



Elite Academic Academy - Lucerne

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pwd=R2daZzJSNnZPNUV3Nk83K0diZXJtUT09 Meeting ID:
975 6620 2696 Passcode: 920373

June 11, 2024 at 9:00 am

43414 Business Park Drive, Temecula, CA 92590

23504 Lyons Avenue, Santa Clarita CA 91321

109 Don Carlos Way, Ojai, CA 93023

43495 Palm Royale Dr., La Quinta, CA 92253



Elite Academic Academy - Lucerne June 11th, 2024

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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pwd=R2daZzJSNnZPNUV3Nk83K0diZXJtUT09

Meeting ID: 975 6620 2696 Passcode: 920373

Time:

1.0 Call To Order

Roll Call:

Susan McDougal, Nicole Aguirre, Cody Simms

2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of June 11, 2024.

Motion: Second:
Vote:

3.0 Board Organization

3.1 Board Treasurer/Clerk Resignation

It is recommended that the board approve the resignation and release of the Treasurer/Clerk of the Board of Directors for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

[Cody Simms resignation letter 06.20.24.pdf](#)

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 Closed Session matters listed in Agenda Item 14.0.

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.

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

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:

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 agendaized or non-agendaized 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. Meghan Freeman at mfreeman@eliteacademic.com at least 72 hours prior to the meeting.

10.0 General Functions

10.1 Consent Agenda

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

Motion: Second:
Vote:

A. Meeting Minutes from June 6, 2024

B. Job Descriptions

[JD - IT Project Manager \(pending board approval\).pdf](#)

11.0 Personnel Services

11.1 Temporary Employee Contracts

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

Motion: Second:
Vote:

11.2 Employee Contract Addendums

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

Motion: Second:
Vote:

12.0 Business Services

12.1 2024/25 Budget

It is recommended that the board approve the following 2024/25 Budget for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

12.2 Borrowing Resolution

It is recommended that the board approve the following Borrowing Resolution for Elite Academic Academy - Lucerne.

Motion: Second:
Vote:

[EAA LU Borrowing Resolution 06.11.24.pdf](#)

12.3 Peak Performance Testing Event

It is recommended that the board approve the following vendor contracts for food service, audio/visual equipment, photography, and videography for the Level Up/Peak Performance testing event at the Rosebowl.

Motion: Second:
Vote:

[435494-1-RF-ELITEACADEMICS-EventOrder \(3\).pdf](#)

[rose bowl academic academy ezone 22x91 field 2pg \(1\).pdf](#)

[unsigned-contract-v2-Rose-Bowl-229453585 \(2\).pdf](#)

[JR_IC_Agreement.docx.pdf](#)

[LS_Soar_Reimbursment.pdf](#)

[Soar_Receipt_for_LS.pdf](#)

[MA_IC_Agreement.docx.pdf](#)

13.0 Educational Services/Policy Development

13.1 Increase in Educational Funds Resolution

It is recommended that the board approve the following resolution to increase educational funds for the 24.25 school year in response to market demand and increased cost pressures to personalize a child's education.

Motion: Second:
Vote:

13.2 Local Control Accountability Plan (LCAP)

It is recommended that the board approve the following Local Control Accountability Plan (LCAP) for Elite Academic Academy - Lucerne for the 24.25 school year.

Motion: Second:
Vote:

[2024_Local_Control_and_Accountability_Plan_Elite_Academic_Academy_-_Lucerne_20240531 \(1\).pdf](#)

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 August 1st , 2024 at 9:00 am.

16.0 Board Comments and Future Planning

17.0 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.

Motion: Second:
Vote:

Time: