



Elite Academic Academy - Mountain Empire

Join Zoom Meeting <https://eliteacademic.zoom.us/j/94339322461?pwd=dVJiSVBTbTNleGZobGduSk1NZlNyZz09> Meeting ID: 943 3932 2461 Passcode: 517181

August 27th, 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 - August 27th, 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?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 August 27th, 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.

Time Opened:

Time Closed:

5.1 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)

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 or non-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 Informational Items

A. CEO Report

9.2 Consent Agenda

A. Meeting Minutes from July 16, 2026

[EAA-ME 07.16.26](#)

B. Warrant Register

C. New Educational Community Partners

[Elite Academic Educational Materials](#)

[Partner_June_July_August 2026.xlsx - EM Partners](#)

D. New Instructional Service Community Partners

[Elite Academic Instructional Service Community](#)

[Partner_June_July_August 2026 - VCI Community Partners](#)

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.

[Employee Contracts](#)

Motion: Second:

Vote:

10.2 Employee Contract Addendums

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

[Employee Contract Addendums](#)

Motion: Second:

Vote:

10.3 Temporary Employee Release and Resignations

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

[Temp Employee RR ME](#)

Motion: Second:

Vote:

10.4 Independent Contractor Agreement

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

Motion: Second:

Vote:

11.0 Business Services

11.1 Legal Retainer Contract

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

[Elite Academic Academy Mountain Empire - 2026-27 Retainer Agreement](#)

Motion: Second:
Vote:

11.2 Mandate Block Grant Application

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

[2026â 27_MBGReport_Elite Academic Academy - Mountain Empire](#)

Motion: Second:
Vote:

11.3 Insurance Renewal Policies

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

[26-27 SOI--Elite Academic Academy_Redacted](#)

Motion: Second:
Vote:

11.4 Unaudited Actuals: ALT form, LCFF Calculator

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

Motion: Second:
Vote:

11.5 Wage/Benefit Allocation Summary

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

Motion: Second:
Vote:

11.6 Golden State Pathway Expenditure Report

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

Motion: Second:
Vote:

11.7 Core vs. Non-Core Summary

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

[FY 25.26 EAA CASH FLOW_BUDGET \(DRAFT\) - Allocation Summary](#)

[FY 25.26 Core vs Non Core ME](#)

Motion: Second:
Vote:

11.8 Grow Schools Gap Funding Documents

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

[2_RPA-CA26-1 EAAME.docx](#)

[3_BOS CA26-1 EAAME.docx](#)

[4_NOA-CA26-1 EAAME.docx](#)

[5_OC-CA26-1 EAAME.docx](#)

[6_IC-CA26-1 EAAME](#)

[1_TL-CA26-1 EAAME \(exp 3.31.27\).docx](#)

Motion: Second:
Vote:

11.9 MOU Renewal - Point Loma University

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

[Elite Academic Academy Fieldwork MOU](#)

[Elite Academic Academy Student Teaching_Clinical Practice MOU](#)

Motion: Second:
Vote:

12.0 Educational Services/Policy Development

12.1 Updated TK Policy

It is recommended that the board approve the following Updated TK

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 September 24th, 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: