

**ELITE Public Schools - Special Board Meeting Minutes - Friday June 30,2023 - 2:00 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 and Barnes

Staff - Ernani Santos, Assistant CEO, Aliesha McCurn, Executive Assistant - Brian Holmes, Sam Leonard (Ed-Tec)

Attending - Bishop, Jefferson, ?????

Absent - ?????

**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 \_\_\_\_\_, Second \_\_\_\_\_
- Approve Agenda - June 30 Special Board Meeting - Chair Jefferson
  - Motion \_\_\_\_\_, Second \_\_\_\_\_
- Accept Resignation - Dominique Beaumonte - ELITE Board of Directors - Chair JeffersonEL
  - Motion \_\_\_\_\_, Second \_\_\_\_\_

**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 in Closed Session - Chair Jefferson**