

ELITE Public Schools special Board Meeting Minutes - 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 4492
Passcode: 2W5mK

August 20, 2021, 3:08pm

Special Board Meeting - Minutes

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

Absent Board Members: Beaumonte, and Watson

Agenda Item: Approve Independent Study Agreement

Transition from hybrid to independent study

Anything not housed in “considered independent study”

Students will be checking in once a week

Legislature passed 7/8/21

Delayed in passing info due to providing policy to attorneys

Will be dip in funding because school started (we are late in starting)

Policy is 5 pages long (ELITE Independent Study Board Policy) - voted approval 8/20/21 @ 12:16 pm

Permission slips for parents (agreement) - voted approval 8/20/21 @ 12:16 pm

Motion by Reynolds, Second by Johnson, and pass vote unanimously