

ELITE Public Schools Board Meeting Minutes- Tuesday 11/8/2022 - 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=UEQ1bVF1eTNkcmJXNW0rUzlvTVIxZz09>

[Meeting ID: 520 568 4492](#)

[Passcode: 2W5rnK](#)

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

Attending - Bishop, Beaumonte, Page, Reynolds, Trujillo, Watson, Barnes

Absent - Jefferson, Johnson

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

Director Reynolds facilitated the meeting in Chair Jeffersons absence.

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 Page, Second Barnes - unanimously approved
- Approve Agenda - November Meeting - Chair Jefferson
 - Motion Barnes, Second Page - unanimously approved
- Approve Minutes - October 11th Meeting - Chair Jefferson
 - Motion Page, Second Barnes - unanimously approved

President's Report - Dr. Ramona Bishop

- ELITE Power Awards 2022 - Dr. Bishop
 - Tabled until next board meeting

Business Services

- Approve September Financials - Brian Holmes/Sam Leonard/Dr. Bishop
 - Interim budget will be presented at December 8th meeting
 - Motion Page, Second Barnes - unanimously approved
- Approve stipend structure for Varsity coaches - Dr. Bishop
 - Tabled until next board meeting
- Approve Rekeying Project - Dr. Bishop
 - Motioned Beaumonte, Second Barnes - unanimously approved

Curriculum and Instruction

- CAASPP Results and Response - Dr Shackelford

Human Resources

- Approve October Discipline/Dismissal/Release - Mr. Santos
 - Motion Page, Second Trujillo - Abstain 1
- Approve October Hires/Promotions/Resignations - Mr. Santos
 - Motion Page, Second Trujillo - Abstain 1

Recess to 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

Report of Actions Taken Closed Session

Business Services (Continued)

Approve Consultant Agreement - David Kim - Architect - Dr. Bishop

- Motion Beaumont, Second Barnes - unanimously approved

Public Comment - 2 minutes each

Meeting Adjournment - 8 PM