

ELITE Public Schools Board Meeting Minutes - Tuesday 2/13/2024 - 6:00 PM

100 Whitney Avenue - Vallejo, CA, 94589

Board Members - Bishop (Visionary/President/CEO), Jefferson (Chair), Page, Reynolds, Trujillo, Barnes and Durham

Staff - Ernani Santos, Assistant CEO, Aliesha McCurn, Director of Human Resources, Tamra Armstrong, Director of Budget and Administrative Services - Brian Holmes, Sam Leonard (Ed-Tec)

Attending - Bishop, Jefferson, Page, Barnes, Durham

Absent - Trujillo, Reynolds

Governance

- Approve Agenda - February 13th Meeting - Chair Jefferson
 - Motion Barnes, Second Page - unanimously approved
- Approve Minutes - January 9th Meeting - Chair Jefferson
 - Motion Barnes, Second Page - unanimously approved

President's Report - Dr. Ramona Bishop

- High School update
 - We are ready to go to the Vallejo Planning Commission, the date will be given at the next meeting. Hoping to go in March.

Business Services

- Approve December financials - Sam Leonard/Dr. Bishop
 - Motion Barnes, Second Page - unanimously approved
- Approve 23/24 Auditing Firm Derrick DeBruyne, Clifton Larson Allen LLP - Dr. Bishop
 - Motion Barnes, Second Page - unanimously approved

Curriculum and Instruction

- Approve 22-23 SARC Report
 - Motion Barnes, Second Page - unanimously approved

Human Resources

- Approve Job Descriptions and Salary Placement
 - Student Intern
- Motion Barnes, Second Durham - unanimously approved

- Approve January - Hires/Promotions/Termination/Resignations - Aliesha McCurn
 - Motion Barnes, Second Durham - unanimously approved

Recess to Closed Session

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Omnipro LLC v. Elite Public Schools; Solano County Superior Court Case No. CU23-02812

Report of Actions Taken Closed Session

- No action taken

Public Comment - 2 minutes each

Meeting Adjournment - 7:30 PM