



Elite Academic Academy - Mountain Empire

Join Zoom Meeting

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

November 6th, 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

2898 E. Venetia Rd, Palm Springs, CA 92262



Elite Academic Academy - Mountain Empire -November 6th, 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?pwd=dVJiSVBTbTNleGZobGduSk1NZlNyZz09>
Meeting ID: 943 3932 2461
Passcode: 517181

Time:

1.0 Call To Order

Roll Call:
Marie Perotti, 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 November 6th, 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: Lupe Rodriguez

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

B. CAASPP Overview

[EAA-MountainEmpireCAASPPOfficialResults24-25.pdf](#)

9.2 Consent Agenda

Motion: Second:
Vote:

A. Meeting Minutes from October 2nd, 2025 and October 3rd, 2025

[EAA-ME 10.02.25.pdf](#)

[EAA-ME 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](#)

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.

[Employee Addendums.pdf](#)

Motion: Second:
Vote:

10.2 Employee Release and Resignations

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

[Employee Release and Resignations.pdf](#)

Motion: Second:
Vote:

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 - Mountain Empire.

[Curriculum Associates Quote.pdf](#)

Motion: Second:
Vote:

12.0 Educational Services/Policy Development

12.1 Administrative Credential Program

Motion: Second:

MOUs

It is recommended that the board approve the following Administrative Credential Program MOUs for Elite Academic Academy - Mountain Empire.

[0324 MOU.pdf](#)

[0257 MOU.pdf](#)

Vote:

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 - Mountain Empire.

[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 - Mountain Empire.

[Elite Academic Academy-Mountain Empire Unpaid Student Teaching_Practicum 36676 Oct 28 2025 \(1\).docx](#)

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 meeting is December 4th, 2025 at 10:00 am.

15.0 Board Comments and Future Planning

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: