



Elite Academic Academy - Mountain Empire

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

June 11, 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 11, 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 11, 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 Consent Agenda

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

Motion: Second:
Vote:

A. Meeting Minutes from June 6, 2024

B. Job Descriptions

JD - IT Project Manager (pending board approval).pdf

10.0 Personnel Services

10.1 Temporary Employee Contracts

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

Motion: Second:
Vote:

10.2 Employee Contract Addendums

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

Motion: Second:
Vote:

11.0 Business Services

11.1 2024/25 Budget

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

Motion: Second:
Vote:

11.2 Borrowing Resolution

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

Motion: Second:
Vote:

EAA ME Borrowing Resolution 06.11.24.pdf

11.3 CLA Master Service Agreement El Dorado SELPA 24.25

It is recommended that the board approve the following CLA Master Service Agreement El Dorado SELPA 24.25 for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

2024-2025 ELITE - MOUNTAIN EMPIRE (EL DORADO SELPA)
LEGAL SERVICE AGREEMENT.pdf

11.4 Peak Performance Testing Event

It is recommended that the board to approve the following vendor contracts for food service, audiovisual equipment, photography, and videography for the Level Up/ Peak Performance testing event at the Rosebowl.

Motion: Second:
Vote:

435494-1-RF-ELITEACADEMICS-EventOrder (3).pdf

rose bowl academic academy ezone 22x91 field 2pg (1).pdf

unsigned-contract-v2-Rose-Bowl-229453585 (2).pdf

JR_IC_Agreement.docx.pdf

LS_Soar_Reimbursment.pdf

Soar_Receipt_for_LS.pdf

MA_IC_Agreement.docx.pdf

12.0 Educational Services/Policy Development

12.1 Increase in Educational Funds Resolution

It is recommended that the board approve the following resolution to increase educational funds for the 24.25 school year in response to market demand and increased cost pressures to personalize a child's education.

Motion: Second:
Vote:

12.2 Local Control Accountability Plan (LCAP)

It is recommended that the board approve the Local Control Accountabilty plan for EAA-Mountain Empire for the 24.25 school year.

Motion: Second:
Vote:

[2024_Local_Control_and_Accountability_Plan_Elite_Academic_Academy_-_Mountain_Empire_20240531.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 August 1, 2024 at 10:00 am.

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 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.

Motion: Second:
Vote:

Time: