

ELITE Public Schools Board Meeting Minutes - Tuesday 9/12/2023 - 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, Reynolds, Trujillo, Barnes

Absent - None

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 - September 12th Meeting - Chair Jefferson
 - Motion Page, Second Barnes - unanimously approved
- Approve Minutes - June 30th Meeting - Chair Jefferson
 - Motion Barnes, Second Page - unanimously approved
- Approve Minutes - August 8th Meeting - Chair Jefferson
 - Motion Page, Second Barnes - unanimously approved

President's Report - Dr. Ramona Bishop

- WASC Self Study

Business Services

- Review 2023-24 current financials and 2022-23 Unaudited actuals
- Approve 2022-23 Unaudited Actuals
 - Motion Page, Second Barnes - unanimously approved
- Approve Janitorial proposal - Dr. Bishop
 - Motion Johnson, Second Barnes - unanimously approved

Curriculum and Instruction

- Approve Updated Resolution on Sufficiency of Instructional Materials - Dr. Bishop
 - Motion Johnson, Second Barnes - unanimously approved
- Approve Willie B. Adkins 23-24 proposed budget - Dr. Bishop
 - Motion Johnson, Second Page - unanimously approved

Human Resources

- Approve August - Hires/Promotions/Resignations - Mr. Santos
 - Motion Barnes, Second Johnson - unanimously approved
- Approve Landscape Assistant job description - Mr. Santos
 - Motion Johnson, Second Barnes - unanimously approved
- Approve Academic Tutor job description - Mr. Santos
 - Motion Johnson, Second Barnes - unanimously approved

Public Comment - 2 minutes each

Meeting Adjournment - 8:30 PM