

ELITE Public Schools Board Meeting Minutes- Tuesday 11/9/2021 - 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-UEQ1bVF1eTNkcmJXNW0rUzlvTVIxZz09>

Meeting ID: 520 568 4492

Passcode: 2W5rnK

Board Meeting Agenda - Minutes - Tuesday - November 9, 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)

President's Report -

- CBEDS Enrollment Update - Dr. Bishop
- Recruitment efforts were beneficial - we recruited close to 150 students so far this year and have been growing daily.

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.
- Approve Agenda - November Meeting - Chair Jefferson
 - Motion Beaumonte/Second Johnson - unanimous
- Approve Minutes - October Meeting - Chair Jefferson
 - Motion Page/Second Watson - unanimous

Business Services

- Public Hearing - Educator Effectiveness Grant - Dr. Bishop
Description - The Educator Effectiveness Grant provides funding for the following activities:
 - Professional Learning for Certificated teachers, administrators, paraprofessionals, and certificated staff members
 - Coaching and mentoring, and induction programs
 - Standards aligned instruction
 - Practices and strategies that reengage pupils
 - SEL trauma-informed practices
 - Positive School Climate
 - Improve inclusive practices
 - Language acquisition
 - New Professional Learning Communities
 - Instruction, education and strategies for certificated and classified educators in ECE

Though there is a 5-year window to expend these funds, the ELITE plan is to use our allocation to build and sustain Professional Learning Communities over a three-year period (2021/22, 2022/23, 2023/24). The result will be improved academic performance for ELITE students.

Public Comment on Public Hearing- 2 minute maximum

Public Hearing Closed

- No action taken

- Approve August Financials - Brian Holmes
 - Motion Page Second Watson - unanimous

- Approve September Financials - Brian Holmes
 - Motion Beaumonte Second Page - unanimous

Curriculum and Instruction

Human Resources

- Approve Discipline/Dismissal/Release - Dr. Bishop
 - Motion Johnson Second Mallory - unanimous
- Approve New Hires/Transfers/Resignations - Dr, Bishop
 - Motion Johnson Second Mallory - unanimous

Public Comment - Maximum - 2 minutes

Closed Session

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 on Closed Session Items - Maximum - 2 minutes

No action taken