

**ELITE Public Schools Budget Advisory and Board Meeting Minutes – 1/12/21 –6:30 PM and 7 PM**

- 100 Whitney Avenue – Vallejo, CA, 94589

**Join Zoom Meeting – Meeting to be held virtually because of school closure – COVID 19**

- <https://us02web.zoom.us/j/5205684492?pwd=UEQ1bVF1eTNkcmJXNW0rUzlvTVlxZz09>
- Meeting ID: 520 568 4492
- Passcode: 2W5rnK

**Budget Advisory Meeting – 1/12/21 – 6:30 PM**

**Advisory Members – Bishop, Holmes, Page, Reynolds (Chair), Shackelford,**

**Attending – Bishop, Holmes, Leonard, Page, Reynolds, Shackelford, Page**

Review November Financials

- Enrollment 459 – locked in
- Negative impact 164,000
- Expenses – increase in staffing
- Positive operating income \$81,000
- Stimulus possibly 350,000
- Governor projecting a possible 3.84 COLA for next year
- There is another PPP loan – not for consideration – just for information
- PPP application will be in before the end of February
- Discussion regarding the Governors proposal for students to go back to school

**Board Meeting Agenda – 11/9/2020 – 6 PM**

**Board Members Bishop (President/CEO), Jefferson (Chair), Beaumonte, Block, Johnson, Mallory, Page, Patterson, Quick, Reynolds, Trujillo, Watson**

**Staff – Co-founder – Reyes, Co-Founder/Deputy CEO Shackelford, Holmes (Ed-tec)**

**Attending – Jefferson, Bishop, Reynolds, Johnson, Beaumonte, Trujillo, Page, Watson**

**Staff Attending – Shackelford, Holmes (Ed-tec)**

- Approve Agenda – January 12, 2021 – Chair Jefferson
  - Motion Beaumonte/Second Reynolds – unanimous
- Approve Minutes – November, 2020, December, 2020
  - Motion Trujillo/Second Page - unanimous

**Business Services**

- Approve October and November 2020 Financials
- Increased compensation and benefits
- Books and supplies

- Reduced tech spending by 26,000
- Services and operating expenses reduced by 7,000
- Submitting application for forgiveness – we will have operating income of 500,000
- Won't use CSC through the rest of the year
- Have enough cash to get through to next year possibly
- Possible 3.8% COLA
- Stimulus 350,000

Motion Reynolds/Second Page - unanimous

- Approve Policies – Annual Notice – Chair Jefferson
  - Motion Watson/Second Johnson - unanimous
- Review Board Terms – Chair Jefferson
- Approve Subcommittee to Develop Process for Addressing Vacancies and Filling Board Openings – Chair Jefferson
  - Subcommittee Formed – Beaumonte, Quick, Page, Reynolds
  - Motion Page Second Reynolds – unanimous

### **Curriculum and Instruction**

#### **Human Resources - Bishop**

- Discipline Dismissal Release
- Resignations
- Hires

No action taken

**Public Comment** – Members of the Public May Comment – Maximum 2 minutes