



## Elite Academic Academy - Mountain Empire

Join Zoom Meeting <https://eliteacademic.zoom.us/j/94339322461?pwd=dVJiSVBTbTNleGZobGduSk1NZINyZz09> Meeting ID: 943 3932 2461 Passcode: 517181

July 16th, 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 - July 16th, 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?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 July 16th, 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 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](mailto:akirkland@eliteacademic.com) at least 72 hours prior to the meeting.

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## 9.0 General Functions

### 9.1 Consent Agenda

Motion: Second:  
Vote:

#### A. Meeting Minutes from June 25th, 2026

[EAA-ME 06.25.26.pdf](#)

#### B. Job Descriptions

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

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## 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 - Mountain Empire.

[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 - Mountain Empire.

[Temp Employee Contract Addendum.pdf](#)

### 10.3 Employee Release and Resignations

Motion: Second:  
Vote:

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

[Employee Release and Resignations.pdf](#)

### 10.4 Independent Contractor Agreements

Motion: Second:  
Vote:

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

#### A. C.C.

[2026-07-06-Scope-of-Works-General CC.pdf](#)  
[\\_26\\_27 C.C.\\_ IC Agreement - Mountain Empire.docx.pdf](#)

#### B. AEC

[26\\_27 AEC IC Agreement - Mountain Empire.docx.pdf](#)  
[\\_IC AEC LLC- Elite Academic Academy \(1\).pdf](#)

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## 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 - Mountain Empire.

### 11.2 Funding Estimate Annualized Interest

Motion: Second:

## Calculation

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

Vote:

## 11.3 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 - Mountain Empire.

Motion: Second:  
Vote:

[\\_11.4 EAA ME Gap Funding\\_Factored Receivables Authorization Resolution 7\\_26.docx.pdf](#)

## 11.4 Special Education Law Firm Contract

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

Motion: Second:  
Vote:

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

## 11.5 Whoop Curriculum Invoice

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

Motion: Second:  
Vote:

[Whoop Invoice\\_INV12656558\\_1782852261468.pdf](#)

## 11.6 IXL Renewal Invoice

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

Motion: Second:  
Vote:

[Invoice\\_S493617\\_1782944513760.pdf](#)

## 11.7 Edmentum Proposal

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

Motion: Second:  
Vote:

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

## 11.8 McGraw Hill Proposal

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

Motion: Second:  
Vote:

## 11.9 Instructure Proposal

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

Motion: Second:  
Vote:

[Q-558633\\_Elite Academic Academy\\_OF.pdf](#)

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## 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 - Mountain Empire.

Motion: Second:  
Vote:

[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](#)

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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 August 27th, 2026 at 10:00 am.

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## 15.0 Board Comments and Future Planning

Time:

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## 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](http://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.