Elite Academic Academy - Lucerne

Please join my meeting from your computer, tablet or smartphone. Join Zoom Meeting https://eliteacademic.zoom.us/j/97566202696?pwd=R2daZzJSNnZPNUV3Nk83K0diZXJtUT09 Meeting ID: 975 6620 2696 Passcode: 920373

August 26th, 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

Elite Academic Academy - Board Meeting -Lucerne - August 26th, 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?pwd=R2daZzJSNnZPNUV3Nk83K0diZXJtUT09
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

Motion: Second:
Vote:

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of August 26th, 2026.

3.0 Board Organization

3.1 Nomination of Board Vice President

Motion: Second:
Vote:

It is recommended that the board nominate the following candidate as the Board Vice President for Elite Academic Academy - Lucerne.

RDO Resume

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 following items in closed session; any action taken in closed session will be reported in open session as required by law.

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.
Time Opened:
Time Closed:

6.1 Personnel and Legal Matters (With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6 and 54956.9)

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-agendizied 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

10.2 Consent Agenda

Motion: Second: Vote:

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

A. Meeting Minutes from July 15th, 2026

EAA-LU 07.15.26

B. Warrant Register

C. New Instructional Service Community Partners

Elite Academic Instructional Service Community Partner_June_July_August 2026 - VCI Community Partners

D. New Educational Materials Community Partners

Elite Academic Educational Materials Partner_June_July_August 2026.xlsx - EM Partners

11.0 Personnel Services

11.1 Employee Contracts

Motion: Second: Vote:

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

Employee Contracts

11.2 Employee Contract Addendums

Motion: Second: Vote:

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

Employee Contract Addendums

11.3 Temporary Employee Releases and

Motion: Second: Vote:

Resignations

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

Temp Employee RR LU

11.4 Independent Contractor Agreement

Motion: Second:
Vote:

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

12.0 Business Services

12.1 Legal Retainer Contract

Motion: Second:
Vote:

It is recommended that the board approve the following Legal Retainer Contract for Elite Academic Academy - Lucerne.

Elite Academic Academy Lucerne - 2026-27 Retainer Agreement. (1)

12.2 Mandate Block Grant Application

Motion: Second:
Vote:

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

2026â 27_MBGReport_Elite Academic Academy - Lucerne (1)

12.3 Insurance Renewal Policies

Motion: Second:
Vote:

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

26-27 SOI--Elite Academic Academy_Redacted

12.4 Unaudited Actuals: ALT form, LCFF Calculator

Motion: Second:
Vote:

It is recommended that the board approve the following Unaudited Actuals: ALT form, LCFF Calculator for Elite Academic Academy - Lucerne.

12.5 Wage/Benefit Allocation Summary

Motion: Second:
Vote:

It is recommended that the board approve the following Wage/Benefit Allocation Summary for Elite Academic Academy - Lucerne.

12.6 Golden State Pathway Expenditure Report

Motion: Second:
Vote:

It is recommended that the board approve the following Golden State Pathway Expenditure Report for Elite Academic Academy - Lucerne.

12.7 Core vs. Non-Core Summary

Motion: Second:
Vote:

It is recommended that the board approve the following Core vs. Non-Core Summary for Elite Academic Academy - Lucerne.

FY26_EAA_LU_CvNC

FY 25.26 EAA CASH FLOW_BUDGET (DRAFT) - Allocation Summary

12.8 MOU Renewal - Point Loma University

Motion: Second:
Vote:

It is recommended that the board approve the following MOU Renewal - Point Loma University for Elite Academic Academy - Lucerne.

Elite Academic Academy Fieldwork MOU

Elite Academic Academy Student Teaching_Clinical Practice MOU

12.9 Grow Schools Gap Funding Documents

Motion: Second:
Vote:

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

1_EAAL-TL-CA26-1 (exp 3.31.27).docx

2_EAAL-RPA-CA26-1.docx

3_EAAL-CORRECTED BOS-CA26-1.docx

3a_EAAL-BOS-CA26-1 (redline)

4_EAAL-CORRECTED NOA-CA26-1.docx
4a_EAAL-NOA-CA26-1 (redline)
5_EAAL-OC-CA26-1.docx
6_EAAL-IC-CA26-1

13.0 Educational Services/Policy Development

13.1 Updated TK Policy

Motion: Second:
Vote:

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

(DRAFT) MASTER TK Internal Policy 26-27

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 September 23rd, 2026, at 10:00 am.

16.0 Board Comments and Future Planning

Time:

17.0 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 eliteacemic.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.