



Elite Academic Academy - Lucerne

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

May 27th, 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 - May 27th, 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 May 27th, 2026.

Motion: Second:

Vote:

3.0 Board Organization

3.1 Resignation of Board Vice President

It is recommended that the board approve the resignation of the Board Vice President for Elite Academic Academy - Lucerne.

Motion: Second:

Vote:

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.

Time:

5.1 Closed Session Meeting

It is recommended that the board approve the requested Closed Session Meeting for Elite Academic Academy - Lucerne.

Motion: Second:

Vote:

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)

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:

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 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 at least 72 hours prior to the meeting.

10.0 General Functions

10.1 Informational Items

A. CEO Report

[CEO Report AprilMay. 20252026.pdf](#)

10.2 Consent Agenda

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

A. Warrant Register

[WarrantRegisterLU_May_2526.xlsx - Sheet1 \(1\).pdf](#)

B. New Instructional Materials Community Partners

C. New Educational Materials Community Partners

D. Job Descriptions

[JD - Director of Curriculum, Instruction, and Assessment \(pending board approval\).pdf](#)

[JD - Director of Informational Technology \(IT\) \(pending board approval\).pdf](#)

[JD - Multilingual Learner Instructional Aide \(pending board approval\).pdf](#)

[JD - Senior Lead School Counselor \(pending board approval\).pdf](#)

[JD - Student Data & Workflow Specialist \(pending board approval\).pdf](#)

[JD - TOSA - Curriculum & Innovation \(pending board approval\) \(3\).pdf](#)

[JD - Director of Community Engagement & Foundation Development \(pending board approval\).pdf](#)

[JD - Multilanguage Learner Lead Rider \(pending board approval\).pdf](#)

Motion: Second:
Vote:

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 New Employee Contracts.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.

Motion: Second:
Vote:

11.3 Temporary Employee Contracts

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

[EAA-LU Temp Contracts.pdf](#)

Motion: Second:
Vote:

12.0 Business Services

12.1 Apple Equipment Proposal

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

[MacBook Proposal.pdf](#)

Motion: Second:
Vote:

12.2 Precision Analytics Proposal

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

[Precision Analytics Proposal.pdf](#)

Motion: Second:
Vote:

12.3 Whoop Proposal

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

[Whoop Proposal.pdf](#)

Motion: Second:
Vote:

12.4 Presence Special Education Contract

It is recommended that the board approve the following Presence Special Education Contract for Elite Academic Academy - Lucerne.

[Presence SpEd Contract 2026.pdf](#)

Motion: Second:
Vote:

12.5 Bluum Proposals

It is recommended that the board approve the following Bluum Proposals for Elite Academic Academy - Lucerne.

[Bluum Elite VR Quote \(1\).pdf](#)

[Bluum Proposal.pdf](#)

Motion: Second:
Vote:

12.6 OPS Contract 2026-27

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

[OPS Elite Service Agreement 26-27.pdf](#)

Motion: Second:
Vote:

12.7 CCSA Membership Invoice

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

[CCSA Membership Invoice CMO Standard - a0FQr00000NjNyZ.pdf](#)

Motion: Second:
Vote:

12.8 School AI Renewal

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

[CA - Elite Academic Academy - Annual - 26.pdf](#)

Motion: Second:
Vote:

12.9 Engage Proposal

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

Motion: Second:
Vote:

[Q-202604-0011 - Elite Academic Academy Engage.pdf](#)

12.10 Instructure Proposal

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

[Q-589410_Elite Academic Academy_OF Instructure.pdf](#)

Motion: Second:
Vote:

12.11 Manage XR Proposal

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

[Elite Academic Academy - ManageXR Renew_2026.pdf](#)

Motion: Second:
Vote:

12.12 Peak Performance Event Budget

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

[26_27 Peak Performance Program - LU.pdf](#)

Motion: Second:
Vote:

12.13 PES Administrative Services Contract

It is recommended that the board approve the following PES Administrative Services Contract for Elite Academic Academy - Lucerne.

[EAA-LU and Prime ADMINISTRATIVE SERVICES AGREEMENT pending approval.pdf](#)

Motion: Second:
Vote:

12.14 CARS Application

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

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

Motion: Second:
Vote:

12.15 OmniPro Proposal

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

[OmniPro Proposal.pdf](#)

Motion: Second:
Vote:

12.16 GCCCD MOU

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

[CCAP Att A Courstlist - Elite, 2026-27.pdf](#)
[Elite CCAP Agreement, 2026-2029 FINAL 5-05-26.pdf](#)
[GCCCD-signed - Elite.pdf](#)

Motion: Second:
Vote:

12.17 CIF Multi-School Agreement

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

[2026-2027 CIF Multi-School Agreement- DHS and WHS.pdf](#)

Motion: Second:
Vote:

12.18 DocuSign Proposal

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

[Elite Academic Academy Quote DocuSign.pdf](#)

Motion: Second:
Vote:

12.19 Diligent One Invoice

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

[Diligent Invoice_INV519426_1779205840877.pdf](#)

Motion: Second:
Vote:

12.20 Proposed Salary Schedule 2026-27

It is recommended that the board approve the following Proposed Salary Schedule 2026-27 for Elite Academic Academy - Lucerne.

[_DRAFT 2026-2027 Staff Salary Ranges.xlsx](#)

Motion: Second:
Vote:

12.21 One-time off-schedule salary increase

It is recommended that the board approve the following one-time off-schedule salary increase for Elite Academic Academy - Lucerne.

[May 2026 LU REGARDING ONE-TIME OFF-SCHEDULE SALARY INCREASE.pdf](#)

Motion: Second:
Vote:

13.0 Educational Services/Policy Development

13.1 Elite Reenrollment After Exit for Non-Compliance Policy

It is recommended that the board approve the following Elite Reenrollment After Exit for Non-Compliance Policy for Elite Academic Academy - Lucerne.

[Board Policy Re-Enrollment Policy After Withdrawal for Non-Compliance\(pending board approval\).pdf](#)

Motion: Second:
Vote:

13.2 2026 Medical Authorization Form

It is recommended that the board approve the following 2026 Medical Authorization Form for Elite Academic Academy - Lucerne.

[2026 Medical Authorization Form .pdf](#)

Motion: Second:
Vote:

13.3 Declaration of Need 2026-27

It is recommended that the board approve the following Declaration of Need 2026-27 for Elite Academic Academy - Lucerne.

[Declaration of Need EAA LU 2026-27.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 June 17th, 2026 , at 10:00 am.

16.0 Board Comments and Future Planning

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.

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: