



# Elite Academic Academy - Mountain Empire

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

August 18th, 2025 at 4:00 pm

43414 Business Park Drive, Temecula, CA 92590

74-855 Country Club Drive, Palm Desert, CA

9028 Catawba Ave. Fontana, CA 92335



## Elite Academic Academy - Mountain Empire -August 18th, 2025

### 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:  
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 August 18th, 2025.

Motion: Second:  
Vote:

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#### 3.0 Board Organization

##### 3.1 Resignation of Board President

It is recommended that the board approve the resignation and release of the President of the Board of Directors for Elite Academic Academy - Mountain Empire.

Motion: Second:  
Vote:

[Kent Christensen resignation letter 08.2025.pdf](#)

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#### 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.

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#### 5.0 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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#### 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:

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## 7.0 Pledge Of Allegiance

Led By:

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## 8.0 Open Session

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### 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](mailto: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. Ashlea Kirkland-Haynes at [akirkland@eliteacademic.com](mailto:akirkland@eliteacademic.com) at least 72 hours prior to the meeting.

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## 10.0 General Functions

### 10.1 Informational Items

#### A. CEO Report

[August CEO Report 2025.pdf](#)

### 10.2 Consent Agenda

Motion: Second:  
Vote:

#### A. Meeting Minutes from July 17th, 2025

[EAA-ME 07.17.25 \(1\).pdf](#)

#### B. Warrant Register

[WarrantRegisterME\\_Jun\\_2425 \(1\).pdf](#)

#### C. New Instructional Materials Community Partners

[Elite Academic Instructional Service Community Partner\\_June\\_July\\_2025 - VCI Community Partners.pdf](#)

#### D. New Educational Materials Community Partners

[Elite Academic Educational Materials Partner\\_June\\_July\\_2025.xlsx - EM Partners.pdf](#)

#### E. Job Descriptions

[JD - Temporary Large Caseload Stipend \(rider to classified staff JD\) \(pending board approval\).pdf](#)

[JD Program Accountability Coordinator \(pending board approval\).pdf](#)

[JD -Student Life Coordinator Rider \(pending board approval\) .pdf](#)

[JD - Chief Student-Development Officer \(pending board approval\).pdf](#)

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## 11.0 Personnel Services

### 11.1 Employee Contracts

It is recommended that the board ratify the following Employee

Motion: Second:  
Vote:

[EAA-ME Employee Contracts.pdf](#)

## 11.2 Temporary Employee Contract Addendums

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

[EAA-ME Temp Contract Addendums.pdf](#)

## 11.3 Employee Release and Resignations

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

[EAA-ME Contract Releases and Resignations.pdf](#)

Motion: Second:  
Vote:

Motion: Second:  
Vote:

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## 12.0 Business Services

### 12.1 Authorization to Establish New Credit Lines through Bill.com Spend & Expense Platform

In light of the recent CEO transition, this item seeks board approval to obtain new credit lines via Bill.com's Spend and Expense platform. This change ensures proper alignment of financial resources and strengthens credit card issuance, usage, and oversight protocols. It is recommended that the board approve the following Authorization to Establish New Credit Lines through Bill.com Spend & Expense Platform for Elite Academic Academy - Mountain Empire.

[TILA-Elite\\_Academic\\_Academy\\_-\\_Mountain\\_Empire\\_-\\_22\\_19\\_50\\_7-14-2025.pdf](#)

Motion: Second:  
Vote:

### 12.2 Grow Schools Funding Estimate

It is recommended that the board approve the following Grow Schools Funding Estimate for Elite Academic Academy - Mountain Empire.

[Elite - ME August FE v2.pdf](#)

Motion: Second:  
Vote:

### 12.3 Funding Estimate Annualized Interest Calculation

It is recommended that the board approve the Funding Estimate Annualized Interest Calculation for Elite Academic Academy - Mountain Empire.

[Annualized Interest Calculator - 25.26 ME Financing Scenarios \(1\).pdf](#)

Motion: Second:  
Vote:

### 12.4 Grow Schools Acknowledgement Resolution

It is recommended that the board approve the following Grow Schools Acknowledgement Resolution in order to secure gap funding due to increased student enrollment.

[Elite Mountain Empire Ack Reso re Auth Signers \(1\).pdf](#)

Motion: Second:  
Vote:

### 12.5 IXL Contract

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

[IXL Contract 1463225-1 \[Elite Academic Academy.pdf](#)

Motion: Second:  
Vote:

### 12.6 Accelerated Education Curriculum Proposal

It is recommended that the board approve the following Accelerated

Motion: Second:  
Vote:

[Accelerated Ed Proposal 25.26.pdf](#)

## 12.7 Edmentum Curriculum Proposal

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

Motion: Second:  
Vote:

[Elite Academic Academy\\_ Edmentum Courseware Order Form.pdf](#)

## 12.8 Rosetta Stone Curriculum Proposal

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

Motion: Second:  
Vote:

[Rosetta Stone Quote 7131871-2025-001 \[Elite Academic Academy\].pdf](#)

## 12.9 Mastery Connect and Intelligent Insights Proposal

It is recommended that the board approve the following Mastery Connect and Intelligent Insights Proposal for Elite Academic Academy - Mountain Empire.

Motion: Second:  
Vote:

[Instructure Info.pdf](#)

[Instructure Invoice.pdf](#)

[Intelligent Insights Product Overview \(1\).pdf](#)

[MasteryConnect Product Overview.pdf](#)

## 12.10 IReady Proposal

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

Motion: Second:  
Vote:

[IReady Proposal 25-26.pdf](#)

## 12.11 Glenco Science Curriculum Proposal

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

Motion: Second:  
Vote:

[Glenco Science Order.pdf](#)

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## 13.0 Educational Services/Policy Development

### 13.1 Updated Elite Curriculum List

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

Motion: Second:  
Vote:

[Approved Curriculum List - Sheet1 \(2\).pdf](#)

### 13.2 Point Loma MOU

It is recommended that the board approve the following Point Loma MOU for Elite Academic Academy - Mountain Empire.

Motion: Second:  
Vote:

[EAA Point Loma MOU.pdf](#)

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## 14.0 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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## 15.0 Calendar

The next regularly scheduled meeting is September 3rd, 2025 at 10:00 am.

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## 16.0 Board Comments and Future Planning

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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](http://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: