

ELITE Public Schools Board Meeting Agenda- Tuesday 12/14/2021 - 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-UEQ1bVF1eTNkcmJXNW0rUzlvTVlxZz09>

Meeting ID: 520 568 4492

Passcode: 2W5rnK

Board Meeting Agenda - Tuesday - December 14, 2021 - 7 PM

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

Those attending - Bishop, Jefferson, Beaumonte, Johnson, Page, Trujillo, Watson, Barnes

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

President's Report

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 Beaumonte - unanimously approved
- Approve Agenda - December Meeting - Chair Jefferson
 - Motion Page - Second Johnson - unanimously approved
- Approve Minutes - November Meeting - Chair Jefferson
 - Motion Johnson - Second Page - unanimously approved
- Approve Board Member Reappointments - January 2022-January 2026
 - Danny Jefferson Motion Johnson Second Page unanimous - Jefferson abstained
 - Larry Barnes Motion Trujillo Second Johnson - unanimous - Barnes abstained

- Dominique Beaumonte Motion Trujillo Second Johnson - unanimous - Beaumonte abstained
- Ronald Page - Motion Johnson Second Beaumonte - unanimous - Page abstained
- Vajra Watson - Motion Johnson Second Page - unanimous - Watson abstained

Business Services

- Approve - 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

- Public hearing at November meeting as well - no additional feedback provided
 - Motion Page Second Trujillo - unanimously approved
- Approve October Financials - Brian Holmes/Ramona Bishop
 - Motion Page Second Barnes - unanimously approved
 - Approve 2020/21 First Interim Report - Brian Holmes/Ramona Bishop
 - Motion Page Second Barnes - unanimously approved
 - Approve 2020/21 Audit - completed by CliftonLarsonAllen LLP - presented by Derrick DeBruyne CPA, CFE - Principal
 - Audit reviewed - clean audit with one finding -clean audit - no concerns with financial statements no uncorrected misstatements no disagreements - good ending financial position - factoring of receivables - 700,000 cash 400.000 net

assets - state aid and property tax increasing - wiped away prior year deficit - building reserves important - improved over year one PPP helped

- finding - instructional time - how we track education for students- every teacher must have a credential - teacher credentialing not being in place for one staff member during a few months during the school year - instead of 175 days of instruction the 7th grade students received 161 from a certificated teacher - a corrective action must be included.
- Fiscal impact for the one finding was 46,000. - the state will bill us for that amount
- Dr. Bishop will confer with the budget advisory/audit committee and send corrective action language to CLA. The audit deadline for the state has changed. To January 2022. We will try to submit the audit in December - if not will do by deadline
- Motion Barnes Second Page - unanimously approved
- Approve Contract - Deep Cleaning 100 Whitney Avenue - **Coverall** - Ramona Bishop
 - Motion Watson - Second Barnes - unanimously approved
 - May consider having the company come intermittently throughout the year - build it into our annual budget
 - Directors appreciated the cleanliness in light of visitors we had over the break and just general cleanliness due to Covid 19

Curriculum and Instruction

- Resolution - Textbook Sufficiency - Dr. Shackelford
 - Motion Page Second Barnes - unanimously approved

Human Resources

- Approve Discipline/Dismissal/Release - Dr. Bishop
 - Motion - Johnson Second Barnes - unanimously approved
- Approve New Hires/Promotions/Resignations - Dr, Bishop
 - Motion - Barnes Second Page - unanimously approved
- Approve Job Description - Coordinator Student and Staff Success (PYJI Liaison/HR Technician)
 - Motion Johnson/Second Barnes - unanimously approved

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 Charter School Capital respectively

Under Negotiation: terms and pricing

Public Comment on Closed Session Items - Maximum - 2 minutes

Report out from Closed Session -Chair Jefferson

Board approved 10 year lease with VCUSD -

Board approved MOU with CSC to negotiate for purchase of Georgia street property

Roll call Vote on each item

Jefferson - yes

Beaumont - yes

Page - yes

Reynolds - absent

Barnes - yes

Johnson - yes

Mallory - absent

Trujillo - yes

Bishop yes

Watson - left the meeting early did not vote