



Elite Academic Academy - Mountain Empire

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

August 22nd, 2024 at 10:00 am

43414 Business Park Drive, Temecula, CA 92590

74-855 Country Club Drive, Palm Desert, CA 92260



Elite Academic Academy - Mountain Empire - August 22nd, 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

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 Board Organization

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

3.0 Election of Board Treasurer/Clerk

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

Hector Valdez resume.docx.pdf

EAA Board Of Directors Oath.pdf

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 agenda 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

Motion: Second:
Vote:

A. CEO Authorizer Report

EAA-ME JuneJuly 2024 CEO Report.pdf

10.2 Consent Agenda

Motion: Second:
Vote:

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

A. Meeting Minutes from July 26th, 2024

EAA-ME 07.26.24.pdf

B. Warrant Register

WarrantRegisterME_Aug_2425.pdf

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

Motion: Second:
Vote:

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

EAA-ME Temporary Contracts.pdf

11.2 Temporary Employee Contract Addendums

Motion: Second:
Vote:

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

EAA-ME Temporary Contract Addendums.pdf

11.3 Temporary Employee Releases and Resignations

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

EAA-ME Temporary Release and Resinations.pdf

Motion: Second:
Vote:

11.4 Employee Contracts

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

EAA-ME 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 - Mountain Empire.

EAA-ME Rider Addendums.pdf

EAA-LU Staff COLA Addenduma.pdf

Motion: Second:
Vote:

11.6 Employee Releases and Resignations

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

EAA-ME Release and Resignations.pdf

Motion: Second:
Vote:

11.7 IC Contract

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

07.01.24 Mountain Empire - 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 Fieldtrip Requests

It is recommended that the board approve the following overnight field trip requests for Elite Academic Academy - Mountain Empire.

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 - Mountain Empire.

070524_GreatAmerican_MELU_007July202.00.pdf

24,25 Elite Academic - July WC invoice (1).pdf

EAA Student Accident 2024 Base Ren Amend MMH000007 (2).pdf

Elite Academic - ADD invoice (2).pdf

24.25 Elite Academic - Cyber invoice revised.pdf

Elite Academic - Mountain Empire ELL invoice (6).pdf

24.25 Elite Academic - Cyber invoice (2).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 - Mountain Empire.

McColgan_EAA_Mountain_Empire_2024-2025-Master-Contract.pdf

STS_EAA_Mountain_Empire_2024-2025-Master-Contract.pdf

TSWInc_EAA_Mountain_Empire_2024-2025-Master-Contract.pdf

Motion: Second:
Vote:

12.4 Macbook Computer Proposal

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

MacBook Computer Purchase.pdf

Motion: Second:
Vote:

12.5 Meta VR Headsets Proposal

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

Meta VR Quotation #0227527535 - Elite Academic Academy.pdf

MEta VR Quotation #0227639846 - Elite Academic Academy.pdf

Tech Equipment Invoice.pdf

Motion: Second:
Vote:

12.6 IReady Proposal

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

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 - Mountain Empire.

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 - Mountain Empire.

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 - Mountain Empire.

ELITE All-School Musical Proposal_8-2-24 (1).pdf

Riana Nelson IC Agreement - Mountain Empire.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 - Mountain Empire.

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 - Mountain Empire.

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 - Mountain Empire.

Motion: Second:
Vote:

13.2 Special Education Handbook

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

SPED Handbook.pdf

Motion: Second:
Vote:

13.3 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 - Mountain Empire.

FY25_EAA_ME_MBG_Application.pdf

Motion: Second:
Vote:

13.4 Updated Elite Curriculum List

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

Approved Curriculum List - July 2024.pdf

Motion: Second:
Vote:

13.5 Consolidated Application CONAPP

It is recommended that the board approve the Consolidated Application CONAPP for Elite Academic Academy - Mountain Empire.

FY25_EAA_ME_CONAPP.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 September 5th, 2024 at 10:00 am.

16.0 Board Comments and Future Planning

Time:

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: