Elite Academic Academy - Lucerne

Join Zoom Meeting
https://eliteacademic.zoom.us/j/5794614572 Meeting ID: 579 461 4572

March 1st, 2024 at 9:00 am

109 Don Carlos Way, Ojai, CA 93023

23504 Lyons Ave., Santa Clarita, CA 91321

43495 Palm Royale Dr., La Quinta, CA 92253

43414 Business Park Drive, Temecula CA 92590

Elite Academic Academy - Special Meeting, March 1st, 2024

Board Of Directors - Elite Academic Academy - Lucerne

Time:

1.0 Call To Order
Roll Call:
Susan McDougal, Cody Simms, Nicole Aguirre

2.0 Approve/Adopt the Agenda
It is recommended the Board of Directors adopt as presented the agenda for the Special Board Meeting of March 1st, 2024.

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 Trustees, cards can be asked for by emailing mfreeman@eliteacademic.com completing and returning it, For non-agendizied items to the CEO, 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.

9.0 General Functions
It is recommended that the Board approve the following consent agenda items.

9.1 Information Items

Motion: Second:

Brown Act Training
Our legal counsel will be holding a Ralph M. Brown Act Training for all board members. Members of the public are welcome to attend and view the training.

[23-24 Brown Act Training.pdf](#)

10.0 Personnel Services

11.0 Business Services

12.0 Educational Services/Policy Development

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 for Lucerne is April 4th, 2024, at 9:00 a.m.

15.0 Board Comments and Future Planning

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 eliteacemic.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 District's governing board, 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.

Vote:

Time:

Time:

Motion: Second:
Vote: