



Elite Academic Academy - Lucerne

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Meeting ID: 975 6620 2696 Passcode: 920373

July 26th, 2024 at 9:00 am

43414 Business Park Drive, Temecula, CA 92590

109 Don Carlos Way, Ojai, CA 93023

43495 Palm Royale Dr., La Quinta, CA 92253



Elite Academic Academy - Lucerne July 26th, 2024

Board Of Directors - Elite Academic Academy - Lucerne

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:

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pwd=R2daZzJSNnZPNUV3Nk83K0diZXJtUT09
Meeting ID: 975 6620 2696 Passcode: 920373

Time:

1.0 Call To Order

Roll Call:
Susan McDougal, 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 July 26th, 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 14.0.

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 11, 2024

10.0 Personnel Services

11.0 Business Services

11.1 Loan Funding Resolution

It is recommended the board approve the resolution for the sale of additional receivables to Grow Schools to secure gap funding due to increased student enrollment.

Motion: Second:
Vote:

[2024 Elite Lucerne Ack Reso.pdf](#)

11.2 Art and Music Grant Spending Plan

It is recommended that the board approve the following Art and Music Grant Spending Plan for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

[FY24_EAA_LU_AMS Annual Report.pdf](#)

11.3 1% Staff COLA

It is recommended that the board approve a 1% staff COLA. for all returning EAA employees based on the governors approval of the California State Budget.

Motion: Second:
Vote:

[Elite Existing Staff COLA 2024.pdf](#)

[Resolution LU-07262024-1 COLA 2024.pdf](#)

11.4 Staff Professional Development Budget - Updated

It is recommended that the board approve the following Updated Staff Professional Development Budget for Elite Academic Academy- Lucerne.

Motion: Second:
Vote:

[EAA August 2024 Staff Development Budget.pdf](#)

12.0 Educational Services/Policy Development

12.1 Elite Curriculum for 2024-25

It is recommended that the board approve the following Elite Curriculum for 2024-25 for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

[Approved Curriculum List - July 2024.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 board meeting is August 15, 2024 at 9:00 am.

14.1 Board Meeting Calendar Adjustment

It is recommended that the board approve the board meeting for August 1, 2024 to be rescheduled to August 15, 2024.

Motion: Second: Vote

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.

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: