



Elite Academic Academy - Mountain Empire

Join Zoom Meeting

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

September 5th, 2024 at 10:00 am

43414 Business Park Drive, Temecula, CA 92590

13456 Chaco Court, San Diego, CA 92129

9337 Vervain Street, San Diego , CA 92129

9028 Catawba Ave. Fontana, CA 92335



Elite Academic Academy - Mountain Empire -September 5, 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, Hector Valdez

2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of September 5th, 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 Informational Items

A. CEO Report

EAA-ME August 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 August 22nd, 2024

B. Job Descriptions

JD - Content Teacher_Peak Performance Teacher (pending board approval) .pdf

JD - Director of Level UP (pending board approval).pdf

C. Warrant Register

WarrantRegisterME_AugB_2425.xlsx

10.0 Personnel Services

10.1 Employee Contracts

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

Motion: Second:
Vote:

EE Contracts ME.pdf

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:

EE Contract Addendums ME.pdf

10.3 Employee Release and Resignations

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

Motion: Second:
Vote:

EE Release and Resignations ME.pdf

11.0 Business Services

11.1 Animation Computers Invoice

It is recommended that the board approve the following Animation Computers Invoice for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

Animation Computers Quote.pdf

11.2 Cyber Smarties Invoice

It is recommended that the board approve the following Cyber Smarties Invoice for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

CyberSmarties Invoice.pdf

11.3 The YouSchool Proposal

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

The YouSchool Proposal—Elite Academic 24-25.pdf

Motion: Second:
Vote:

11.4 FY 23.24 Unaudited Actuals

It is recommended that the board approve the following FY 23.24 Unaudited Actuals for Elite Academic Academy - Mountain Empire.

FY24_EAA_ME_UA_ALT FORM.pdf

FY24_EAA_ME_UnauditedActuals_LCFF-Calculator.pdf

Motion: Second:
Vote:

11.5 FY 23.24 Allocation of Wages and Benefits

It is recommended that the board approve the following FY 23.24 Allocation of Wages and Benefits for Elite Academic Academy - Mountain Empire.

FY24_EAA_WagesBenefitsAllocation .pdf

FY24_EAA_FTE_Wage Allocation .pdf

Motion: Second:
Vote:

12.0 Educational Services/Policy Development

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 October 3rd, 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: