

ELITE Public Schools Board Meeting Minutes- Tuesday 1/17/2023 - 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 (Visionary/President/CEO), Jefferson (Chair), Beaumonte, Johnson, Page, Reynolds, Trujillo, Watson, and Barnes

Those in attendance - Bishop, Beaumonte, Johnson, Page, Reynolds (facilitated meeting)
Trujillo, Watson, Barnes

Those absent - Jefferson,

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 - Dr. Reynolds
 - 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 - Johnson - unanimously approved
- Approve Agenda - January Meeting - Chair Jefferson
 - Motion Barnes - Second Page - unanimously approved
- Approve Minutes - December 13th Meeting - Chair Jefferson
 - Motion Trujillo - Second Johnson - unanimously approved

Business Services

- Approve November Financials - Brian Holmes/Sam Leonard/Dr. Bishop
 - Presentation of financials - reduction to revenue based on low ADA - still maintaining a healthy reserve
- Approve ELITE Booster Club : Bylaws, Conflict of Interest Policy and Articles of Incorporation - Dr. Bishop
 - Director Johnson as liaison to the Booster club presented an update on the booster club. The board reviewed the documents
 - Motion - Barnes Second - Trujillo - unanimously approved
- Approve proposal - architect David Kim to create drawings for the placement of additional portables on the 100 Whitney Avenue campus - Dr. Bishop
 - Motion - Trujillo Second - Barnes - unanimously approved
- Approve Updated Stipend Structure for Varsity coaches - Dr. Bishop
 - Motion - Page - Second - Johnson - unanimously approved

Human Resources

- Approve December Discipline/Dismissal/Release - Mr. Santos
 - Motion - Page Second Barnes - unanimously approved
- Approve December Hires/Promotions/Resignations - Mr. Santos
 - Motion - Johnson - Second - Trujillo - 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, Red Hook, Charter School Capital, and Colliers respectively

Under Negotiation: funding partners, terms, and pricing

Report of Actions Taken Closed Session

Dr. Reynolds reported that the board gave direction to the President/CEO

Public Comment - 2 minutes each

