

## **ELITE Public Schools Board Meeting Minutes- Tuesday 10/12/2021 - 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: 2W5rnK**

Board Meeting Agenda - Tuesday - October 12, 2021 - 7 PM

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)

Those Attending - Bishop, Trujillo, Jefferson, Page, Reynolds, Beaumonte, Reynolds, Barnes, Johnson

Those Absent - Watson, Mallory

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

None at this time

### **Governance**

- Approve statement regarding continued Zoom meeting of the ELITE Public Schools Board of Directors
  - 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.  
Move Reynolds/Second Page - unanimously approved
- Approve Agenda - October Meeting  
Move Page/Second Trujillo - unanimously approved
- Approve Minutes - September Meeting

Move Page/Second Trujillo - unanimously approved

### **Business Services**

- Approve - Unaudited Actuals - Bishop/Holmes  
Description - There was a slight error detected by the Solano County Office of Education Business Department in the first version of the unaudited actuals - the error has been corrected and the item is being brought back to the ELITE Board for consideration

Presentation Notes - the unaudited actuals have been corrected there was a type that did not affect the numbers

Move Reynolds/Second Trujillo - unanimously approved

- Approve ESSER III Expenditure Plan - Bishop/Holmes  
Description - the federal government has provided additional funding for schools as they address issues related to learning loss and general school operations after the school shutdowns that resulted from Covid 19. We received \$821,566.00 in ESSER III funding to be spent during the course of the next two years.

Move Reynolds/Second Trujillo - unanimously approved

### **Curriculum and Instruction**

- Approve Local Indicators - Bishop/Shackelford  
Description - The California State Board of Education monitors student progress by looking at multiple indicators. The ELITE Local Control Accountability Plan is the document used to communicate our goals and objectives to the state board. In the LCAP there is a local indicators section which allows our LEA the latitude to select our own local indicators of success and monitor our progress toward meeting them. This document provides detailed information as to how we are doing toward reaching our goals.

Move Page/Second Johnson - unanimously approved

### **Human Resources**

- Approve Discipline/Dismissal/Release - Bishop
- Approve New Hires/Transfers/Resignations - Bishop
- Approve Job Descriptions - One on One Aide, Resource Education Specialist - Special Education SDC Mod-Severe
- Approve Revised Substitute Payments - Bishop
  - ½ day substitute - 125, full day substitute - 250, full day classified substitute - 150  
ELITE teacher coverage for one open period - 50

Move Beaumonte/Second Barnes - unanimously approved

Public Comment - Maximum - 2 minutes

**Closed Session**

Conference with Real Property Negotiators

Property: 100 Whitney Avenue

Agency Negotiator: Sarah Kollman, Young, Minney, and Korr

Negotiating Parties: ELITE Public Schools and Vallejo City Unified School District

Under Negotiation: terms and pricing

Public Comment on Closed Session Items - Maximum - 2 minutes