



# Elite Academic Academy - Mountain Empire

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pwd=dVJiSVBTbTNleGZobGduSk1NZINyZz09 Meeting ID:  
943 3932 2461 Passcode: 517181

October 3rd, 2024 at 10:15 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 -October 3rd, 2024

### Elite Academic Academy - Mountain Empire

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#### 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:

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#### 1.0 Call To Order

Roll Call:  
Kent Christensen, Lindsey Burkett, Hector Valdez

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#### 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:

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#### 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.

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#### 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.

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#### 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:

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#### 6.0 Pledge Of Allegiance

Led By:

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#### 7.0 Open Session

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#### 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](mailto: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](mailto:mfreeman@eliteacademic.com) at least 72 hours prior to the meeting.

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## 9.0 General Functions

### 9.1 Informational Items

#### A. CEO Report

EAA-ME 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-ME 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

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## 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 - Mountain Empire.

EAA-ME Employee Contract Addendums.pdf

Motion: Second:  
Vote:

### 10.2 Employee Changes of Relationship

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

EAA-ME Changes of Relationship.pdf

Motion: Second:  
Vote:

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## 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 - Mountain Empire.

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 - Mountain Empire.

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 - Mountain Empire.

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 - Mountain Empire.

Proposal for Contracted Strategic Partnerships Role.pdf

Motion: Second:  
Vote:

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## 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 - Mountain Empire.

ETK Internal Policy (pending board approval).pdf

Motion: Second:  
Vote:

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## 13.0 Report of Action Taken in Closed Session

The Board will report any action taken in closed session as required by law.

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## 14.0 Calendar

The next regularly scheduled meeting is November 7th, 2024 at 10:00 am.

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## 15.0 Board Comments and Future Planning

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### 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: