



Elite Academic Academy - Mountain Empire

Join Zoom Meeting

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

April 4th, 2024 at 10:00 am

43414 Business Park Drive, Temecula, CA 92590

3406 Winona Ave., Burbank CA 91504

9337 Vervain Street, San Diego , CA 92129

13456 Chaco Court, San Diego, CA 92129



Elite Academic Academy - Mountain Empire -April 4th, 2024

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 April 4th, 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 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

9.2 Consent Agenda

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

Motion: Second:
Vote:

A. Meeting Minutes from March 7th, 2024

EAA-ME 03.07.24.pdf

B. Warrant Register

WarrantRegisterME_Mar_2324.xlsx

C. New Instructional Materials Community Partners

Elite Academic Instructional Service Community
Partner_March_2024 - VCI Community Partners.pdf

D. New Educational Materials Community Partners

Elite Academic Educational Materials
Partner_March_2024.xlsx - EM Partners.pdf

E. Job Descriptions

JD - Peak Performance On-Site Lead (pending board
approval).pdf

JD - Lead Teacher (rider to Teacher JD) (pending board
approval).pdf

JD - Teacher of Record - Flex (pending board approval).pdf

JD - Temporary CT Credit Recovery Lead Teacher (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.

Motion: Second:
Vote:

EAA-ME Contract Addendums (March 2024).pdf

10.2 Employee Contract Templates 2024-25

It is recommended that the board approve the following Employee
Contract Templates 2024-25 for Elite Academic Academy - Mountain
Empire.

Motion: Second:
Vote:

11 Month - Certificated Teacher Contract - 2024 (pending board
approval).pdf

12 Month - Certificated Teacher Contract - 2024 (pending board
approval).pdf

Change in Relationship TEMPLATE (pending board approval).pdf

Contract Addendum TEMPLATE (pending board approval).pdf

Full-Time Certificated (Director) Exempt (At Will) Contract - 2024
(pending board approval).pdf

Full-Time Classified (Director) Exempt (At Will) Contract - 2024
(pending board approval).pdf

Full-Time Classified Non-Exempt (Hourly) Contract - 2024
(pending board approval).pdf

Full-Time Classified Non-Exempt (Salary) Contract - 2024
(pending pending board approval).pdf

NEW HIRE - Certificated Teacher Contract - 2024 (pending board
approval).pdf

Non-Renewal of Contract Change in Relationship (pending board
approval).pdf

Part-Time Certificated Non-Exempt (Hourly) Contract - 2024
(pending board approval).pdf

Part-Time Classified Non-Exempt (Hourly) Contract - 2024
(pending board approval).pdf

10.3 Staff Salary Ranges 2024-25

It is recommended that the board approve the following Staff Salary Ranges 2024-25 for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

DRAFT 2024_2025 Staff Salary Ranges - Administrative Ranges
(pending board approval).pdf

DRAFT 2024_2025 Staff Salary Ranges -
Benefits_Stipends_Riders (pending board approval).pdf

DRAFT 2024_2025 Staff Salary Ranges - Certificated Ranges
(pending board approval).pdf

DRAFT 2024_2025 Staff Salary Ranges - Classified Ranges
(pending board approval).pdf

10.4 Level UP/Peak Performance Contract Templates 2024-25

It is recommended that the board approve the following Level UP/Peak Performance Contract Templates 2024-25 for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

Temporary Contract - OTHER Classified Position (hourly) -
TEMPLATE.pdf

Temporary Contract - Temp TOR and_or Temp CT (hourly part-
time) - TEMPLATE.pdf

Temporary Contract - Temp TOR and_or Temp CT (salaried) -
TEMPLATE.pdf

Temporary Contract - Instructional Assistant Classified Position
(hourly) - TEMPLATE.pdf

11.0 Business Services

11.1 2023-24 CLA Audit Services - Statement of Work

It is recommended that the board approve the following 2023-24 CLA Audit Services - Statement of Work for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

23.24 EAA-ME Statement of Work - Audit Services (3).pdf

11.2 Mimeo Contract

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

Motion: Second:
Vote:

Revised. EliteAcademic.Mimeo. Customer Services Agreement -
2024 (2) copy (1) (1).pdf

11.3 IXL Contract

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

Motion: Second:
Vote:

IXL Contract 185408 [Elite Academic Academy].pdf

11.4 Open Up Resources Proposal

It is recommended that the board approve the Open Up Resources Proposal for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

Q-46104 Elite Academic Academy.pdf

12.0 Educational Services/Policy Development

12.1 Community Partner Contract Templates 2024-25

It is recommended that the board approve the following Community Partner Contract Templates 2024-25 for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

2024-2025 EMR Community Partner Packet EAACS.pdf

2024-2025 VCI Community Partner Packet EAACS-updatedts.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 May 2nd, 2024 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.