

ELITE Public Schools Board Meeting Minutes- Tuesday 12/13/2022 - 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, Jefferson, Beaumonte, Johnson, Page, Reynolds, Trujillo, Barnes

Absent - Watson

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

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 Reynolds, Second Barnes - unanimously approved
- Approve Agenda - December Meeting - Chair Jefferson
 - Motion Barnes, Second Reynolds - unanimously approved
- Approve Minutes - November 8th Meeting - Chair Jefferson
 - Motion Page, Second Reynolds - unanimously approved

President's Report - Dr. Ramona Bishop

- Varsity Football and potential League Play - Edna Campbell/Dr. Bishop

- This school year athletics have grown tremendously. We are excited because we are in the process of possibly joining a league. This will allow us to participate in the playoffs.

Business Services

- Approve October Financials - Brian Holmes/Sam Leonard/Dr. Bishop
 - Motion Reynolds, Second Johnson - unanimously approved
- Approve Audit Extension - CLA Request - Dr. Bishop
 - Motion Page, Second Johnson - unanimously approved
- Approve First Interim Budget - Brian Holmes/Sam Leonard/Dr. Bishop
 - Motion Reynolds, Second Johnson - unanimously approved
- Approve Stipend Structure for Varsity coaches - Dr. Bishop
 - Motion Barnes, Second Reynolds - unanimously approved

Human Resources

- Approve November Discipline/Dismissal/Release - Mr. Santos
 - Motion Barnes, Second Johnson - unanimously approved
- Approve November Hires/Promotions/Resignations - Mr. Santos
 - Motion Barnes, Second Johnson - unanimously approved

Recess to 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

Report of Actions Taken Closed Session

Public Comment - 2 minutes each

Meeting Adjournment - 8 PM