

## **ELITE Public Schools Board Meeting Minutes - Tuesday 5/9/2023 - 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
  - 5/24 - Will be having a Podcast as a warm up to the Promotion/Graduation ceremonies.
  - 5/25 - History Makers Brunch event in celebration of our graduates
  - 5/26 is the date of promotion/graduation ceremonies at Cal Maritime Academy in Vallejo. 5:30-6:30p is TK/K promotions, 7-8:30p is 5th, 8th and 12th promotions/graduation.

### **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 Page - unanimously approved

- Approve Agenda - May 9th Meeting - Chair Jefferson
  - Motion Beaumonte, Second Johnson - unanimously approved
- Approve Minutes -April 11th Meeting - Chair Jefferson
  - Motion Page, Second Johnson - unanimously approved

### **Business Services**

- Approve March Financials - Brian Holmes/Sam Leonard/Dr. Bishop
  - Motion Beaumonte, Second Page
- Approve David Kim Agreement for Additional Services Requested - Dr. Bishop
  - Motion Barnes, Second Trujillo

### **Curriculum and Instruction**

- 22-23 LCAP Review - Dr. Shackelford
- Approve Senior GradNite Trip - Dr. Bishop
  - Motion Beaumonte, Second Barnes - unanimously approved

### **Human Resources**

- Salary study and recommendation for Administrative salaries - Dr. Bishop/Mr. Santos
- Approve salary schedule for Administrators and Psychologist - Dr. Bishop
  - Motion Page, Second Johnson - unanimously approved
- Approve ELITE Administrative Salaries - Dr. Bishop
  - Motion Beaumonte, Second Second Barnes
- Approve May - Hires/Promotions/Resignations - Mr. Santos
  - Motion Johnson, Second Barnes

### **Recess to Closed Session**

#### **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Gov. Code § 54956.9)

Name of case: *Elite Public Schools v. Vallejo City Unified School District*, Case No. FCS058007

**Report of Actions Taken Closed Session**

- No actions taken

**Public Comment - 2 minutes each**

**Meeting Adjournment - 8:30 PM**