

## **ELITE Public Schools Board Meeting Agenda- Tuesday 10/11/2022 - 7:00 PM**

**100 Whitney Avenue - Vallejo, CA, 94589**

Join Zoom Meeting - Meeting to be held virtually because of school closure - COVID 19

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/82325102736>

**Meeting ID: 823 2510 2736**

Board Meeting Agenda - Tuesday, October 11,2022 - 7 PM

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

Attending - Bishop, Jefferson, Beaumonte, Johnson, Page, Trujillo, Watson

Absent - Trujillo, Watson, Barnes

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

### **President's Report - Dr. Ramona Bishop**

- ELITE Board Conflict of Interest and Brown Act Training Completion - Dr. Bishop
- Meeting Focus - Foundation for the Future - Dr. Bishop
  - The President's focus is to continue to bring items to the board as Elite continues to grow.
- Review Current Staff Roster - Dr. Bishop
  - Reviewed current staff roster

### **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 Johnson - unanimously approved

- Approve Agenda - October Meeting - Chair Jefferson
  - Motion Page, Second Reynolds - unanimously approved
- Approve Minutes - September 13th Meeting - Chair Jefferson
  - Motion Reynolds, Second Johnson - unanimously approved
- Approve Minutes - September 15th Meeting - Chair Jefferson
  - Motion Johnson, Second Page - unanimously approved

### **Business Services**

- Approve August Financials - Brian Holmes/Sam Leonard/Dr. Bishop
  - Motion Reynolds, Second Page - unanimously approved
- Approve Updated Classified Salary Schedule - Dr. Bishop
  - Motion Reynolds, Second Johnson - unanimously approved
- Approve Willie B. Adkins Program Proposal - Dr. Bishop
  - Motion Johnson, Second Reynolds - unanimously approved
- Approve Freedom Schools budget (ELO-G) - Dr. Bishop
  - Motion Reynolds, Second Page - unanimously approved

### **Curriculum and Instruction**

- No reports

### **Human Resources**

- Approve October Discipline/Dismissal/Release - Mr. Santos
  - No Report
- Approve October Hires/Promotions/Resignations - Mr. Santos
  - Motion Reynolds, Second Beaumonte - unanimously approved
- Approve Freedom Schools Job Descriptions - Dr. Bishop
  - Motion Reynolds, Second Page - unanimously approved

### **Recess to Closed Session**

#### **Report of Actions Taken Closed Session**

- CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Name of case: Elite Public Schools v. Vallejo City USD (Case No. FSC058007)
- Conference with Real Property Negotiators  
Property: 100 Whitney Avenue and 241-255 Georgia Street  
Agency Negotiator: Sarah Kollman, Young, Minney, and Korr  
Negotiating Parties: ELITE Public Schools/Vallejo City Unified School District and Colliers respectively

Under Negotiation: terms and pricing

**Public Comment - 2 minutes each**

**Meeting Adjournment - 8 PM**