

ELITE Public Schools Board Meeting Minutes - Tuesday 4/11/2023 - 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

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

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

Absent - Reynolds, Watson

President's Report - Dr. Ramona Bishop

- ELITE Graduation Ceremonies

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.
 - Motin Page, Second Barnes - unanimously approved
- Approve Agenda - April 11th Meeting - Chair Jefferson
 - Motion Beaumonte, Second Johnson - unanimously approved

- Approve Minutes - March 14th Meeting - Chair Jefferson
 - Motion Beaumonte, Second Barnes - unanimously approved

Business Services

- Approve February Financials - Brian Holmes/Sam Leonard/Dr. Bishop
 - Motion Page, Second Barnes - unanimously approved
- Approve 22/23 Auditing Firm Derrick DeBruyne, Clifton Larson Allen LLP - Dr. Bishop
 - Motion Johnson, Second Barnes - unanimously approved

Human Resources

- Approve school Psychologist job description - Dr. Bishop
 - Motion Barnes, Second Johnson - unanimously approved
- Approve April - Hires/Promotions/Resignations - Mr. Santos
 - Motion Johnson, Second Barnes - unanimously approved

Public Comment - 2 minutes each

Meeting Adjournment - 8:30 PM