

ELITE Public Schools Board Meeting Agenda- Tuesday 3/8/2022 - 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 - March 8, 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)

Those attending - Bishop, Jefferson, Page, Beaumonte, Johnson, Trujillo

President's Report - Dr. Ramona Bishop

- Oratorical Competition - shared regarding the Oratorical - youtube posted - Chair Jefferson shared comments from the judging perspective
- Enrollment/Reenrollment Update - 2022/23
New enrollment has begun - have had approximately 40 new enrollments since we opened enrollment for the 2022/23

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 - Page Second - Johnson unanimous
- Approve Agenda - March Meeting - Chair Jefferson
Motion - Trujillo Second - Page - unanimous
- Approve Minutes - February Meeting - Chair Jefferson
Motion - Johnson Second - Page - unanimous

Business Services

- Approve January Financials - Brian Holmes/Ramona Bishop
105 ADA increase in Special Education funding
Cola 5.33% -
90,496 in 21-22 for ELO
Infrastructure for arts and music
Additional funding for TK, college/career pathways, early literacy, meals, independent study, flexibility, SB 740
Motion - Page Second- Trujillo unanimous
- Approve Second Interim Financials - Brian Holmes/Ramona Bishop
Motion- Johnson Second-Trujillo unanimous
- Approve Audit Firm - 2022/23 School Year - Ramona Bishop
Motion - Page Second - Trujillo - unanimous

Curriculum and Instruction

Human Resources

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

Jefferson No action taken

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

Parent - Jamaica Taylor - spoke regarding a lack of process and procedures in discipline - said secretary contacted her about her son but she did not get additional details regarding suspension