

ELITE Public Schools Board Meeting Special Minutes - Tuesday 4/9/2024 - 6:00 PM

100 Whitney Avenue - Vallejo, CA, 94589

Board Members - Bishop (Visionary/President/CEO), Jefferson (Chair), Page, Reynolds, Trujillo, Barnes and Durham

Staff - Ernani Santos, Assistant CEO, Aliesha McCurn, Director of Human Resources, Tamra Armstrong, Director of Budget and Administrative Services, Adilia Maxwell, Executive Assistant - Brian Holmes, Sam Leonard (Ed-Tec),

Attending - Bishop, Page, Barnes, Trujillo, Reynolds

Absent - Jefferson, Durham

Governance

- Approve Agenda - April 9th Meeting - Dr. Reynolds
 - Motion: Trujillo, Second: Page - unanimously approved
- Approve Minutes - February 13th Meeting - Dr. Reynolds
 - Motion: Page, Second: Trujillo - unanimously approved

President's Report - Dr. Ramona Bishop

- High School Update
- WASC Update

Business Services

- Approve Property Use Agreement with Mare Island for use of Morton Field - Dr. Bishop
 - Motion: Barnes, Second: Page - unanimously approved
- Approve February financials - Sam Leonard/Tam Armstrong/Dr. Bishop
 - Motion: Page, Second: Trujillo - unanimously approved
- Approve 2nd interim financials - Sam Leonard/Tam Armstrong/Dr. Bishop
 - Motion: Page, Second: Trujillo - unanimously approved

Human Resources

- HR Staffing - 2024/25 School Year - Ernani Santos/ Aliesha McCurn
- Approve March - Hires/Promotions/Termination/Resignations - Aliesha McCurn
 - Motion: Trujillo, Second: Page - unanimously approved

Public Comment - 2 minutes each

Meeting Adjournment - 6:50 PM