



Elite Academic Academy - Mountain Empire

Join Zoom Meeting <https://eliteacademic.zoom.us/j/94339322461?pwd=dVJiSVBTbTNleGZobGduSk1NZINyZz09> Meeting ID: 9433932 2461 Passcode: 517181

June 18th, 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 -June 18th, 2026

Elite Academic Academy - Mountain Empire

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:

1.0 Call To Order

Roll Call:

Marie Perotti, Lindsey Burkett, Hector Valdez

2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of June 18th, 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:

Pledge of Allegiance

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

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 Consent Agenda

A. Meeting Minutes from April 2nd, 2026 and May 28th, 2026

[EAA-ME 05.28.26.pdf](#)

[EAA-ME 04.02.26.pdf](#)

B. Warrant Register

[WarrantRegisterME_June_2526.pdf](#)

C. Job Descriptions

[JD - Community Engagement and Events Rider \(pending board approval\).docx.pdf](#)

[JD - Assistant Director of Homeschool\(pending board approval\).docx.pdf](#)

[JD - Associate Director of Educational Technology & Cybersecurity \(pending board approval\).pdf](#)

[JD - Associate Director of Homeschool \(pending board approval\).docx.pdf](#)

[JD - Creative & Brand Experience Coordinator \(pending board approval\).pdf](#)

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 - Mountain Empire.

[New Employee Contracts.pdf](#)

10.2 Employee Contract Addendums

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

10.3 Temporary Employee Contracts

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

[Temp Employee Contracts.xlsx](#)

10.3 Employee Releases and Resignations

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

[Employee Releases.pdf](#)

Motion: Second:
Vote:

Motion: Second:
Vote:

Motion: Second:
Vote:

Motion: Second:
Vote:

11.0 Business Services

11.1 Strongmind Invoice

Motion: Second:

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

[Strongming 5-26-INVSM3815 Elite Academic Academy \(SM\).pdf](#)
[INVSM3669 Elite Academic Academy \(SM\).pdf](#)

Vote:

11.2 Parent Square 5-year renewal invoice

It is recommended that the board approve the following Parent Square 5-year renewal invoice for Elite Academic Academy - Mountain Empire.

[Parent Square Renewal 5 year term .pdf](#)

Motion: Second:

Vote:

11.3 Tomo Club Invoice

It is recommended that the board approve the following Tomo Club Invoice for Elite Academic Academy - Mountain Empire.

[Tomorrow Innovations invoice.pdf](#)

Motion: Second:

Vote:

11.4 Community Partners Vendor Packet 2026-27

It is recommended that the board approve the following Community Partners Vendor Packet 2026-27 for Elite Academic Academy - Mountain Empire.

[26.27 VCI CP Application ts.pdf](#)
[Live Scan CP Packet ts.pdf](#)

Motion: Second:

Vote:

11.5 Legal Engagement Agreement

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

[Engagement Agreement - Elite Academic Academy-Mountain Empire \(2026-06-10\).pdf](#)

Motion: Second:

Vote:

11.6 CTEIG Application

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

[CTEIG Elite Academic Academy - Mountain Empire.pdf](#)

Motion: Second:

Vote:

12.0 Educational Services/Policy Development

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

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

[2026_Local_Control_and_Accountability_Plan_Elite_Academic_Academy_-_Mountain_Empire_20260610.pdf](#)
[2026_LCFF_Budget_Overview_for_Parents_Elite_Academic_Academy_-_Mountain_Empire_20260610.pdf](#)
[2026_Local_Indicator_Self-Reflection_25-26_Indicators_Elite_Academic_Academy_-_Mountain_Empire_20260610.pdf](#)
[ME-Local-Control-Accountability-Plan-LCAP.pdf](#)

Motion: Second:

Vote:

12.2 26/27 Annual Budget Hearing

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

[FY 26.27 EAA CASH FLOW_BUDGET - ME Board Report.pdf](#)
[FY27_EAA_ME_Budget Presentation.pdf](#)

Motion: Second:

Vote:

12.3 Certification of Signatures 2026-27

It is recommended that the board approve the following Certification of Signatures 2026-27 for Elite Academic Academy - Mountain Empire.

[EAA-ME 2026 Certification of Signatures \(pending signatures\).pdf](#)

Motion: Second:

Vote:

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 meeting is June 25th, 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 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.

Time:

Motion: Second:

Vote: