

ELITE Public Schools Board Meeting Agenda - Tuesday 11/14/2023 - 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, Johnson, Page, Barnes

Absent - Jefferson, Reynolds, Trujillo

Governance

- Approve Agenda - November 14th Meeting - Chair Jefferson
 - Motion Johnson, Second Barnes - unanimously approved
- Approve Minutes - October 10th Meeting - Chair Jefferson
 - Motion Johnson, Second Barnes - unanimously approved

President's Report - Dr. Ramona Bishop

- Booster Club Sneaker Ball update
 - Approximately 70 tickets sold as of 11/14/23
 - Sponsors will be posted on the EBAC social media platforms.

Business Services

- Approve September financials - Brian Holmes/Sam Leonard/Dr. Bishop
 - Motion Barnes, Second Johnson - unanimously approved
- Approve payments for Georgia Street - Dr. Bishop
 - Motion Barnes, Second Johnson - unanimously approved

Human Resources

- Approve October - Hires/Promotions/Termination/Resignations - Mr. Santos
 - Motion Johnson, Second Barnes - unanimously approved

- Approve Certificated salary schedule adjustment - Dr.Bishop/Mr. Santos
 - Motion Johnson, Second Barnes - unanimously approved

Public Comment - 2 minutes each

Meeting Adjournment - 7:30 PM