

ELITE Public Schools Board Meeting Agenda - Tuesday 10/10/2023 - 6:00 PM

100 Whitney Avenue - Vallejo, CA, 94589

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

Staff - Ernani Santos, Assistant CEO, Aliesha McCurn, Executive Assistant - Brian Holmes, Sam Leonard (Ed-Tec)

Attending - Bishop, Jefferson, Johnson, Page, Barnes

Absent - Reynolds, Trujillo

Governance

- Approve Agenda - October 10th Meeting - Chair Jefferson
 - Motion Barnes, Second Johnson - unanimously approved
- Approve Minutes - September 12th Meeting - Chair Jefferson
 - Motion Johnson, Second Barnes - unanimously approved

President's Report - Dr. Ramona Bishop

- High School facility update
 - Will continue to keep the board updated
- ELITE Homecoming Rally and Game
 - These items will take place on October 14, 2023
- ELITE Booster Club Sneak Ball
 - This event will take place on December 9, 2023

Business Services

- August financial - Brian Holmes/Sam Leonard/Dr. Bishop

Human Resources

- Approve September - Hires/Promotions/Termination/Resignations - Mr. Santos
 - Motion Johnson, Second Barnes - unanimously approved
- Salary schedule adjustment to Plant Manager position - Mr. Santos

- Motion Page, Second Barnes - unanimously approved

Recess to Closed Session

CLOSED SESSION -

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9:
(one case)

STUDENT EXPULSIONS - Discussion - Administrative Panel regarding student expulsions (3 cases) - Transition plan input. Education Code Section 35146.

Report of Actions Taken Closed Session

- No action taken

Public Comment - 2 minutes each

Meeting Adjournment - 7:30 PM