

Elevate Elementary

Board Meeting

Date and Time

Tuesday September 29, 2020 at 12:00 PM PDT

The public comment portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or those items that are on the agenda. These presentations are limited to three (3) minutes per person and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

Zoom link: <https://zoom.us/j/8013953793?pwd=UElIS2I1WIRsMXFUZGs3WIRGWnBtUT09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes from Special Board Meeting on September 21, 2020	Approve Minutes		1 m
Approve minutes for Board Meeting on September 21, 2020			
D. Approve Minutes From Special Board Meeting on September 24, 2020	Approve Minutes		5 m
Approve minutes for Board Meeting on September 24, 2020			
II. Agenda Items			12:07 PM
A. Approve Phase 2 Safe Reopening Elements	Vote	Ryan Elliott	20 m
III. Closing Items			12:27 PM
A. Adjourn Meeting	Vote		

Coversheet

Approve Minutes from Special Board Meeting on September 21, 2020

Section: I. Opening Items
Item: C. Approve Minutes from Special Board Meeting on September 21, 2020
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Board Meeting on September 21, 2020

APPROVED



Elevate School

Minutes

Board Meeting

Date and Time

Monday September 21, 2020 at 3:00 PM

Location

Zoom Meeting: 801 395 3793

Password: elevate

The public comment portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or those items that are on the agenda. These presentations are limited to three (3) minutes per person and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

Directors Present

Adam McWethy (remote), Carol Leighty (remote), Freda Callahan (remote), Jill Soule (remote), Kirsten Grimm (remote)

Directors Absent

None

Guests Present

Kellie Hooper (remote), Ryan Elliott (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Carol Leighty called a meeting of the board of directors of Elevate School to order on Monday Sep 21, 2020 at 3:01 PM.

C. Approve Agenda

Adam McWethy made a motion to approve the agenda.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes from Special Board Meetings on August 18

Jill Soule made a motion to approve the minutes from Board Meeting on 08-18-20.
Adam McWethy seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Non-Agenda Public Comment

No public comment

II. Agenda Items

A. Public Hearing for Learning Continuity Plan (LCP)

Ryan Elliott reviewed the plan.

B. Presentation/Discussion re. Phase 2 of Reopening

Ryan Elliott led the discussion on the reopening plan.

- Ryan will gather more information from the teachers regarding on campus learning.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:28 PM.

Respectfully Submitted,
Jill Soule

Freda Callahan made a motion to adjourn.
Kirsten Grimm seconded the motion.
The board **VOTED** unanimously to approve the motion.

Coversheet

Approve Minutes From Special Board Meeting on September 24, 2020

Section: I. Opening Items
Item: D. Approve Minutes From Special Board Meeting on September 24, 2020
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Board Meeting on September 24, 2020

APPROVED



Elevate School

Minutes

Board Meeting

Date and Time

Thursday September 24, 2020 at 3:00 PM

Location

Zoom Meeting: 801 395 3793

Password: elevate

The public comment portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or those items that are on the agenda. These presentations are limited to three (3) minutes per person and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

Directors Present

Adam McWethy (remote), Carol Leighty (remote), Freda Callahan (remote), Jill Soule (remote)

Directors Absent

Kirsten Grimm

Guests Present

DeAnna Jones (remote), Kellie Hooper (remote), Ryan Elliott (remote)

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

Carol Leighty called a meeting of the board of directors of Elevate School to order on Thursday Sep 24, 2020 at 3:08 PM.

C. Approve Agenda

Jill Soule made a motion to approve the agenda with the change to table the approval of September 21st the minutes until the next meeting.

Freda Callahan seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Approve Minutes from Board Meetings on September 21

Tabled until the next meeting.

E. Non-Agenda Public Comment

No public comment

II. Agenda Items

A. Executive Director Report

Ryan Elliott reported:

- current enrollment is 365
- extra training in place for RTI
- moving forward with planning for phase 2 of reopening

B. Financial Update

DeAnna Jones reported on the financials.

C. Approve 20-21 Learning Continuity Plan

Adam McWethy made a motion to approve the learning 2020-2021 continuity plan.

Jill Soule seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

Freda Callahan made a motion to adjourn.

Jill Soule seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:58 PM.

Respectfully Submitted,
Jill Soule

Coversheet

Approve Phase 2 Safe Reopening Elements

Section: II. Agenda Items
Item: A. Approve Phase 2 Safe Reopening Elements
Purpose: Vote
Submitted by:
Related Material: 2020.9.29 Elevate Charter School Phase 2 Board Item.pdf

Elevate Charter School
Special Board Meeting – Tuesday, September 29 @ 12pm

Action Item: Approve Phase 2 Safe Reopening Elements, effective October 5, 2020

In line with the Safe Reopening Guiding Principles of Safety, Equity, Rigorous Academics, and Social Emotional Connection, the following elements and timeline is proposed for board approval.

Key Elements of Phase 2 Elements:

- Strict commitment to and adherence to Health and Safety Protocols, including symptom/temperature screening, face coverings for all, physical distancing, hand hygiene, and cleaning/disinfecting
- Provides option for families who would like their child to learn in-person as part of Blended Learning model
- Provides option for continued Distance Learning for families who would like their child to continue with that model
- Additional staffing to support Distance Learning students during live/synchronous sessions and continued support from child's classroom teachers
- Gradual ramp up of number of students served in-person, beginning with students with most considerable learning needs
- In-person student learning during Phase 2 includes three days on campus for four hours for grades K-5 and four days on campus for four hours for grade 6

Space/Class Size Considerations in Blended Learning:

Careful analysis was conducted to identify the maximum number of students who can learn in each classroom at one time while adhering to 6-foot physical distancing. The maximum number of students who can learn in each classroom is:

Serra Mesa Campus – 17 students

Tierrasanta Campus – 18 students

Middle School Campus – 20 students

If more families select the Blended Learning program than there are spots available in a particular grade, the following equity-based criteria will be used to determine the order by which students are placed in the Blended Learning program:

1. Students with IEPs or 504 Plans
2. English Learners
3. Students whose families qualify for Free or Reduced Lunch

** If a student in any of the above groups has siblings, siblings will also receive priority.

** If needed, remaining spots will be determined by random lottery for remaining students.

Phase 2 Daily Schedule for In-person Days:

SM (Gr 1-3)	8:10-12:10
Kinder	8:20 - 12:10
TS	8:30-12:30
MS	8:00-12:00

Phase 2 Blended Learning Rollout Schedule:

Week of Oct 5 - Appointment-based/small groups begin

Week of Oct 12 – 1 pilot day for each grade

Week of Oct 19 - 2 days on-site for each grade

Week of Oct 26 - Full implementation of BL (3 days K-5, 4 days for MS) begins