



## Elite Academic Academy - Lucerne

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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

June 24th, 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 - June 24th, 2026

### Board Of Directors - Elite Academic Academy - Lucerne

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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/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:

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#### 1.0 Call To Order

Roll Call:

Susan McDougal, Nicole Aguirre, Cecelia Cruz

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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 June 24th, 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:

**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

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

#### A. Meeting Minutes from June 17th, 2026

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Motion: Second:  
Vote:

## 10.0 Personnel Services

### 10.1 Employee Contracts

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

Motion: Second:  
Vote:

### 10.2 Temporary Employee Releases and Resignations

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

Motion: Second:  
Vote:

### 10.3 Employee Contract Addendums

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

Motion: Second:  
Vote:

### 10.4 Independent Contractor Agreements

It is recommended that the board ratify the following Independent Contractor Agreements for Elite Academic Academy - Lucerne.

Motion: Second:  
Vote:

#### A. R.H.

[26\\_27 R. Herring IC Agreement - Lucerne.docx.pdf](#)

[R. Herring Scope of Work '26-'27.pdf](#)

#### B. C.M.

[26\\_27 C.McCormick\\_ IC Agreement - Lucerne.docx.pdf](#)

[C. McCormick CV Sport Edu. 2026.pdf](#)

[SOW C.McCormick 26\\_27.pdf](#)

#### C. L.C.

[26\\_27 L. Chairez IC Agreement - Lucerne.docx.pdf](#)

[L. Chairez Resume 2026.docx.pdf](#)

#### D. Access Athle-demics

#### E. YouSchool

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## 11.0 Business Services

### 11.1 26/27 Recurring Expenses

It is recommended that the board approve the following 26/27 Recurring Expenses for Elite Academic Academy - Lucerne.

Motion: Second:  
Vote:

### 11.2 Obsolete Items List

It is recommended that the board approve the following Obsolete Items List for Elite Academic Academy - Lucerne.

Motion: Second:  
Vote:

### 11.3 Van Proposal

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

Motion: Second:  
Vote:

### 11.4 26/27 AOC Year-Round Community Partner Agreement

It is recommended that the board approve the following 26/27 AOC Year-Round Community Partner Agreement for Elite Academic Academy - Lucerne.

Motion: Second:  
Vote:

### 11.5 26/27 ESC Year-Round Community Partner Agreement

It is recommended that the board approve the following 26/27 ESC Year-Round Community Partner Agreement for Elite Academic Academy - Lucerne.

Motion: Second:  
Vote:

[ESC 26\\_27 .pdf](#)

### 11.6 Curriculum Associates Invoice

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

Motion: Second:  
Vote:

[EliteAcademicAcademy\\_iRdy+RDY+TBX+PL+PFR\\_Quote445156.2.pdf](#)

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## 12.0 Educational Services/Policy Development

### 12.1 26/27 Local Control Accountability Plan (LCAP)

It is recommended that the board approve the following 26/27 Local Control Accountability Plan (LCAP) for Elite Academic Academy - Lucerne.

Motion: Second:  
Vote:

### 12.2 26/ 27 Annual Budget

It is recommended that the board approve the following 26/ 27 Annual Budget for Elite Academic Academy - Lucerne.

Motion: Second:  
Vote:

### 12.3 Local Control Indicators

It is recommended that the board approve the following Local Control Indicators for Elite Academic Academy - Lucerne.

Motion: Second:  
Vote:

[2026\\_Local\\_Indicator\\_Self-Reflection\\_25-26\\_Indicators\\_Elite\\_Academic\\_Academy\\_-\\_Lucerne\\_20260610.pdf](#)

### 12.4 Extreme Weather Policy

It is recommended that the board approve the following Extreme Weather Policy for Elite Academic Academy - Lucerne.

Motion: Second:  
Vote:

[Extreme Weather Policy .pdf](#)

### 12.5 Fiscal Handbook 2026-27

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

Motion: Second:  
Vote:

### 12.6 SB 848 & Mandated Reporter Training Acknowledgment Addendum

It is recommended that the board approve the following SB 848 & Mandated Reporter Training Acknowledgment Addendum for Elite Academic Academy - Lucerne.

Motion: Second:  
Vote:

[SB 848 & Mandated Reporter Training Acknowledgment](#)

[Addendum\(draft\).pdf](#)

## 12.7 Addendum to School Safety Plan

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

[ADDENDUM TO ELITE ACADEMIC ACADEMY  
COMPREHENSIVE SCHOOL SAFETY PLAN\(draft\).pdf](#)

## 12.8 2026-27 Parent Student Handbook Addendum

It is recommended that the board approve the following 2026-27 Parent Student Handbook Addendum for Elite Academic Academy - Lucerne.

Motion: Second:  
Vote:

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 board meeting is July 15th, 2026 , at 10:00 am.

### 14.1 Board of Directors Meeting Calendar 2026-27

It is recommended that the board approve the following Board of Directors Meeting Calendar 2026-27 for Elite Academic Academy - Lucerne.

[EAA-LU 2026-27 Board of Directors Meetings Calendar\(draft\).pdf](#)

Motion: Second:  
Vote:

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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 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: