ELITE Public Schools Special Board Meeting Minutes - Thursday 9/15/2022 - 9:00 AM

100 Whitney Avenue - Vallejo, CA, 94589

Join Zoom Meeting - Meeting to be held virtually because of school closure - COVID 19

Join Zoom Meeting
https://us02web.zoom.us/j/607537296

Board Meeting Agenda - Thursday, September 15, 2022 - 9 AM

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

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

Absent - Beaumonte, Reynolds, Watson

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

President's Report - Dr. Ramona Bishop

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 Johnson, Second Barnes - unanimously approved

Business Services

- Approve Budget Update - Brian Holmes/Dr. Bishop
    - Motion Page, Second Trujillo
- Approve Unaudited Actuals for 2021-22 - Brian Holmes/Dr. Bishop
    - Motion Barnes, Second Page

Public Comment - 2 minutes each

Meeting Adjournment - 10 AM