

ELITE Public Schools Board Meeting Agenda- Tuesday 2/8/2022 - 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-UEQ1bVF1eTNkcmJXNW0rUzlvTVlxZz09>

Meeting ID: 520 568 4492

Passcode: 2W5rnK

Board Meeting Agenda - Tuesday - February 8, 2022 - 7 PM

Board Members - Bishop (President/CEO), Jefferson (Chair), Beaumonte, Johnson, Mallory (remove - no longer on the board), Page, Reynolds, Trujillo, Watson, and Barnes

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

Those attending - Bishop, Jefferson, Beaumonte, Johnson, Reynolds, Page, Barnes

President's Report - Dr. Ramona Bishop

- Power Awards -25
Approved of concept - add bel Reyes, Dr. Bishop, Dr. Shackelford, Belinda Hilliard, Regina Brown
- Universal Basic Income - 30
Basic overview provided

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 - Johnson Second - Barnes - unanimous approval
- Approve Agenda - February Meeting - Chair Jefferson
Motion - Barnes Second - Johnson - unanimous approval
- Approve Minutes - December Meeting - Chair Jefferson

- Motion - Johnson Second Page - unanimous approval
- Approve Larry Barnes - Secretary to the Board
Motion - Page Second - Johnson - unanimous approval
- Accept Resignation - Toni Mallory
Motion - Page Second - Trujillo - unanimous

Business Services

- Approve - November Financials - Brian Holmes
ADA was lower than expected due to Covid - happening statewide
Reduced expenditures
Still have an operating income of over 500,000
Governors January proposal summary
TK spending plan due in June
SB 570 - hold harmless still being determined for charters
ELO - can be spent up to December 2024 - ongoing - 90,000
Motion - Page Second - Beaumonte - unanimous
- Approve Risk Management Audit and Discuss Next Steps - Ramona Bishop
Tom Boobar - presented regarding the risk management audit
Insurance is intact for school liability, board liability, student accidents
Slip and fall are the highest in the nation as far as claims
Employment issues have been high nationally as well - however this is not the case at ELITE
Risk survey provided
Issues to be addressed - vendors, field trips, pick up and drop off, ingress to high school
- Moving forward we must understand, mitigate, train
- No claims at this time which indicates the school is in a strong position
Motion - Page Second - Beaumonte - unanimous

Curriculum and Instruction

- Information - Supplement to the Annual Update to the 2021/22 LCAP - Dr. Shackelford
- Information - LCAP Update - Changes to the Budget Overview for Parents - Brian Holmes
- Information - LCAP Update - Update on all available mid-year outcome data - Dr. Shackelford
- Information- Update on Mid-year expenditure and implementation data (21-22 LCAP actions) - Brian Holmes LCAP Update - Dr. Shackelford and Sam Leonard

- Review different revenue and expenditures for LCFF
- Goals and services provided by ELITE
- Goal by goal - midyear implementation
- Need to review with staff and parents for recommendations on the LCAP for next year
- No Action Taken - 75,000
- students/staff involvement is critical moving forward
- Board has a question regarding minority owned businesses

Human Resources

- Approve Discipline/Dismissal/Release - Dr. Bishop
Motion Beaumonte Second Page - unanimous
- Approve New Hires/Promotions/Resignations - Dr. Bishop
Motion Barnes Second Johnson - unanimous

Closed Session

Conference with Legal Counsel

Anticipated Litigation

Attorney - Sarah Kollman, Young, Minney, and Korr

Conference with Real Property Negotiators

Property: 241-255 Georgia Street

Agency Negotiator: Sarah Kollman, Young, Minney, and Korr

Negotiating Parties: ELITE Public Schools/Charter School Capital

Under Negotiation: terms and pricing

Report of Actions Taken in Closed Session - Chair Jefferson

No action taken

Public Comment on Closed Session Items - Maximum - 2 minutes each