



Elite Academic Academy - Lucerne

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

September 3rd, 2025 at 10:00 am

43414 Business Park Drive, Temecula, CA 92590

109 Don Carlos Way, Ojai, CA 93023

43495 Palm Royale Dr., La Quinta, CA 92253

82955 Wheatley Ct Indio, CA 92201



Elite Academic Academy - Lucerne - September 3rd, 2025

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, Cecelia Cruz

2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of September 3rd, 2025.

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 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. Ashlea Kirkland-Haynes at akirkland@eliteacademic.com at least 72 hours prior to the meeting.

9.0 General Functions

9.1 Informational Items

A. CEO Report

9.2 Consent Agenda

Motion: Second:
Vote:

A. Meeting Minutes from August 18th, 2025

B. Warrant Register

C. New Instructional Materials Community Partners

[Elite Academic Instructional Service Community Partner_August_2025 - VCI Community Partners \(1\).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.

Motion: Second:
Vote:

11.0 Business Services

11.1 Elite Insurance Policy Renewals 25.26

It is recommended that the board approve the following Elite Insurance Policy Renewals 25.26 for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

[Elite Academic Academy Charter Schools Statement of Insurance \(1\).pdf](#)

11.2 Bagger Sports Invoices

It is recommended that the board approve the following Bagger Sports Invoices for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

[Bagger Sports Invoice.pdf](#)

[Invoice 6925 Bagger Sports.pdf](#)

11.3 Engageli Invoice

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

Motion: Second:
Vote:

[Engageli Elite Academic Academy 8.15.25 Order Form \(2\).pdf](#)

11.4 Zoom Contract Renewal Invoice

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

Motion: Second:
Vote:

[Zoom Renewal.pdf](#)

11.5 FY 24.25 Unaudited Actuals

Motion: Second:
Vote:

It is recommended that the board approve the following FY 24.25 Unaudited Actuals for Elite Academic Academy - Lucerne.

11.6 FY 24.25 Allocation of Wages and Benefits

It is recommended that the board approve the following FY 24.25 Allocation of Wages and Benefits for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

12.0 Educational Services/Policy Development

12.1 FY 26 Mandate Block Grant Application

It is recommended that the board approve the following FY 26 Mandate Block Grant Application for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

[Lucerne Mandate Block Grant Application LU 25_26 .pdf](#)

12.2 Consolidated Application (CONAPP)

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

Motion: Second:
Vote:

12.3 Golden State Pathways Expenditure Report

It is recommended that the board approve the following Golden State Pathways Expenditure Report for Elite Academic Academy - Lucerne.

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 October 1st, 2025 at 10:00 am.

15.0 Board Comments and Future Planning

Time:

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: