

ELITE Public Schools Board Meeting Minutes - Tuesday 8/8/2023 - 6:00 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), 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 Page - unanimously approved
- Approve Agenda - August 8th Meeting - Chair Jefferson
 - Motion Page, Second Johnson - unanimously approved
- Approve Minutes - June 13th Meeting - Chair Jefferson
 - Motion Barnes, Second Page - unanimously approved
- Approve Minutes - June 30th Meeting - Chair Jefferson
 - Tables until September 12th meeting
- Approve Minutes - July 24th Meeting - Chair Jefferson

- Motion Barnes, Second Page - unanimously approved

President's Report - Dr. Ramona Bishop

- Not report given

Business Services

- Approve Consolidated Application - Brian Holmes/Sam Leonard/Dr. Bishop
 - Motion Barnes, Second Page - unanimously approved
- Approve Revised Equity Multiplier - ELITE Allocation - Dr. Bishop
 - Motion Page, Second Trujillo - unanimously approved
- Approve bid ELITE roofing project - Dr. Bishop
 - Motion Johnson, Second Page - unanimously approved
- Status update on ELITE Sod project - Dr. Bishop

Curriculum and Instruction

- Academic Achievement Preliminary CAASPP results - Dr. Bishop
- Approve Textbook Resolution on Sufficiency of Instructional Materials - Dr. Bishop
 - Motion Barnes, Second Johnson - unanimously approved

Human Resources

- Approve June - Hires/Promotions/Resignations - Mr. Santos
 - Motion Barnes, Second Johnson - unanimously approved
- Approve passport stipend for all ELITE staff, \$2000 per passport - Dr. Bishop
 - Motion Johnson, Second Barnes - unanimously approved
- Approve Updated Classified Salary Schedule - Dr. Bishop
 - Motion Barnes, Second Johnson - unanimously approved

Recess to Closed Session

CLOSED SESSION

ELITE discipline/dismissal/release

Report of Actions Taken Closed Session

- Tabled

Public Comment - 2 minutes each

Meeting Adjournment - 8:30 PM