

ELITE Public Schools Board Meeting Minutes- Tuesday 4/12/2022 - 7:00 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 44922

Passcode: 2W5rnK

Board Meeting Agenda - Tuesday - April 12, 2022 - 7 PM

Board Members - Bishop (President/CEO), Jefferson (Chair), Beaumonte, Johnson, Page, Reynolds, Trujillo, Watson, and Barnes

Attending - Bishop, Jefferson, Beaumonte, Johnson, Page, Trujillo, Watson, Barnes

Absent - Reynolds

Staff - Co-founder - Reyes, Co-Founder/Deputy CEO Shackelford, and Holmes/Leonard (Ed-Tec)

President's Report - Dr. Ramona Bishop

- Enrollment/Reenrollment Update - 2022/23
 - Board was provided on the enrollment/re-enrollment process - more detail will be provided at each meeting as the outlook becomes more clear

Governance

- Approve statement regarding continued Zoom meeting of the ELITE Public Schools Board of Directors - Chair Jefferson
 - The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B) that meeting in person would present imminent risks to the health and safety of attendees. Pursuant to Government Code Section 54953 (e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.
- Approve Agenda - April Meeting - Chair Jefferson
Motion - Johnson - Second Barnes - unanimous

- Approve Minutes - March General Meeting - Chair Jefferson
 - Motion - Barnes Second Page - unanimous
- Approve Minutes - March Special Meeting - Chair Jefferson
 - Motion - Barnes Second Johnson - unanimous
- Approve Resolution - Support of AB 2774
 - Motion - Johnson Second - Barnes - unanimous

Business Services

- Approve February Financials - Brian Holmes/Ramona Bishop
 - Motion Beaumonte Second Page - unanimously approved
- Proposed Multi-year Budget - Brian Holmes/Ramona Bishop
 - Motion Beaumonte Second Trujillo - unanimously approved
- Update on Proposed High School - Hearings Solano County Office of Education - Dr. Bishop
 - Date set for hearing at Scoe re material revision - information has been submitted to the county to review - the board will receive regular updates as requested

Curriculum and Instruction

- Approve EdGenuity - High School Course Curriculum - Dr. Shackelford
 - Motion- Johnson Second - Beaumonte - unanimously approved

Human Resources

- Approve Discipline/Dismissal/Release - Dr. Bishop
 - Motion Beaumonte Second Johnson - unanimously approved
- Approve New Hires/Promotions/Resignations - Dr. Bishop
 - Motion Barnes Second Watson - approved
- Approve Work Calendars - Classified, Certificated, Administrator - Dr. Bishop
 - Motion Barnes Second Beaumonte - unanimously approved
- Approve \$2000 sign on bonus - Dr. Bishop
 - Motion Johnson Second Trujillo - unanimously approved

Recess to Closed Session - meeting dismissed/adjourned at 8 PM - Closed session not held

Student Expulsions

Report on Administrative Panel regarding student expulsions (3 cases). Education Code Section 35146.

Report of Actions Taken Closed Session

Public Comment - 2 minutes each

Meeting Adjournment