



## Elite Academic Academy - Mountain Empire

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March 5th, 2026 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 -March 5th, 2026

### Elite Academic Academy - Mountain Empire

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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:Join Zoom

meeting:[https://eliteacademic.zoom.us/j/94339322461?](https://eliteacademic.zoom.us/j/94339322461?pwd=dVJiSVBTbTNleGZobGduSk1NZINyZz09)

[pwd=dVJiSVBTbTNleGZobGduSk1NZINyZz09](https://eliteacademic.zoom.us/j/94339322461?pwd=dVJiSVBTbTNleGZobGduSk1NZINyZz09)

Meeting ID: 943 3932 2461

Passcode: 517181

Time:

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#### 1.0 Call To Order

Roll Call:

Marie Perotti, Lindsey Burkett, Hector Valdez

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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 March 5th, 2026.

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: Karen Makkai

# Pledge of Allegiance

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

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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 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](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

### 9.2 Consent Agenda

Motion: Second:  
Vote:

#### A. Meeting Minutes from February 5th, 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](#)

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## 10.0 Personnel Services

## 10.1 Employee Contract Addendums

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

Motion: Second:  
Vote:

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## 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 - Mountain Empire.

Motion: Second:  
Vote:

[FY 25.26 EAA CASH FLOW\\_BUDGET - ME Board Report.pdf](#)

[FY 25.26 EAA CASH FLOW\\_BUDGET - ME Cash Graph.pdf](#)

[FY 25.26\\_EAA\\_ME\\_Second Interim\\_County Form.pdf](#)

[FY 25.26\\_EAA\\_ME\\_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 - Mountain Empire.

Motion: Second:  
Vote:

[FY26\\_EAA\\_ME\\_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 - Mountain Empire.

Motion: Second:  
Vote:

[FY26\\_EAA\\_ME\\_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 - Mountain Empire.

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 - Mountain Empire.

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 - Mountain Empire.

Motion: Second:  
Vote:

[School Pathways Mountain Empire.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 - Mountain Empire.

Motion: Second:  
Vote:

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

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## 12.0 Educational Services/Policy Development

### 12.1 Elite 2026 Employee Handbook

It is recommended that the board approve the following Elite 2026

Motion: Second:  
Vote:

Employee Handbook for Elite Academic Academy - Mountain Empire.

## 12.2 2026 Elite School Safety Plan

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

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

Motion: Second:  
Vote:

## 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 - Mountain Empire.

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

Motion: Second:  
Vote:

## 12.4 Elite Arbitration Agreement

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

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

Motion: Second:  
Vote:

## 12.5 Elite Confidentiality Agreement

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

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

Motion: Second:  
Vote:

## 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 - Mountain Empire.

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

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 meeting is April 2nd, 2026 at 10:00 am.

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## 15.0 Board Comments and Future Planning

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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 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

Motion: Second:  
Vote:

Time:

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.