



# Elite Academic Academy - Lucerne

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

May 1st, 2025 at 9:00 am

43414 Business Park Drive, Temecula, CA 92590

109 Don Carlos Way, Ojai, CA 93023

43495 Palm Royale Dr., La Quinta, CA 92253

3406 Winona Ave., Burbank CA 91504

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## 8.0 Open Session

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### 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](mailto: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. Meghan Freeman at [mfreeman@eliteacademic.com](mailto:mfreeman@eliteacademic.com) at least 72 hours prior to the meeting.

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## 10.0 General Functions

### 10.1 Informational Items

#### A. CEO Report

### 10.2 Consent Agenda

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

Motion: Second:  
Vote:

#### A. Meeting Minutes from March 20th, 2025 and April 17th, 2025

[EAA LU 03.20.25.pdf](#)

#### B. Warrant Register

[WarrantRegisterLU\\_May\\_2425.pdf](#)

#### C. New Instructional Materials Community Partners

[Elite Academic Instructional Service Community Partner\\_April\\_2025 - VCI Community Partners.pdf](#)

#### D. Job Descriptions

[JD - Community Relations Lead Rider \(pending board approval\).pdf](#)

[JD - Associate Director of Immersive Technology & Innovation \(pending board approval\).pdf](#)

[JD - Lead Service Provider Rider \(pending board approval\).pdf](#)

[JD - Peak Performance Physical Education Teacher \(pending board approval\).pdf](#)

[JD - SPED Scheduling Liaison \(pending board approval\).pdf](#)

[JD - SPED Support and Compliance Assistant \(pending board approval\).pdf](#)

[JD - Temporary Year-Round Administrative Assistant \(pending board approval\).pdf](#)

[JD - Content Support Rider \(pending board approval\).pdf](#)

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## 11.0 Personnel Services

### 11.1 Independent Contractor Agreement Addendums

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

[IC Agreement Addendum 03.27.25.pdf](#)

Motion: Second:  
Vote:

### 11.2 Employee Contracts

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

[EAA-LU Contracts.pdf](#)

Motion: Second:  
Vote:

### 11.3 Temporary Employee Contracts

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

[EAA-LU Temp. Contracts.pdf](#)

Motion: Second:  
Vote:

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## 12.0 Business Services

### 12.1 School Pathways Proposal

It is recommended that the board approve the following School Pathways Proposal for Elite Academic Academy - Lucerne.

[School Pathways Quote Form with Elite Academic Academy - Lucerne \(7\\_1\\_2025-6\\_30\\_2026\).pdf](#)

Motion: Second:  
Vote:

### 12.2 Engage Proposal

It is recommended that the board approve the following Engage Proposal for Elite Academic Academy - Lucerne.

[Engage Proposal 25.26.pdf](#)

Motion: Second:  
Vote:

### 12.3 Whoop Proposal

It is recommended that the board approve the following Whoop proposal for Elite Academic Academy - Lucerne.

[Whoop Elite Academic Academy\\_Quote\\_Lucerne.pdf](#)

Motion: Second:  
Vote:

### 12.4 Areda Consulting Contract

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

[Lu-ELITE\\_AREDA\\_Consulting\\_Agreement.docx.pdf](#)

Motion: Second:  
Vote:

### 12.5 Tutor.com Contract

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

[Elite Academic Academy Tutor-com Renewal 2025-26\\_signed \(1\) \(1\).pdf](#)

Motion: Second:  
Vote:

### 12.6 June Professional Development Proposal

It is recommended that the board approve the following June Professional Development Proposal for Elite Academic Academy - Lucerne.

[June PD Events.pdf](#)

Motion: Second:  
Vote:

### 12.7 Chromebook Proposal

It is recommended that the board approve the following Chromebook Proposal for Elite Academic Academy - Lucerne.

[Final Elite Chromebook Quote Bluum.pdf](#)

Motion: Second:  
Vote:

### 12.8 Macbook Proposal

It is recommended that the board approve the following Macbook Proposal for Elite Academic Academy - Lucerne.

[EAA MacBook Proposal.pdf](#)

Motion: Second:  
Vote:

## 12.9 All Access Contract and Invoice

It is recommended that the board approve the following All Access Contract and Invoice for Elite Academic Academy - Lucerne.

[All Access Contract - Elite Academic Academy.pdf](#)

Motion: Second:  
Vote:

## 12.10 Knox Lab VR Headset Proposal

It is recommended that the board approve the following Knox Lab VR Headset Proposal for Elite Academic Academy - Lucerne.

[Knox VR Quote for Elite Academic.pdf](#)

Motion: Second:  
Vote:

## 12.11 Peak Performance Event Proposal

It is recommended that the board approve the following Peak Performance Event Proposal for Elite Academic Academy - Lucerne.

[Peak Performance Event Proposal.pdf](#)

Motion: Second:  
Vote:

## 12.12 School AI Invoice

It is recommended that the board approve the following School AI Invoice for Elite Academic Academy - Lucerne.

[SchoolAI Invoice.pdf](#)

Motion: Second:  
Vote:

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## 13.0 Educational Services/Policy Development

### 13.1 2025-26 Community Partner Application Templates

It is recommended that the board approve the following 2025-26 Community Partner Application Templates for Elite Academic Academy - Lucerne.

[2025-2026 VCI Community Partner Packet EAACS-updatedJT.TS \(1\).pdf](#)

[2025-2026 VCI OUT OF STATE Community Partner Packet EAACS-updatedTS \(1\).pdf](#)

[2025-2026 EMR Community Parter Packet EAACS-new updates ts.pdf](#)

Motion: Second:  
Vote:

### 13.2 Updated Fiscal Handbook

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

[FY24.25\\_LU\\_FISCAL POLICIES\\_V1.pdf](#)

[EAA\\_LU\\_503-804-Certification-of-Signatures.docx](#)

Motion: Second:  
Vote:

### 13.3 EPA Spending Plan 24-25

It is recommended that the board approve the following EPA Spending Plan 24-25 for Elite Academic Academy - Lucerne.

[24.25\\_LU\\_EPA\\_Report.pdf](#)

Motion: Second:  
Vote:

### 13.4 Alternative Graduation Track policy

It is recommended that the board approve the following Alternative Graduation Track policy for Elite Academic Academy - Lucerne.

[Alternative Grad Track\\_25\\_26\\_3 Options.pdf](#)

[Three Alternative Graduation Track Options for Seniors \(pending board approval\).pdf](#)

Motion: Second:  
Vote:

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## 14.0 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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## 15.0 Calendar

The next regularly scheduled board meeting is June 5th, 2025 at 9:00 am.

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## 16.0 Board Comments and Future Planning

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Time:

### 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](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.

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Motion: Second:  
Vote: