

Date - 4/11/2022

**ELITE Public Schools Special Board Meeting Agenda - Tuesday 3/22/2022 - 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**

Special Board Meeting Agenda - Tuesday - March 22, 2022 - 7 PM

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

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

Attending - Bishop, Jefferson, Trujillo, Beaumonte, Barnes, Reynolds, Johnson, Page

Guests - Sarah Kollman (Young, Minney, and Corr)

Meeting started at 7:10 PM -

**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**

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

Chair Jefferson - Board authorizes ELITE Public Schools to file litigation against VCUSD related to pro rata share calculation for 19/20 and additional years (if appropriate)

Vote in Closed Session

Jefferson - yes

Trujillo - yes

Beaumont - yes

Barnes - yes

Reynolds - yes

Johnson - yes

Page - yes

Meeting adjourned - 7:35 PM

Reconvene to Open Session - 7:35 PM