

ELITE Public Schools Board Meeting Minutes - Tuesday 7/13/2021 - 6 PM

100 Whitney Avenue - Vallejo, CA, 94589

Join Zoom Meeting - Meeting to be held virtually due to COVID 19 Restrictions

<https://us02web.zoom.us/j/5205684492?pwd=UEQ1bVF1eTNkcmJXNW0rUzlvTVlxZz09>

Meeting ID: 520 568 4492

Passcode: 2W5rnK

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/Leonard - EdTec

Those attending - Bishop, Jefferson, Johnson, Mallory, Page, Reynolds, Trujillo

Board Meeting Agenda - 7/13/2021 - 6 PM

Governance

-Approve Agenda - July 13, 2021 - Chair Jefferson\

Motion Johnson Second Page - unanimous

-Approve Minutes - May 11, 2021 - Chair Jefferson

Motion Page Second Reynolds - unanimous

-Approve Removal of Board Members Block and Patterson - Chair Jefferson

Motion Beaumonte Second Trujillo - unanimous

-Approve Resignation of Dr. Quick - Chair Jefferson

Motion Page Second Reynolds - unanimous

-Approve Appointment of New Board Member - Larry Barnes - Chair Jefferson

Motion Reynolds Second Page - unanimous

-Swearing in of Board Member - Larry Barnes - Chair Jefferson

Did not occur

-Approve Board Meeting Calendar 2021/22 School Year - Chair Jefferson

Motion Trujillo Second Johnson - unanimous

-Discuss and Approve Establishment of ELITE Athletic Boosters - suggested loan \$2000.00 for non profit paperwork and insurance - to be paid back in 6 months- Update to be provided at August Meeting

Motion Beaumonte Second Trujillo - unanimous

Business Services

-Approve Food Service Vendor - Better 4 You - Bishop

Motion Trujillo Second Page unanimous

-Approve Bid for Track Resurface - Construction Concierge - Bishop
Motion Johnson Second Page - unanimous

Human Resources

- Resignations
- Motion Johnson Second Page unanimous
- Summer School Hires
- Motion Page Second Trujillo - unanimous
- New Hires 2021/22 School Year
- Motion Johnson Second Page - unanimous
- Work Calendars for all staff
- Motion Beaumonte Second Page unanimous

Public Comment on Closed Session Items - Maximum - 2 minutes
Closed Session - Conference with Legal Counsel -

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

Report on Actions Taken in Closed Session - Chair Jefferson

No Action Taken

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