



# Elite Academic Academy - Lucerne

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

November 5th, 2025 at 10:00 am

43414 Business Park Drive, Temecula, CA 92590

109 Don Carlos Way, Ojai, CA 93023

82955 Wheatley Ct Indio, CA 92201

43495 Palm Royale Dr., La Quinta, CA 92253



## Elite Academic Academy - Board Meeting -Lucerne - November 5th, 2025

### Board Of Directors - Elite Academic Academy - Lucerne

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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:

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pwd=R2daZzJSNnZPNUV3Nk83K0diZXJtUT09

Meeting ID: 975 6620 2696 Passcode: 920373

Time:

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#### 1.0 Call To Order

Roll Call:

Susan McDougal, Nicole Aguirre, Cecelia Cruz

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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 November 5th, 2025.

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)**

**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: Lupe Rodriguez

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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 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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## 9.0 General Functions

### 9.1 Informational Items

#### A. CEO Report

#### B. CAASPP Overview

[EAA-LucerneCAASPPOfficialResults24-25.pdf](#)

### 9.2 Consent Agenda

It is recommended that the board approve the following consent agenda items.

Motion: Second:  
Vote:

#### A. Meeting Minutes from October 1st, 2025 and October 3rd, 2025

[EAA-LU 10.01.25.pdf](#)

[EAA-LU 10.03.25 Special Meeting.pdf](#)

#### B. Warrant Register

#### C. New Instructional Materials Community Partners

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

#### D. New Educational Materials Community Partners

[Elite Academic Educational Materials Partner\\_October\\_2025.xlsx - EM Partners.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 - Lucerne.

Motion: Second:  
Vote:

[Employee Addendums.pdf](#)

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## 11.0 Business Services

### 11.1 Curriculum Associates Proposal

It is recommended that the board approve the following Curriculum Associates Proposal for Elite Academic Academy - Lucerne.

Motion: Second:  
Vote:

[Curriculum Associates Quote.pdf](#)

### 11.2 CA Services Grant Application

It is recommended that the board approve the following CA Services Grant Application for Elite Academic Academy - Lucerne.

Motion: Second:  
Vote:

[California Serves Grant Intent to Apply - Lucerne 2025.pdf](#)

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## 12.0 Educational Services/Policy Development

### 12.1 Administrative Credential Program MOU's

Motion: Second:  
Vote:

It is recommended that the board approve the following Administrative Credential Program MOU's for Elite Academic Academy - Lucerne.

[0058 MOU.pdf](#)

[0352 BTLMOU.pdf](#)

[0009 PASC MOU.pdf](#)

[0130 MOU.pdf](#)

[0361 MOU.pdf](#)

## 12.2 EAA Parent Student Handbook Policy Update

It is recommended that the board approve the following EAA Parent Student Handbook Policy Update for Elite Academic Academy - Lucerne.

[PS Handbook Update California College Guidance Initiative \(CCGI\) and Data Sharing Notification \(October 2025\).pdf](#)

Motion: Second:  
Vote:

## 12.3 National University MOU

It is recommended that the board approve the following National University MOU for Elite Academic Academy - Lucerne.

[Elite Academic Academy-Lucerne Unpaid Student Teaching\\_Practicum 36675 Oct 28 2025.docx](#)

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 board meeting is December 3rd, 2025, at 10:00 am.

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## 15.0 Board Comments and Future Planning

Time:

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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](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: