



Elite Academic Academy - Mountain Empire

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943 3932 2461 Passcode: 517181

October 2nd, 2025 at 10:00 am

43414 Business Park Drive, Temecula, CA 92590

9028 Catawba Ave. Fontana, CA 92335

9337 Vervain Street, San Diego , CA 92129



Elite Academic Academy - Mountain Empire -October 2nd, 2025

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?](https://eliteacademic.zoom.us/j/94339322461?pwd=dVJiSVBTbTNleGZobGduSk1NZlNyZz09)
[pwd=dVJiSVBTbTNleGZobGduSk1NZlNyZz09](#)
Meeting ID: 943 3932 2461
Passcode: 517181

Time:

1.0 Call To Order

Roll Call:
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 October 2nd, 2025.

Motion: Second:
Vote:

3.0 Board Organization

Nomination
For:
Nomination
by:
Nomination
Seconded by:
Vote:

3.1 Board President Nomination

It is recommended that the board approve the nomination for the position of President of the Board of Directors for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

[Marie Perotti_CVUSD_Admin \(1\).pdf](#)

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 8.0 Public Comments at Board Meetings.

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.

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:

7.0 Pledge Of Allegiance

Led By:

8.0 Open Session

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. 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.

10.0 General Functions

10.1 Informational Items

A. CEO Report

10.2 Consent Agenda

Motion: Second:
Vote:

A. Meeting Minutes from September 4th, 2025

[EAA-ME 09.04.2025.pdf](#)

B. Warrant Register

[WarrantRegisterME_Oct_2526.pdf](#)

C. New Instructional Materials Community Partners

[Elite Academic Instructional Service Community Partner_September_2025 - VCI Community Partners.pdf](#)

D. New Educational Materials Community Partners

[_Elite Academic Educational Materials Partner_September_2025.xlsx - EM Partners.pdf](#)

E. Job Descriptions

[JD - Temp Speech and Language Pathologist \(pending board approval\).docx.pdf](#)

11.0 Personnel Services

11.1 Employee Contracts

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

[Employee Contracts.pdf](#)

Motion: Second:
Vote:

11.2 Employee Contract Addendums

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

[Employee Contract Addendums.pdf](#)

Motion: Second:
Vote:

11.3 Employee Changes of Relationship

It is recommended that the board ratify the following Employee

Motion: Second:
Vote:

12.0 Business Services

12.1 Bluum Proposal

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

[Bluum Quote_200 Units_3-Sep-2025.pdf](#)

Motion: Second:
Vote:

12.2 Hawk Ranch Quote

It is recommended that the board approve the following Hawk Ranch Quote for Elite Academic Academy - Mountain Empire.

[Hawk Ranch - Quote.pdf](#)

Motion: Second:
Vote:

12.3 Monday.com Renewal Proposal

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

[Sales Order - Elite Academic Academy - Q-121941.pdf](#)

Motion: Second:
Vote:

13.0 Educational Services/Policy Development

13.1 CTEIG Application

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

[ME Mandate Block Grant 25_26 app.pdf](#)

Motion: Second:
Vote:

13.2 Universal PK Survey

It is recommended that the board approve the following Universal PK Survey for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

14.0 Report of Action Taken in Closed Session

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

15.0 Calendar

The next regularly scheduled meeting is November 6th, 2025 at 10:00 am.

16.0 Board Comments and Future Planning

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 eliteademic.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: