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

November 19th, 2026 at 11:15 am

43414 Business Park Drive, Temecula, CA 92590

109 Don Carlos Way, Ojai, CA 93023

780 Camino De La Reina #248, San Diego, CA 92108

82955 Wheatley Ct Indio, CA 92201

Meeting Book - Elite Academic Academy- Lucerne Board Meeting November 19th, 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, Rebecca Irwin, 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 November 19th, 2026.

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 allegiance- United States of America (1)

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-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.

9.0 General Functions

9.1 Informational Items

A. CEO Report

B. CAASP Overview

Lucerne November CAASP Board Data Presentation (1)

9.2 Consent Agenda

Motion: Second:
Vote:

A. Meeting Minutes from October 28th, 2026

EAA-LU 10.28.26

B. Warrant Register

Updated_WarrantRegisterLU_Nov_2627

C. New Instructional Services Community Partners

Elite Academic Instructional Service Community Partner_Novemberber 2026 - VCI Community Partners

D. New Educational Materials Community Partners

Elite Academic Educational Materials Partner_November 2026 - EMR Partners

E. Job Descriptions

JD - DUSD On-Site Teacher of Record - Virtual (pending board approval).docx
JD - Lead Counselor (pending board approval).docx
JD - Chief Student-Development Officer (pending board approval).docx
JD - Compliance Coordinator (pending board approval).docx
JD - Compliance Liaison (pending board approval)
JD - Content Teacher_Peak Performance Teacher(pending board approval).docx
JD - Coordinator of Schoolwide Systems and Supports (pending board approval).docx
JD - Credit Recovery_Acceleration Coordinator (pending board approval).docx
JD - CTE Esports Teacher (pending board approval)
JD - Curriculum Coordinator (pending board approval).docx
JD - Part-Time Homeschool Administrative Assistant (pending board approval).docx (1)

JD - Peak Performance Physical Education Teacher (pending board approval).docx
JD - Remote Teacher on Special Assignment (TOSA)_Compliance Liaison (pending board approval).docx
JD - Senior Lead School Counselor (pending board approval)
JD - Teacher on Special Assignment (TOSA) (pending board approval).docx
JD - Temp Speech and Language Pathologist (pending board approval).docx
JD - TOSA - Credit Recovery Cohort (CRC) (pending board approval)
JD - TOSA - Curriculum & Innovation (pending board approval)
JD Compliance Lead (pending board approval).docx
JD Coordinator of Student Systems (pending board approval).docx
JD - Temp Peak Performance Lead Content Teacher Rider (pending board approval)
JD - Temp Peak Performance Lead Teacher Rider (pending board approval)

10.0 Personnel Services

10.1 Employee Contracts

Motion: Second:
Vote:

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

EAA-LU Contracts Nov 2026

10.2 Employee Contract Addendums

Motion: Second:
Vote:

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

EAA-LU Contract Addendums Nov 2026

11.0 Business Services

11.1 CCAP Dual Enrollment Opportunities Grant - Round 4

Motion: Second:
Vote:

It is recommended that the board approve the following CCAP Dual Enrollment Opportunities Grant - Round 4 for Elite Academic Academy - Lucerne.

CCAP Round 4 EAA LUC

12.0 Educational Services/Policy Development

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 December 2nd, 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 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.