



Elite Academic Academy - Lucerne

Please join my meeting from your computer, tablet or smartphone.
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

March 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 - March 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](https://eliteacademic.zoom.us/j/97566202696?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 March 4th, 2026.

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: Karen Makkai

Pledge of Allegiance

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 agenda 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

9.2 Consent Agenda

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

Motion: Second:
Vote:

A. Meeting Minutes from February 4th, 2026

B. Warrant Register

C. New Instructional Materials Community Partners

D. New Educational Materials Community Partners

E. Job Descriptions

[JD - Peak Performance On-Site Lead \(pending board approval\).pdf](#)

[JD - Temporary Independent Study Counselor \(pending board approval\) \(2\).pdf](#)

[JD - Temporary Content Teacher \(Peak Performance position\) \(pending board approval\).pdf](#)

[JD - Temporary Special Education - Education Specialist \(pending board approval\).pdf](#)

[JD - Temporary Teacher of Record \(pending board approval\).pdf](#)

[JD - Temporary Teacher on Special Assignment \(TOSA\) \(pending board approval\).pdf](#)

10.0 Personnel Services

10.1 Employee Changes of Relationship

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

Motion: Second:
Vote:

10.2 Temporary Employee Contracts

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

Motion: Second:
Vote:

11.0 Business Services

11.1 Second Interim Report

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

Motion: Second:
Vote:

[FY 25.26 EAA CASH FLOW_BUDGET - LU Board Report \(1\).pdf](#)

[FY 25.26 EAA CASH FLOW_BUDGET - LU Cash Graph.pdf](#)

[FY 25.26_EAA_LU_Second Interim_County Form.pdf](#)

[FY 25.26_EAA_LU_Second Interim_LCFF Calculator.pdf](#)

11.2 SLFS School Level Finance Report

It is recommended that the board approve the following SLFS School Level Finance Report for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

[FY26_EAA_LU_SLFS.pdf](#)

11.3 ESSA Per Pupil Expenditure Report

It is recommended that the board approve the following ESSA Per Pupil Expenditure Report for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

[FY26_EAA_LU_PPE.pdf](#)

11.4 MOU - School on Wheels

It is recommended that the board approve the following MOU-School on Wheels for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

[MOU and Partnership Elite Academic Academy.pdf](#)

11.5 Proposal for Elite Student Graduation AV

It is recommended that the board approve the following Proposal for Elite Student Graduation AV for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

[Elite Academic Academy Graduation 2026.pdf](#)

11.6 School Pathways Contract

It is recommended that the board approve the following School Pathways Contract for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

[School Pathways Lucerne.pdf](#)

11.7 Peak Performance Coach Clinic Budget

It is recommended that the board approve the following Peak Performance Coach Clinic Budget for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

[Peak Performance 2026 Coach Clinic Budget \(1\).pdf](#)

11.8 GSPP Implementation Grant Application

It is recommended that the board approve the following GSPP Implementation Grant Application for Elite Academic Academy -

Motion: Second:
Vote:

12.0 Educational Services/Policy Development

12.1 Elite 2026 Employee Handbook

It is recommended that the board approve the following Elite 2026 Employee Handbook for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

12.2 2026 School Safety Plan

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

Motion: Second:
Vote:

[2026-27 Elite School Safety Plan \(pending board approval\).docx.pdf](#)

12.3 2026-27 Open Enrollment Calendar

It is recommended that the board approve the following 2026-27 Open Enrollment Calendar for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

[EAA Open Enrollment Calendar 26-27.pdf](#)

12.4 Elite Arbitration Agreement

It is recommended that the board approve the following Elite Arbitration Agreement for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

[2026 EAA Arbitration Agreement \(pending board approval\).docx.pdf](#)

12.5 Elite Confidentiality Agreement

It is recommended that the board approve the following Elite Confidentiality Agreement for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

[2026 Elite Confidentiality Agreement - fill in.docx.pdf](#)

12.6 Elite Conflict of Interest Policy

It is recommended that the board approve the following Elite Conflict of Interest Policy for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

[EAA-L Conflict of Interest Policy \(pending board approval\).pdf](#)

12.7 MOU Charter Renewal

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

Motion: Second:
Vote:

[2026-31 - MOU Charter Renewal - Elite Academic Academy.pdf](#)

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 board meeting is April 1st, 2026 , 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

Motion: Second:
Vote:

Time:

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.