



Elite Academic Academy - Lucerne

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Meeting ID: 975 6620 2696 Passcode: 920373

October 3rd, 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

3406 Winona Ave., Burbank CA 91504



Elite Academic Academy - Lucerne - October 3rd, 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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Meeting ID: 975 6620 2696 Passcode: 920373

Time:

1.0 Call To Order

Roll Call:
Susan McDougal, Nicole Aguirre, 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 October 3rd, 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)

Open (Time):
Close (Time):

A. CEO Goal Review and Proposal for the 24.25 School Year

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 Report

[EAA-LU Sept. 2024 CEO Report.pdf](#)

9.2 Consent Agenda

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

Motion: Second:
Vote:

A. Meeting Minutes from September 5th, 2024

[EAA-LU 09.05.24.pdf](#)

B. Warrant Register

C. New Instructional Materials Community Partners

[Elite Academic Instructional Service Community Partner_August_September_2024 - VCI Community Partners.pdf](#)

D. New Educational Materials Community Partners

[Elite Academic Educational Materials Partner_August_September_2024.xlsx - EM Partners.pdf](#)

E. Job Descriptions

[_JD - Lead Academic Counselor \(pending board approval\).pdf](#)

[_JD - Lead SEL Counselor \(pending board approval\) .pdf](#)

F. Curriculum List Updates

[Approved Curriculum List - Oct 2024 board meeting.pdf](#)

10.0 Personnel Services

10.1 Employee Contract Addendums

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

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

Motion: Second:
Vote:

11.0 Business Services

11.1 Overnight Field Trip Requests

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

[Overnight Field Trip Request for Board Approval - Cottonwood Lakes High Adventure Fall 2024 \(1\).pdf](#)

Motion: Second:
Vote:

11.2 Flipswitch Contract

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

[FlipSwitch_StrongMind_Name Change Amendment_Elite Academic_September_2024_v1.pdf](#)

Motion: Second:
Vote:

11.3 Annual Staff Professional Development Proposals

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

[Elite Academic Academy Staff Meeting Aug2025.pdf](#)

[Elite Academic Academy Staff Meeting Aug2026.pdf](#)

[Elite Academic Academy Staff Meeting Aug2027.pdf](#)

Motion: Second:
Vote:

11.4 Jordan McNeff Partnership Proposal

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

[Proposal for Contracted Strategic Partnerships Role.pdf](#)

Motion: Second:
Vote:

12.0 Educational Services/Policy Development

12.1 ETK Internal Policy

It is recommended that the board approve the following ETK Internal Policy for Elite Academic Academy - Lucerne.

[ETK Internal Policy \(pending board approval\).pdf](#)

Motion: Second:
Vote:

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 November 7th, 2024 at 9:00 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: