



Elite Academic Academy - Lucerne

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

February 4th, 2026 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 - February 4th, 2026

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:

Join Zoom Meeting [https://eliteacademic.zoom.us/j/97566202696?](https://eliteacademic.zoom.us/j/97566202696?pwd=R2daZzJSNnZPNUV3Nk83K0diZXJtUT09)

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 February 4th, 2026.

Motion: Second:
Vote:

3.0 Board Organization

3.1 Election of Board President

Nomination For:

Nomination by:

Nomination Seconded by:

Vote:

Motion: Second:
Vote:

3.2 Election of Board Vice President

Nomination For:

Nomination by:

Nomination Seconded by:

Vote:

Motion: Second:
Vote:

3.3 Election of Clerk/Secretary

Nomination For:

Nomination by:

Nomination Seconded by:

Vote:

Motion: Second:
Vote:

3.4 Oath of Office for Board of Directors

[EAA Board Of Directors Oath.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 9.0 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 14.0.

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)

Motion: Second:
Vote:

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: Allison Watters

Pledge of Allegiance

[Pledge allegiance- United States of America \(1\).pdf](#)

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

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

Motion: Second:
Vote:

A. Meeting Minutes from December 3rd, 2025

[EAA-LU 12.03.25.pdf](#)

B. Warrant Register

[WarrantRegisterLU_Feb_2526 \(1\).pdf](#)

C. New Instructional Materials Community Partners

D. New Educational Materials Community Partners

Elite Academic Educational Materials
Partner_December25_January26.xlsx - EM Partners.pdf

E. Job Descriptions

JD - Senior Director of Academic Innovation (pending board approval).pdf

JD - Temporary Level Up Lead Teacher (pending board approval) (1).pdf

JD - Coordinator of Year-Round Program (pending board approval).pdf

11.0 Personnel Services

11.1 Employee Contracts

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

[EAA-LU Employee Contracts Jan 2026.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 - Lucerne.

[EAA-LU Employee Contract Addendums Jan 2026.pdf](#)

Motion: Second:
Vote:

11.3 Employee Changes of Relationship

It is recommended that the board ratify the following Employee Changes of Relationship for Elite Academic Academy - Lucerne.

[EAA-LU Employee Change of Relationship Jan 2026.pdf](#)

Motion: Second:
Vote:

12.0 Business Services

12.1 Nearpod Renewal Quote

It is recommended that the board approve the following Nearpod Renewal Quote for Elite Academic Academy - Lucerne.

[Nearpod Renewal Proposal \(1\).pdf](#)

Motion: Second:
Vote:

12.2 Strongmind Invoice

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

[Strongmind Invoice.pdf](#)

Motion: Second:
Vote:

12.3 Securely Quote

It is recommended that the board approve the following Securely Quote for Elite Academic Academy - Lucerne.

[Securely Quote.pdf](#)

Motion: Second:
Vote:

12.4 Elite Prom Quote

It is recommended that the board approve the following Elite Prom Quote for Elite Academic Academy - Lucerne.

[2026 EAA Prom proposal.pdf](#)

Motion: Second:
Vote:

12.5 TOMO Club Invoice

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

[TOMO Invoice.pdf](#)

Motion: Second:
Vote:

12.6 Overnight Field Trip Requests

It is recommended that the board approve the following Overnight Field Trip Requests for Elite Academic Academy - Lucerne.

[2026 SLC TENTATIVE WEBSITE AGENDA - Table 1.pdf](#)

[CA-DECA-2026-Registration-Guide.pdf](#)

[CTSO HOSA Overnight Field Trip.pdf](#)

[DECA CTSO Overnight Field Trip 2026.pdf](#)

Motion: Second:
Vote:

12.7 CARS Winter Report

It is recommended that the board approve the following CARS Winter Report for Elite Academic Academy - Lucerne.

[EAA_LU_2025-26 CARS Winter Release Reporting.pdf](#)

Motion: Second:
Vote:

12.8 CTEIG Final Expenditure Report

It is recommended that the board approve the following CTEIG Final Expenditure Report for Elite Academic Academy - Lucerne.

[2023-24 CTEIG_Financial_Expenditure_Report_2026_EAA Lucerne \(1\).xlsx](#)

[CTEIG Lucerne Signature Page copy.pdf](#)

Motion: Second:
Vote:

13.0 Educational Services/Policy Development

13.1 SARC Report

It is recommended that the board approve the following SARC Report for Elite Academic Academy - Lucerne.

[LU - SARC.pdf](#)

Motion: Second:
Vote:

13.2 LCAP Mid-Year Update

It is recommended that the board approve the following LCAP Mid-Year Update for Elite Academic Academy - Lucerne.

[LU Interim LCAP Update.pdf](#)

Motion: Second:
Vote:

13.3 2026-27 School Calendars

It is recommended that the board approve the following 2026-27 School Calendars for Elite Academic Academy - Lucerne.

[Final 2026 - 2027 Calendar - pending board approval - Track A .pdf](#)

[Final 2026 - 2027 Calendar - pending board approval - Track B .pdf](#)

[DRAFT HR 2026 - 2027 Calendars for Staffing \(pending board approval\) - 26_27 Employee Payroll Calendar.pdf](#)

[DRAFT HR 2026 - 2027 Calendars for Staffing \(pending board approval\) - 34 \(Temp - Level Up\) Calendar.pdf](#)

[DRAFT HR 2026 - 2027 Calendars for Staffing \(pending board approval\) - 189 \(11 month\) Certificated Calendar \(1\).pdf](#)

[DRAFT HR 2026 - 2027 Calendars for Staffing \(pending board approval\) - 199 \(New Hire\) Certificated Calendar.pdf](#)

Motion: Second:
Vote:

[DRAFT HR 2026 - 2027 Calendars for Staffing \(pending board approval\) - 224 \(12 month\) Certificated Calendar.pdf](#)

[DRAFT HR 2026 - 2027 Calendars for Staffing \(pending board approval\) - 232 \(12 month\) Director_Coordinator Calendar.pdf](#)

[DRAFT HR 2026 - 2027 Calendars for Staffing \(pending board approval\) - 238 \(12 month\) Classified Employee Calendar.pdf](#)

[DRAFT HR 2026 - 2027 Calendars for Staffing \(pending board approval\) - PP Content Teacher 34 \(Temp - Level Up\) Calendar.pdf](#)

13.4 Divvy Card Board Resolution

It is recommended that the board approve the following Divvy Card Board Resolution for Elite Academic Academy - Lucerne.

[Divvy Card Board Resolution.pdf](#)

Motion: Second:
Vote:

13.5 SB 153 Student Behavioral Health Board Policy

It is recommended that the board approve the following SB 153 Student Behavioral Health Board Policy for Elite Academic Academy - Lucerne.

[_Board Policy \(BP\) 5141.6_LU.pdf](#)

Motion: Second:
Vote:

13.6 SB 98 & AG Immigration Model Practices & Board Resolution

It is recommended that the board approve the following SB 98 & AG Immigration Model Practices & Board Resolution for Elite Academic Academy - Lucerne.

[LUCERNE_SB 98 & Immigration Enforcement & Attorney General Model Policies \(1\).pdf](#)

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 board meeting is March 4th, 2026 , at 10:00 am.

16.0 Board Comments and Future Planning

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 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.

Motion: Second:
Vote:

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.