



Elite Academic Academy - Mountain Empire

Join Zoom Meeting

[https://eliteacademic.zoom.us/j/94339322461?](https://eliteacademic.zoom.us/j/94339322461?pwd=dVJiSVBTbTNIeGZobGduSk1NZINyZz09)
pwd=dVJiSVBTbTNIeGZobGduSk1NZINyZz09 Meeting ID:
943 3932 2461 Passcode: 517181

June 6, 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 -June 6, 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 June 6, 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 May 2nd, 2024

EAA-ME 05.02.24.pdf

B. Warrant Register

WarrantRegisterME_Jun_2324.xlsx

C. Job Descriptions

JD - Assistant Director of Community Relations (pending board approval).pdf

JD - Associate Director of Curriculum and Instruction (pending board approval).pdf

JD - Associate Director of Schoolwide Systems and Supports (pending board approval) .pdf

JD - Associate Director of Virtual (pending board approval).pdf

JD - Extra Teaching Duty Rider (pending board approval).pdf

JD - SPED Instructional Assistant_Paraprofessional (pending board approval).pdf

JD - Temporary Special Education - Education Specialist (pending board approval).pdf

JD - Translation Rider (to Teacher JD) (pending board approval).pdf

_JD - Club Advisor (Pending Board Approval).pdf

JD - Curriculum Writer Stipend (pending board approval) (1).pdf

_JD - Teaching a Course on the Virtual Master Schedule Rider (pending board approval).pdf

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

JD - In-Person Teaching Opportunity Rider (pending board approval).pdf

JD - CTSO Club Advisor (Pending Board Approval).pdf

JD - Elite Fellows Coach Rider (pending board approval) .pdf

JD - SOAR Lead Rider (pending board approval).pdf

JD - Content Teacher Increased Caseload Rider (pending board approval).pdf

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

JD - Temporary Independent Study Counselor (pending board approval).pdf

D. Independent Contractor Addendums

IC Agreement Addendum (1).pdf

10.0 Personnel Services

10.1 Temporary Employee Contracts

It is recommended that the board approve the following Temporary Employee Contracts for Elite Academic Academy - Mountain Empire.

EAA ME Temp Employee Contracts May 2024.pdf

Motion: Second:
Vote:

10.2 Employee Contracts

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

EAA ME 24_25_Contracts May 2024.pdf

Motion: Second:
Vote:

10.3 Employee Contract Addendums

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

EAA ME Employee Addendums.pdf

Motion: Second:
Vote:

10.4 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 Releases and Resignations May 2024.pdf

Motion: Second:
Vote:

11.0 Public Hearing

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11.1 Annual Budget Hearing 2024-25

FY25_EAA_ME_Budget Presentation.pdf

FY 24.25 EAA CASH FLOW_BUDGET - ME Board Report.pdf

Motion: Second:
Vote:

Open (Time):
Close (Time):

11.2 Local Control Accountability Plan (LCAP) Hearing 2024-25

EAA ME LCAP Community Overview.pdf

2024_LCAP_Annual_Update_for_the_2023-24_Elite_Academic_Academy_-_Mountain_Empire_20240531.pdf

2024_LCFF_Budget_Overview_for_Parents_Elite_Academic_Academy_-_Mountain_Empire_20240531.pdf

2024_Local_Control_and_Accountability_Plan_Elite_Academic_Academy_-_Mountain_Empire_20240531.pdf

Motion: Second:
Vote:

Open (Time):
Close (Time):

Open (Time):

Close (Time):

11.3 Local Control Indicators

Motion: Second:
Vote:

2024_Local_Indicator_Self-Reflection_of_2023-24_Indicators_Elite_Academic_Academy_-_Mountain_Empire_20240529 (1).pdf

12.0 Business Services

12.1 Elite X Proposal 2024-25

It is recommended the board approve the following Elite X Proposal 2024-25 for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

EliteX Proposal 2024 Final (1).pdf

12.2 Elite Recurring Expenses 2024-25

It is recommended that the board approve the following Elite Recurring Expenses 2024-25 for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

FY25_EAA_ME_Reoccurring Contracts.pdf

12.3 CVUSD Memorandum of Understanding

It is recommended the board approve the following CVUSD Memorandum of Understanding for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

MOU_Elite Academic Academy_Coachella Valley Unified (1).pdf

12.4 Elite Spirit Cheer Memorandum of Understanding 2024-25

It is recommended that the board approve the following Elite Spirit Cheer Memorandum of Understanding 2024-25 for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

24_25 MEMORANDUM OF UNDERSTANDING
EAA_ELITECHEER.docx.pdf

12.5 Around the Horn (ATH) Memorandum of Understanding 2024-25

It is recommended that the board approve the following Around the Horn (ATH) Memorandum of Understanding 2024-25 for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

24_25 MEMORANDUM OF UNDERSTANDING
EAA_ATH.docx.pdf

12.6 Green Ninja Proposal

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

Motion: Second:
Vote:

Green Ninja Estimate 1274_Elite Academy 2024_2025 (1).pdf

Green Ninjas NGSS+Correlation+Map (1).pdf

12.7 Elite Student Chromebook Proposal

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

Motion: Second:
Vote:

Mountain chromebook Estimate_42134_2024-06-19.pdf

12.8 Baseline Printing Invoices

It is recommended that the board approve the following Baseline Printing Invoices for Peak Performance Student curriculum for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

EAA-LU Baseline Printing Invoice (2).pdf

EAA LU Baseline_Printing Invoice.pdf

12.9 Elite Graduation Vendor Proposals

It is recommended that the board approve the following Elite Graduation Vendor Proposals for Elite Academic Academy -

Motion: Second:
Vote:

Mountain Empire.

Star Way Production Elite Graduation 2024 Production quote.pdf

12.10 Universal STEAM Student Program

It is recommended that the board approve the following Universal STEAM Student Program for Elite Academic Academy - Mountain Empire.

Universal STEAM Program.pdf

Motion: Second:
Vote:

12.11 Finding the Good Invoices

It is recommended that the board approve the following Finding the Good Invoices for Elite Academic Academy - Mountain Empire.

Finding the good #1.pdf

Finding Good Invoice #2 (2).pdf

Motion: Second:
Vote:

12.12 Zoom Phone Proposal

It is recommended that the board approve the following Zoom phone proposal for Elite Academic Academy - Mountain Empire with the condition that we are able to achieve early termination with the Nextiva contract.

ZOOM PHONE K12.pdf

Zoom Proposal.pdf

Motion: Second:
Vote:

13.0 Educational Services/Policy Development

13.1 Declaration of Need 2024-25

It is recommended that the board approve the following Declaration of Need 2024-25 for Elite Academic Academy - Mountain Empire.

EAA-ME Declaration of Need 24.25.pdf

Motion: Second:
Vote:

13.2 2024 Employee Handbook Addendum

It is recommended that the board approve the following 2024 Employee Handbook Addendum for Elite Academic Academy - Mountain Empire.

EAA-ME Employee Handbook ADDENDUM to Section 5.4.pdf

Motion: Second:
Vote:

14.0 Report of Action Taken in Closed Session

The Board will report any action taken in closed session as required by law.

15.0 Calendar

The next regularly scheduled meeting is June 11, 2024 at 10:00 am.

15.1 Board of Directors Meeting Calendar 2024-25

It is recommended that the board approve the following Board of Directors Meeting Calendar 2024-25 for Elite Academic Academy - Mountain Empire.

EAA-ME 2024-25 Board of Directors Meetings Calendar.pdf

Motion: Second:
Vote:

15.2 Reschedule of June 13, 2024 meeting

It is recommended that the board approve rescheduling the June 13, 2024, board meeting for Elite Academic Academy—Mountain Empire to June 11, 2024 at 10:00 am.

Motion: Second:
Vote:

16.0 Board Comments and Future Planning

17.0 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:

Time:

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.