

## **ELITE Public Schools Board Meeting Minutes - Tuesday 12/12/2023 - 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, Jefferson, Johnson, Reynolds, Trujillo, Barnes

Absent - Page

### **Governance**

- Approve Agenda - December 12th Meeting - Chair Jefferson
  - Motion Barnes, Second Trujillo - unanimously approved
- Approve Minutes - November 14th Meeting - Chair Jefferson
  - Motion Reynolds, Second Barnes - unanimously approved

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

- California Dashboard Report
  - Deferred until next board meeting

### **Business Services**

- Approve October financials - Brian Holmes/Sam Leonard/Dr. Bishop
  - Motion Barnes, Second Reynolds - unanimously approved
- Approve First Interim Report - Brian Holmes/Sam Leonard/Dr. Bishop
  - Motion Barnes, Second Reynolds - unanimously approved
- Approve Local Accountability Plan Mid-Year report - Dr. Bishop
  - Deferred until next board meeting
- Approve 22/23 Audit from Clifton Larson Allen LLP - Tyler Roberts/Derrick Derrick
  - Motion to approved the draft pending any changes Reynolds, Second Tujillo - unanimously approved

## **Human Resources**

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

**Public Comment - 2 minutes each**

**Meeting Adjournment - 7:30 PM**