

ELITE Public Schools Budget Advisory and Board Meeting – 2/9/2021 –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://us04web.zoom.us/j/412250807?pwd=RDhiYlZlZ1QmFLbTZWRtJHoxJmVhSDVoQT09>
- Meeting ID: 412 250 807
- Password: 016603

Budget Advisory/Audit Committee Meeting – 2/9/2021 – 6:30 PM

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

Attending – Reynolds, Jefferson, Page, Jefferson, Bishop, Holmes (Edtec), Leonard (Edtec)

- Information - December Financials – Holmes
 - Review of December Financials
 - Discussion funding for Cal PERS maintained – need retirement plan for classified – try to contact Cal PERS again – if not need to get another plan
- Discussion – Process for Selection of Auditors for 2020/21 School Year – Bishop
 - Would like to see three proposals

Board Meeting Agenda – 2/9/2021 – 7 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 – Bishop, Jefferson, Beaumonte, Trujillo, Reynolds, Johnson, Page, Quick, Watson

Governance

- Approve Agenda – February 9, 2021 – Chair Jefferson
 - Motion – Page Second – Johnson - unanimous
- Approve Minutes – January 2021 – Chair Jefferson
 - Motion – Page Second – Johnson - unanimous

Business Services

- Approve 2019/20 Audit – Derrick DeBruyne – Clifton Larson Allen LLP
 - Motion Page – Second Trujillo - unanimous
- Approve December 2020 Financials – Holmes/Bishop
 - Increase in ADA to 474 increase revenue – 155,000 – increase expenses 76,000
 - PPP will be submitted this month
 - Cash flow is good
 - Explanation of deferrals
 - State doing better than expected – governors projected increase 3.84%
 - Possible reduction in deferrals for next year
 - Question as to impact of PPP on next year or this years budget – depends on when we receive the answer – will update the board
 - Motion Reynolds – Second Watson - unanimous
- Approve Powerschool Performance Matters Contract – Bishop
 - Motion – Page Second – Johnson - unanimous

- Approve Public Relations Contract – Bertelli Public Affairs
 - Motion – Reynolds Second – Johnson – unanimous -

Curriculum and Instruction

- Information - ELITE Special Education Program Overview – Dr. Steph Sanders
- Approve 2020 Local Plan Part B – El Dorado Charter SELPA – (2020/21) – Dr. Steph Sanders
 - Annual Protocol – each LEA working with El Dorado adopts this plan – allows us to properly serve our Special Education students
 - Motion – Page Second Reynolds - unanimous
- Approve Special Education Local Plan Area (SELPA) Local Plan Certification 5 – Dr. Steph Sanders
 - Motion Reynolds Second Johnson - unanimous
- Approve Comprehensive Safety Plan – Shackelford
 - Motion – Beaumonte Second- Reynolds - unanimous
- Approve COVID – 19 School Guidance Checklist – Shackelford
 - Responding to Pandemic Protocols
 - Motion – Watson Second – Page Unanimous
- Approve 2020/21 School Site Plan – Bishop
 - Motion – Johnson – Second Page Unanimous

Approve - Human Resource Actions – Bishop

- Discipline Dismissal Release
- Resignations
- Hires
 - Motion Reynolds – Second Watson - Unanimous

Public Comment on Closed Session Items – Maximum 2 minutes

Closed Session – Conference with Legal Counsel - Significant Exposure to Litigation

Significant Exposure to Litigation Pursuant to Government Code Section – 54956.9 (d)(2)(e)(1)

Report on Actions Taken in Closed Session – Chair Jefferson

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