

ELITE Public Schools Board Meeting Minutes - Tuesday 1/9/2024 - 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, Page, Trujillo, Barnes

Absent - Reynolds

Governance

- Approve Agenda - January 9th Meeting - Chair Jefferson
 - Motion Barnes, Second Trujillo - unanimously approved
- Approve Minutes - December 12th Meeting - Chair Jefferson
 - Motion Barnes, Second Trujillo - unanimously approved
- Accept Resignation - Tausha Johnson - Member - ELITE Board of Directors - Chair Jefferson/Dr. Bishop
 - Motion Barnes, Second Trujillo - unanimously approved
- Approve Anthony Durham - Member - ELITE Board of Directors - Chair Jefferson/Dr. Bishop
 - Motion Barnes, Second Trujillo - unanimously approved

President's Report - Dr. Ramona Bishop

- California State Dashboard Report 2023 Results

Business Services

- Approve November financials - Brian Holmes/Sam Leonard/Dr. Bishop
 - Motion Barnes, Second Trujillo - unanimously approved
- Approve 2023-24 Local Control and Accountability Plan (LCAP) Mid-Year Update - Dr. Bishop
 - Motion Barnes, Second Trujillo - unanimously approved
- Architectural Services Change Order Request - Dr. Bishop
 - Motion Barnes, Second Trujillo - unanimously approved
- Approve - Contract - Eccentric Consultants - Development Services - Dr. Bishop

- Motion Barnes, Second Trujillo - unanimously approved

Human Resources

- Approve Job Descriptions and Salary Placement
 - Director Budget and Administrative Services
 - Motion Trujillo, Second Barnes - unanimously approved
 - Director Human Resources
 - Motion Trujillo, Second Barnes - unanimously approved
 - Budget and Administrative Services Technician
 - Motion Trujillo, Second Barnes - unanimously approved
- Approve Tamra Armstrong - Director - Budget and Administrative Services - Dr. Bishop
 - Motion Trujillo, Second Barnes - unanimously approved
- Approve Aliasha McCurn - Director - Human Resources - Dr. Bishop
 - Motion Trujillo, Second Barnes - unanimously approved
- Approve December - Hires/Promotions/Termination/Resignations - Mr. Santos
 - Motion Barnes, Second Trujillo - unanimously approved

Public Comment - 2 minutes each

Meeting Adjournment - 7:30 PM