

ELITE Public Schools Special Board Meeting Minutes - Monday 7/24/2023 - 11:00 AM
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), Johnson, Page, Reynolds, Trujillo, and Barnes

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

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

Absent - Reynolds

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 Barnes, Second Bishop - unanimously approved
- Approve Agenda - July 24th Meeting - Chair Jefferson
 - Motion Barnes, Second Trujillo - unanimously approved

Business Services

- Approve Westgate Construction Proposal, \$32,664 - Dr. Bishop
 - Motion Johnson, Second Barnes - unanimously approved
- Approve Sod Installation Project, \$95,000 - Dr. Bishop

- Motion Johnson, Second Barnes - unanimously approved

Human Resources

- Approve School Safety and Cyber Security Officer - Mr. Santos
 - Motion Barnes, Second Johnson - unanimously approved
- Approve July - Hires/Promotions/Resignations - Mr. Santos
 - Motion Barnes, Second Johnson - unanimously approved

Public Comment - 2 minutes each

Meeting Adjournment - 1:00 PM