

ELITE Public Schools Board Meeting Minutes- Tuesday 9/13/2022 - 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-UEQ1bVF1eTNkcmJXNW0rUzlvTVlxZz09>

Meeting ID: 520 568 44922

Passcode: 2W5rnK

Board Meeting Agenda - Tuesday, September 13,2022 - 7 PM

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

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

Absent - Reynolds

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

President's Report - Dr. Ramona Bishop

Enrollment/Facilities Challenges

- Enrollment increased, 670 students in total. Out of the 670 students, approximately 160 of them are in High School. Budget was built on 659 students
- AB 2774 Path and Outcome - potential next steps
- Waiting on word

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 - September Meeting - Chair Jefferson
 - Motion Barnes, Second Johnson - unanimously approved
- Approve Minutes - August Meeting - Chair Jefferson
 - Motion Johnson, Second Page - unanimously approved

Business Services

- Approve Facilities Project Management Proposal - JoAnn Koplín - Dr. Bishop
 - Motion Johnson, Second Page, Abstain -1
- Approve Budget Update - Brian Holmes/Dr. Bishop
 - Motion made to discuss at special board meeting 9/15/22
 - Motion Page, Second Johnson - unanimously approved
- Approve Unaudited Actuals for 2021-22 - Brian Holmes/Dr. Bishop
 - Motion made to discuss at special board meeting 9/15/22
 - Motion Page, Second Johnson - unanimously approved
- Approved Consolidated Application and Reporting System (CARS) - Brian Holmes/Dr. Bishop
 - Motion Page, Second Johnson - unanimously approved
- 2022/23 Calendar Revision - Dr. Bishop
 - Motion Barnes, Second Johnson - unanimously approved

Curriculum and Instruction

- Approve ELITE Independent Study Board Policy (4815-5271-6279.v3) - Dr. Bishop
 - Motion Page, Second Barnes - unanimously approved
- Approve ELITE Annual Notice - Dr. Bishop
 - Motion Beaumonte, Second Barnes - unanimously approved

Human Resources

- Information Item - Compensation Study - Dr. Bishop
Board receives information on administrative salaries in the region and the county
These comparisons provide the board with guidance as they monitor finances for the organization
- ELITE Administrative Salaries - Dr. Bishop
- Approve July Discipline/Dismissal/Release - Mr. Santos
 - Motion Johnson, Second Page - unanimously approved
- Approve July Hires/Promotions/Resignations - Mr. Santos
 - Motion Barnes, Second Johnson - unanimously approved
- Approve August Discipline/Dismissal/Release - Mr. Santos
 - Motion Page, Second Johnson - unanimously approved
- Approve August Hires/Promotions/Resignations - Mr. Santos

- Motion Page, Second Johnson - unanimously approved
- Approve September Hirs/Promotions/Resignations - Mr. Santos
 - Motion Barnes, Second Page - unanimously approved
- Approve Job Descriptions - Executive Assistant, Executive Director, Freedom Schools Intern Position - Dr. Bishop
 - Motion Johnson, Second Trujillo - unanimously approved

Recess to Closed Session

Report of Actions Taken Closed Session

Public Comment - 2 minutes each

Meeting Adjournment - 8 PM