

ELITE Public Schools Board Meeting Minutes- Tuesday 8/9/2022 - 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 44922

Passcode: 2W5rnK

Board Meeting Agenda - Tuesday, August 9,2022 - 7 PM

Board Members - Bishop (President/CEO), Jefferson (Chair), Beaumonte, Johnson, Page, Reynolds, Trujillo, Watson, and Barnes

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

Absent - Reynolds, Watson

Staff - Co-founder - Reyes, Co-Founder/Deputy CEO Shackelford, and Holmes/Leonard (Ed-Tec)

President's Report - Dr. Ramona Bishop

First Day of School Report

- Report not made

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 Page, Second Barnes - unanimously approved
- Approve Agenda - August Meeting - Chair Jefferson
 - Motion Beaumonte, Second Barnes - unanimously approved
- Approve Minutes - June Meeting - Chair Jefferson
 - Motion Barnes, Second Page - unanimously approved

Business Services

- Budget Update -- Brian Holmes/Ramona Bishop
 - Motion Johnson, Second Trujillo - unanimously approved
- 2022/23 Calendar Revision - Bishop
 - Motion Johnson, Second Trujillo - unanimously approved

Curriculum and Instruction

Human Resources

- Approve Discipline/Dismissal/Release - Dr. Bishop
 - No motion taken
- Approve New Hires/Promotions/Resignations - Dr. Bishop
 - No motion taken
- Approve Job Descriptions - Executive Assistant, Executive Director
 - No motion taken

Recess to Closed Session

Report of Actions Taken Closed Session

Public Comment - 2 minutes each

Meeting Adjournment - 8 PM