

## **ELITE Public Schools Board Meeting Minutes- Tuesday 9/14/2021 - 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 4492**

**Passcode: 2W5mK**

Board Meeting Agenda - Tuesday - September 14, 2021

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

Staff - Co-founder - Reyes, Co-Founder/Deputy CEO Shackelford, and Holmes (Ed-Tec)

Board Members attending the meeting - Bishop, Jefferson, Beaumonte, Johnson, Page, Watson, Barnes

Absent Mallory, Reynolds, Trujillo

### **President's Report -**

Athletic Department Update

- Acknowledgement - Football Coaches
- Athletic Program Update - AD Campbell
- Approve Athletic Program Handbook - AD Campbell

Board congratulated football team - board chair encouraged everyone to vote as it is election day.

AD Campbell introduced coaches and provided an update regarding sports being offered As well as the goals of the program

Corey and Earl introduced themselves and shared program goals including making sure our students see the world

Motion to approve the Athletic Program Handbook - Beaumonte Second - Barnes - unanimous

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### **Governance**

- Approve Agenda - September Meeting

Motion to approve - Page Second - Watson unanimous

- Approve Minutes - Special Meeting August

Motion to approve - Johnson Second - Barnes unanimous

### **Business Services**

- Approve - Unaudited Actuals - Bishop/Holmes

Summary provided based on powerpoint

Higher than expected operating income - year end 1.049.285 - operating revenue - ending fund balance 425,955

Motion Page Second Johnson - unanimous

- Approve - July Financials - Bishop/Holmes

Summary provided

Auditor gets all information - tests - finalizes the report for the 2020/21 around December -

Planning for current year ESSR III Expenditure Plan - Due in October

Educational Effectiveness Plan - Due in December

LCAP One Time Expenditure - February

Motion to approve Barnes - Second - Page unanimous

- Approve - Bid for Track Resurface - Bishop

Board had previously approved a bid for the track - we had to go back and follow the formal process given additional information requested by Dr. Bishop and provided by our attorneys.

Motion - Page Second - Johnson unanimous

### **Curriculum and Instruction**

- Information - CAASPP Assessment and Results - Shackelford
- Data provided by grade - questions as to interventions being provided - discussion regarding school next steps and parental involvement

### **Human Resources**

- Approve Discipline/Dismissal/Release -
- Approve New Hires/Transfers/Resignations -

Motion to approve - Johnson Second - Page - unanimous

Public Comment on Closed Session Items - Maximum - 2 minutes