

ELITE Public Schools Board Meeting Agenda- Tuesday 6/14/2022 - 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 - June 14, 2022 - 7 PM

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

Attending - Bishop, Jefferson, Reynolds, Page, Barnes, Beaumonte (pm), Watson (pm)

Absent - Johnson, Trujillo

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 continuously monitoring and tracking enrollment on a daily basis. 161 new enrollees and 503 re-enrollees. Totaling 664 students, this is 5 over the budget projections.

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.
 - Motion Reynolds, Second Page - unanimously approved
- Approve Agenda - June Meeting - Chair Jefferson

- Motion Page, Second Reynolds - unanimously approved
- Approve Minutes - April Meeting - Chair Jefferson
 - Motion Reynolds, Second Barnes - unanimously approved
- Approve Minutes - May Meeting - Chair Jefferson
 - Motion Reynolds, Second Barnes - unanimously approved
- Approve Board Meeting Calendar - 2022/23 School Year - Chair Jefferson
 - Motion Reynolds, Second Page

Business Services

- Approve April Financials - Brian Holmes/Ramona Bishop
 - Motion Page, Second Barnes/Reynolds? - unanimously approved
- Approve Budget - Fiscal Year 23
 - Motion Reynolds, Second Barnes - unanimously approved
- Approve Expenditure Plan Fiscal Year 23
 - Motion Reynolds, Second Page
- Approve contract - Chris Bertelli - Public Relations Services
 - Motion Reynolds, Second Page
- Approve contract - Tyrone Tyler - Landscaping
 - Motion Page, Second Barnes

Curriculum and Instruction

- Approve Local Control Accountability Plan 2022/2023 - Shackelford
 - Motion Reynolds, Second Page - unanimously approved
- Approve Universal Prekindergarten Plan 2022 - Bishop
 - Motion Barnes, Second Page - unanimously approved
- Approve Expanded Learning Opportunities Program 2022 - Bishop
 - Motion Reynolds, Second Barnes - unanimously approved
- Resolution on Sufficiency of Instructional Materials - Bishop
 - Motion Reynolds, Second Page - unanimously approved

Human Resources

- Approve Discipline/Dismissal/Release - Bishop
 - Motion Reynolds, Second Page - unanimously approved
- Approve Summer Hires - Bishop
 - Motion Reynolds, Second Page - unanimously approved
- Approve New Hires/Promotions/Resignations - Bishop
 - Motion Reynolds, Second Page - unanimously approved
- Declaration of Need for Fully Qualified Educators - Bishop
 - Motion Reynolds, Second Page - unanimously approved

Recess to Closed Session

- Conference with Labor Negotiator - Board Representative Danny Jefferson
Unrepresented Employees - Dr. Ramona Bishop, Dr. Alana Shackelford, Mr. Ernani Santos
- Conference with Legal Counsel - Existing Litigation - Paragraph (1) of subdivision (d) of Government Code 54956.9 - ELITE Public Schools vs. VCUSD

Report of Actions Taken in Closed Session

Open Session Actions

- Approve salary changes for named administrators - roll call vote
 - Chair Jefferson - Yes
 - Beaumonte - Yes
 - Johnson - absent
 - Page - Yes
 - Reynolds - Yes
 - Trujillo - absent
 - Watson - absent
 - Barnes - Yes
 - Dr. Bishop - ??????

Public Comment - 2 minutes each

- **No Public comments**

Meeting Adjournment