ELITE Public Schools Board Meeting Minutes - Tuesday 6/13/2023 - 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=UEQ1bVF1eTNkcmJXNW0rUzlvTVlxZz09

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/Deputy CEO Shackelford, Ernani Santos, Executive Director, and Holmes/Leonard (Ed-Tec)

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

Absent - Johnson

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 Reynolds, Second Barnes - unanimously approved

Curriculum and Instruction

- Approve High School Out-of-State Travel - Dr. Bishop
    - Motion Page, Second trujillo - unanimously approved

Public Comment - 2 minutes each

Meeting Adjournment - 8:30 PM