



Elite Academic Academy - Lucerne

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

August 15, 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 August 15th, 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 Board Meeting of August 15th, 2024.

Motion: Second:
Vote:

3.0 Board Organization

Nomination
For:
Nomination
by:
Nomination
Seconded by:
Vote:

3.1 Election of Board Treasurer/Clerk

It is recommended that the board nominate and elect a Board Treasurer/Clerk for Elite Academic Academy - Lucerne.

4.0 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 9.0 Public Comments at Board Meetings.

5.0 Adjourn to Closed Session

The board will consider and may act on any of the Closed Session matters listed in Agenda Item 14.0.

6.0 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.

6.1 Personnel Matters (With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6)

6.2 Employer/Employee Relations (With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6)

Time:

7.0 Pledge Of Allegiance

Led By:

8.0 Open Session

9.0 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 agendaized or non-agendaized 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.

10.0 General Functions

10.1 Informational Items

A. CEO Authorizer Report

10.2 Consent Agenda

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

Motion: Second:
Vote:

A. Meeting Minutes from July 26, 2024

[EAA-LU 07.26.24.pdf](#)

B. Warrant Register

[WarrantRegisterLU_Aug_2425.xlsx](#)

C. Job Descriptions

[JD - 2024 Temporary Content Facilitator \(Peak Performance position\) \(pending board approval\).pdf](#)

[JD - 2024 Temporary Teacher Facilitator \(pending board approval\).pdf](#)

[JD - Coordinator of Assessment \(pending board approval\).pdf](#)

[JD - Homeschool High School Support Rider \(pending board approval\).pdf](#)

[JD - Middle School Content Support Rider \(pending board approval\).pdf](#)

[JD - SOAR Development Team Rider \(pending board approval\).pdf](#)

11.0 Personnel Services

11.1 Temporary Employee Contracts

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

[EAA-LU Temporary Staff Contracts.pdf](#)

Motion: Second:
Vote:

11.2 Temporary Employee Addendums

It is recommended that the board ratify the following Temporary Employee Addendums for Elite Academic Academy - Lucerne.

[EAA-LU Temp Contract Addendums.pdf](#)

Motion: Second:
Vote:

11.3 Temporary Employee Release and Resignations

It is recommended that the board ratify the following Temporary Employee Release and Resignations for Elite Academic Academy -

Motion: Second:
Vote:

Lucerne.

[EAA-LU Temp Release and Resignations.pdf](#)

11.4 Employee Contracts

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

[EAA-LU New Contracts.pdf](#)

Motion: Second:
Vote:

11.5 Employee Contract Addendums

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

[EAA-LU Rider Addendums.pdf](#)

[EAA-LU Staff COLA Addendums.pdf](#)

Motion: Second:
Vote:

11.6 Employee Release and Resignations

It is recommended that the board ratify the following Employee Release and Resignations for Elite Academic Academy - Lucerne.

[EAA-LU Releases.pdf](#)

Motion: Second:
Vote:

11.7 IC Contract

It is recommended that the board ratify the following IC Contract for Elite Academic Academy - Lucerne.

[07.01.24 Lucerne - Neesha Rahim IC Agreement \(Systems and Innovation Architect\) \(2\).pdf](#)

[EliteX Proposal 2024 Final \(1\).pdf](#)

Motion: Second:
Vote:

12.0 Business Services

12.1 Overnight Field Trip Requests

It is recommended that the board approve the following Overnight Field Trip Requests for Elite Academic Academy - Lucerne.

[Elite Academic Academy Contract - Emerald Bay.pdf](#)

[Overnight Field Trip Request for Board Approval - Catalina Island_Emerald Bay Family Camp.pdf](#)

Motion: Second:
Vote:

12.2 Elite Insurance Policy Invoices 2024-25

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

[24,25 Elite Academic - July WC invoice \(1\).pdf](#)

[24.25 Elite Academic - Cyber invoice \(2\).pdf](#)

[24.25 Elite Academic - Cyber invoice revised.pdf](#)

[EAA Student Accident 2024 Base Ren Amend MMH000007 \(2\).pdf](#)

[Elite Academic - ADD invoice \(2\).pdf](#)

[Elite Academic - Lucerne ELL invoice \(4\).pdf](#)

[070524_GreatAmerican_MELU_007July202.00.pdf](#)

Motion: Second:
Vote:

12.3 Special Education Vendor Contracts

It is recommended that the board approve the following Special Education Vendor Contracts for Elite Academic Academy - Lucerne.

[McColgan_EAA_Lucerne_2024-2025-Master-Contract.pdf](#)

[STS_EAA_Lucerne_2024-2025-Master-Contract.pdf](#)

[TSWInc_EAA_Lucerne_2024-2025-Master-Contract.pdf](#)

Motion: Second:
Vote:

12.4 Macbook Computer Proposal

Motion: Second:
Vote:

It is recommended that the board approve the following Macbook Computer Proposal for Elite Academic Academy - Lucerne.

[MacBook Computer Purchase.pdf](#)

12.5 Meta VR Headsets Proposal

It is recommended that the board approve the following Meta VR Headsets Proposal for Elite Academic Academy - Lucerne.

[Meta VR Quotation #0227527535 - Elite Academic Academy.pdf](#)

[Tech Equipment Invoice.pdf](#)

[MEta VR Quotation #0227639846 - Elite Academic Academy.pdf](#)

Motion: Second:
Vote:

12.6 IReady Proposal

It is recommended that the board approve the following IReady Proposal for Elite Academic Academy - Lucerne.

[IREady quote.pdf](#)

Motion: Second:
Vote:

12.7 Accelerate Education Proposal

It is recommended that the board approve the following Accelerate Education Proposal for Elite Academic Academy - Lucerne.

[Accelerate Education Proposal.pdf](#)

Motion: Second:
Vote:

12.8 StrongMind Invoice

It is recommended that the board approve the following StrongMind Invoice for Elite Academic Academy - Lucerne.

[StrongMind Invoiec.pdf](#)

Motion: Second:
Vote:

12.9 All-School Musical Proposal

It is recommended that the board approve the following All-School Musical Proposal for Elite Academic Academy - Lucerne.

[ELITE All-School Musical Proposal_8-2-24 \(1\).pdf](#)

[Riana Nelson IC Agreement - Lucerne.pdf](#)

Motion: Second:
Vote:

12.10 Engageli Program Proposal

It is recommended that the board approve the following Engageli Program Proposal for Elite Academic Academy - Lucerne.

[Engageli Order Form for Elite Academic Academy 7.29.24.pdf](#)

Motion: Second:
Vote:

12.11 DocuSign Contract

It is recommended that the board approve the following DocuSign Contract for Elite Academic Academy - Lucerne.

[DocuSign Contract.pdf](#)

Motion: Second:
Vote:

13.0 Educational Services/Policy Development

13.1 Addition to Parent Student Handbook 24-25

It is recommended that the board approve the following Addition to Parent Student Handbook 24-25 for Elite Academic Academy - Lucerne.

[Camera Policy for Parent Student Handbook 07.2024 \(1\).pdf](#)

Motion: Second:
Vote:

13.2 Special Education Handbook

It is recommended that the board approve the following Special Education Handbook for Elite Academic Academy - Lucerne.

[SPED Handbook.pdf](#)

Motion: Second:
Vote:

13.3 Updated Elite Curriculum List

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

Motion: Second:
Vote:

13.4 FY 25 Mandate Block Grant Application

It is recommended that the board approve the following FY 25 Mandate Block Grant Application for Elite Academic Academy - Lucerne.

[FY25_EAA_LU_MBG_Application.pdf](#)

Motion: Second:
Vote:

13.5 Consolidated Application (CONAPP)

It is recommended that the board approve the following Consolidated Application (CONAPP) for Elite Academic Academy - Lucerne.

[FY25_EAA_LU_CONAPP.pdf](#)

Motion: Second:
Vote:

13.6 CSI Close Out Report

It is recommended that the board approve the following CSI Close Out Report for Elite Academic Academy - Lucerne.

[FY24_EAA_LU_CSI Closeout Report.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 board meeting is September 5th , 2024 at 9:00 am.

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.

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: