board approve the following Resolution to Dispose of Tech Equipment for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

EAA- ME Resolution to Dispose of Tech 11.02.2023.pdf

Obsolete Tech Devices (2).xlsx

11.4 NXTLVL Contract

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

Motion: Second:
Vote:

NXTLVL Contract.pdf

12.0 Educational Services/Policy Development

12.1 McKinney Vento Policy

It is recommended that the board approve the following McKinney Vento Policy for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

McKinney-Vento Store Card Policy.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 regularly scheduled meeting is December 7th, 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

Motion: Second:
Vote:

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.