



Elite Academic Academy - Lucerne

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6620 2696 Passcode: 920373

July 15th, 2026 at 10:00 am

43414 Business Park Drive, Temecula, CA 92590

109 Don Carlos Way, Ojai, CA 93023

43495 Palm Royale Dr., La Quinta, CA 92253

82955 Wheatley Ct Indio, CA 92201



Elite Academic Academy - Lucerne July 15th, 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:

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Meeting ID: 975 6620 2696 Passcode: 920373

Time:

1.0 Call To Order

Roll Call:

Susan McDougal, 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 July 15th, 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:

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 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.

9.0 General Functions

9.1 Consent Agenda

Motion: Second:
Vote:

A. Meeting Minutes from July 24th, 2026

[EAA-LU 06.24.26.pdf](#)

B. Job Descriptions

[JD -504 Coordinator Rider \(pending board approval\)_.docx \(1\).pdf](#)

10.0 Personnel Services

10.1 Temporary Employee Contracts

Motion: Second:
Vote:

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

[Temp Employee Contracts.pdf](#)

10.2 Temporary Employee Contract

Motion: Second:
Vote:

Addendums

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

[Temp Employee Contract Addendums.pdf](#)

10.3 Employee Releases and Resignations

Motion: Second:
Vote:

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

[Employee Release and Resignations.pdf](#)

10.4 Independent Contractor Agreements

Motion: Second:
Vote:

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

A. C.C.

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

[2026-07-06-Scope-of-Works-General CC.pdf](#)

B. AEC

[_26_27 AEC IC Agreement - Lucerne .docx.pdf](#)

[_IC AEC LLC- Elite Academic Academy \(1\).pdf](#)

11.0 Business Services

11.1 Grow Schools Funding Estimate

Motion: Second:
Vote:

It is recommended that the board approve the following Grow Schools Funding Estimate for Elite Academic Academy - Lucerne.

11.2 Funding Estimate Annualized Interest Calculation

Motion: Second:
Vote:

It is recommended that the board approve the following Funding Estimate Annualized Interest Calculation for Elite Academic Academy - Lucerne.

11.3 Approve Grow Schools Resolutions-EAA Lucerne

It is recommended that the board Approve Grow Schools Resolutions-EAA Lucerne for Elite Academic Academy - Lucerne.

[Elite Lucerne Ack Reso \(July 2026, change in signers\).docx](#)

Motion: Second:
Vote:

11.4 Gap Funding/Factored Receivables Authorization Resolution

It is recommended that the board approve the following Gap Funding/Factored Receivables Authorization Resolution for Elite Academic Academy - Lucerne.

[_11.4 EAA LU Gap Funding_Factored Receivables Authorization Resolution 7_26.docx.pdf](#)

Motion: Second:
Vote:

11.5 Special Education Law Firm Contract

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

[2026-2027 ELITE ACADEMIC ACADEMY LUCERNE CONTRACT.pdf](#)

Motion: Second:
Vote:

11.6 Whoop Curriculum Invoice

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

[Whoop Invoice_INV12656558_1782852261468.pdf](#)

Motion: Second:
Vote:

11.7 IXL Renewal Invoice

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

[Invoice_S493617_1782944513760.pdf](#)

Motion: Second:
Vote:

11.8 Edmentum Proposal

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

[Q-763929 - Edmentum Courseware_ Elite Academic Academy Order Form \(1\).pdf](#)

Motion: Second:
Vote:

11.9 McGraw Hill Proposal

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

Motion: Second:
Vote:

11.10 Instructure Proposal

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

[Q-558633_Elite Academic Academy_OF.pdf](#)

Motion: Second:
Vote:

12.0 Educational Services/Policy Development

12.1 2026/27 Parent Student Handbook Addendums

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

[26-27 Parent-Student Handbook - AI Policy.pdf](#)

[Draft Policy_ Concurrent Associate Degree Pathway \(CADP\).pdf](#)

[26_27 College Credit Transcription Policy Handbook Update.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 board meeting is August 26th, 2026 at 10:00 am.

15.0 Board Comments and Future Planning

Time:

16.0 Adjournment

Motion: Second:

Vote:

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.