



# Elite Academic Academy - Mountain Empire

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[pwd=dVJiSVBTbTNleGZobGduSk1NZINyZz09](https://eliteacademic.zoom.us/j/94339322461?pwd=dVJiSVBTbTNleGZobGduSk1NZINyZz09) Meeting ID:  
943 3932 2461 Passcode: 517181

May 1st, 2025 at 10:00 am

43414 Business Park Drive, Temecula, CA 92590

13456 Chaco Court, San Diego, CA 92129

9337 Vervain Street, San Diego , CA 92129

9028 Catawba Ave. Fontana, CA 92335



## Elite Academic Academy - Mountain Empire - May 1st, 2025

### Elite Academic Academy - Mountain Empire

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#### 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=dVJiSVBTbTNleGZobGduSk1NZlNyZz09>  
Meeting ID: 943 3932 2461  
Passcode: 517181

Time:

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#### 1.0 Call To Order

Roll Call:  
Kent Christensen, Lindsey Burkett, Hector Valdez

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#### 2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of May 1st, 2025.

Motion: Second:  
Vote:

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#### 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.

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#### 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.

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#### 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)

##### A. CEO Mid-Year Update- Evaluation

##### 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:

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#### 6.0 Pledge Of Allegiance

Led By:

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#### 7.0 Open Session

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#### 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](mailto:galtamirano@eliteacademic.com). Please complete and return the form for agendized or non-agendized 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.

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## 9.0 General Functions

### 9.1 Informational Items

#### A. CEO Report

### 9.2 Consent Agenda

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

Motion: Second:  
Vote:

#### A. Meeting Minutes from March 20th, 2025

[EAA ME 03.20.25.pdf](#)

#### B. Warrant Register

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

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## 10.0 Personnel Services

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## 11.0 Business Services

### 11.1 School Pathways Proposal

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

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

Motion: Second:  
Vote:

### 11.2 Engage Proposal

It is recommended that the board approve the following Engage

Motion: Second:  
Vote:

Proposal for Elite Academic Academy - Mountain Empire.

[Engage Proposal 25.26.pdf](#)

### 11.3 Whoop Proposal

It is recommended that the board approve the following Whoop Proposal for Elite Academic Academy -Mountain Empire.

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

Motion: Second:  
Vote:

### 11.4 Areda Consulting Contract

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

[ME\\_ELITE\\_AREDA\\_Consulting\\_Agreement.docx.pdf](#)

Motion: Second:  
Vote:

### 11.5 Tutor.com Contract

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

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

Motion: Second:  
Vote:

### 11.6 June Professional Development Proposal

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

[June PD Events.pdf](#)

Motion: Second:  
Vote:

### 11.7 Chromebook Proposal

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

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

Motion: Second:  
Vote:

### 11.8 Macbook Proposal

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

[EAA MacBook Proposal.pdf](#)

Motion: Second:  
Vote:

### 11.9 All Access Contract and Invoice

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

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

Motion: Second:  
Vote:

### 11.10 Knox Lab VR Headset Proposal

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

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

Motion: Second:  
Vote:

### 11.11 Peak Performance Event Proposal

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

[Peak Performance Event Proposal.pdf](#)

Motion: Second:  
Vote:

### 11.12 School AI Invoice

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

[SchoolAI Invoice.pdf](#)

Motion: Second:  
Vote:

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## 12.0 Educational Services/Policy Development

### 12.1 2025-26 Community Partner Application

Motion: Second:

## Templates

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

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

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

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

Vote:

## 12.2 Updated Fiscal Handbook

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

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

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

Motion: Second:  
Vote:

## 12.3 EPA Spending Plan 24-25

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

[24.25\\_ME\\_EPA\\_Report \(1\).pdf](#)

Motion: Second:  
Vote:

## 12.4 Alternative Graduation Track policy

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

[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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## 13.0 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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## 14.0 Calendar

The next regularly scheduled meeting is June 5th, 2025 at 10:00 am.

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## 15.0 Board Comments and Future Planning

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## 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.

Motion: Second:  
Vote:

Time: