

ELITE Public Schools Board of Directors

Budget Advisory and General Meeting

Minutes

Meeting April 20, 2021 – Rescheduled from April 13, 2021

Budget Advisory cancelled due to lack of a quorum

General Meeting

Attending – Bishop, Johnson, Jefferson, Page, Beaumonte, Quick, Trujillo, Mallory, Watson, Reynolds

Absent – Block, Patterson

Governance

Approve Agenda – Motion Page Second Trujillo – unanimous

Approve Minutes – Motion Johnson/Second Page – unanimous

President’s Report - ReOpening Update

2 days a week

Good parent feedback re adherence to safety protocols

Students are being tested – board had questions re CAASPP – will place on the agenda for future discussion

Board appreciated hearing about instructional program and partnerships being formed – requested we continue to highlight in videos

Business Services

Approve February Financials – Holmes

Cashflow moving according to schedule

Deferrals back in the fall

Still will need support from CSC for next year’

More funding for COVID relief is coming this year

Motion Page Second Quick - unanimous

Approve John Lemmo, Procopio – Attorney of Record – 1 Potential Litigation Case due to YMC conflict

Discussion as to why the additional attorney is needed

Motion Beaumonte/Second Quick – unanimous

Curriculum and Instruction

Approve College and Career Access Pathways – A Dual Enrollment Partnership Agreement (Solano Community College and ELITE Public Schools) – 2019/2022 – Bishop

Motion Reynolds/ Second Johnson – unanimous

Approve Human Resource Actions

Approve Discipline Dismissal Release - motion Page/Second Johnson - unanimous

Approve Job Description Human Resource Technician – Motion Page/Second Johnson - unanimous

Approve New Hires and Resignations – Motion Page/Second Johnson – unanimous

Approve Salary Schedule 2021/22 School Year – did not review – no action taken

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

Significant Exposure to Litigation Pursuant to Government Code Section – 54956.9 (d)(2)(e)(10(2 cases)

Report on Actions Taken in Closed Session – no actions taken

Meeting Adjourned at 8:30 PM