

ELITE Public Schools Board Meeting Minutes- Tuesday 5/10/2022 - 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 - May 10, 2022 - 7 PM

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

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

Absent - Watson

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
Staff is monitoring and tracking enrollment on a daily basis - new enrollment is over 100 to date - we are tracking reenrollment as well to ensure that we know which of our current students are returning

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 - May Meeting - Chair Jefferson -
 - Motion Barnes Second Johnson - unanimously approved
- Approve Minutes - April Meeting - Chair Jefferson

- Minutes were not available

Business Services

- Approve March Financials - Brian Holmes/Ramona Bishop
 - Financials - LCFF decrease based on P2 ADA - 8 ADA lower
 - Cash balance stabilizing - less reliance on CSC
 - State Budget - May revise - May 13 - will change budget projections for 2022/23
 - Motion - Beaumonte Second - Johnson - unanimously approved
- Material Revision Finding of Facts/Hearings Solano County Office of Education - Dr. Bishop
 - Reviewed findings of facts - recommendation from the county is to approve our material revision

Curriculum and Instruction

- Local Control Accountability Plan 2022/2023 - Public Hearing - Dr. Shackelford
- Public Comment - 2 minutes each speaker
 - No public comment

Human Resources

- Approve Discipline/Dismissal/Release - Dr. Bishop
 - Motion - Beaumonte - Second - Johnson - unanimously approved
- Approve New Hires/Promotions/Resignations - Dr. Bishop
 - Motion - Beaumonte - Second - Johnson - unanimously approved
- Declaration of Need for Fully Qualified Educators - Dr. Bishop
 - Motion Beaumonte - Second - Johnson - unanimously approved

Recess to Closed Session

Student Expulsions

Report on Administrative Panel regarding student expulsions (4 cases). Education Code Section 35146.

Report of Actions Taken Closed Session

Public Comment - 2 minutes each

Meeting Adjournment - 8 PM

