



Elevate School

November Regular Board Meeting

Date and Time

Monday November 13, 2023 at 4:00 PM PST

Location

8404 Phyllis Place
San Diego, CA 92123

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. Individuals wishing to speak please complete a Public Comment Request Form by 10:00am on the day of the meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance and Guests		Chancellor Brown	1 m
B. Call the Meeting to Order		Chancellor Brown	1 m
C. Approve Agenda	Vote	Chancellor Brown	1 m
D. Approve Minutes from October 9 Regular Board Meeting	Approve Minutes	Chancellor Brown	1 m

	Purpose	Presenter	Time
E. Core Values and Board Meeting Protocol		Chancellor Brown	2 m
F. Non-Agenda Public Comment		Chancellor Brown	5 m
II. Agenda Items			4:11 PM
A. Executive Director Report	FYI	Ryan Elliott	15 m
B. Financial Update	FYI	Adam McWethy	15 m
C. 23-24 Board Goal Updates	Discuss	Chancellor Brown	15 m
D. Director Evaluation Process Update	Discuss	Veronica Maxwell	10 m
E. Approve Interscholastic Sports Policy	Vote	Ryan Elliott	5 m
F. Approve Addition of Annual Notification of Vision Screenings in Student/Parent Handbook	Vote	Ryan Elliott	5 m
III. Closing Items			5:16 PM
A. Adjourn Meeting	Vote		

Coversheet

Approve Minutes from October 9 Regular Board Meeting

Section: I. Opening Items
Item: D. Approve Minutes from October 9 Regular Board Meeting
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for October Regular Board Meeting on October 9, 2023

APPROVED



Elevate School

Minutes

October Regular Board Meeting

Date and Time

Monday October 9, 2023 at 4:00 PM

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. Individuals wishing to speak please complete a Public Comment Request Form by 10:00am on the day of the meeting.

Directors Present

Becky Madeja, Chancellor Brown, Cheryl Gorman, Veronica Maxwell

Directors Absent

Adam McWethy

Guests Present

DeAnna Jones (remote), Ryan Elliott

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Chancellor Brown called a meeting of the board of directors of Elevate School to order on Monday Oct 9, 2023 at 4:01 PM.

C. Approve Agenda

Chancellor Brown made a motion to approve the October 9, 2023 agenda.

Cheryl Gorman seconded the motion.

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

D. Approve Minutes from September 11 Regular Board Meeting

Cheryl Gorman made a motion to approve the minutes from Regular Board Meeting on 09-11-23.

Chancellor Brown seconded the motion.

Becky Madeja abstained

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

E. Core Values and Board Meeting Protocol

Board read the Core Values. Ryan asked us to reflect on Elevate Core Values and how the core values ground us as a Board.

F. Non-Agenda Public Comment

No public comments.

II. Agenda Items

A. Executive Director Report

- Mission, core values were reviewed
- Rally cry “We are one” will turn into a banner
- Scope and Sequence - Oct. 4 was census day
 - 476 students (462 in 22-23)
 - Through October 5 attendance rate is above 96%
- Reviewed 22-23 CAASPP (ELA 79.80%, Math 69.18%) and Beginning of the year i-Ready data
- Parent/Family opportunities
 - Coffee with directors
 - Middle school parents/guardians invited to leadership assemblies. Well received
 - ELAC
 - Getting ready for HS and MS engagement mtg
 - Parent advisory meeting
 - Military coffee was well attended
- After-school opportunities

- Two middle school sports teams - volleyball and flag football
- New clubs starting on middle school campus starting next week (art club, HW club, chess club)
- Consideration being given to expand to other campuses
- The Local Indicators were reviewed with the Board

B. Financial Update

DeAnna Jones gave a financial update.

- Reviewed Reports: The financial dashboard for August was reviewed, including some new reports such as the Cares Stimulus Expenditure.
- Recently Submitted Reports: Reports that were recently submitted included the spring ConApp, 2022-2023 federal interest earned (not required for Elevate due to funding), P2 revisions, various audit reports, and YE EI Dorado SPED.
- Pending Reports for October: Reports that are pending for the month of October include Use Tax, Cares Stimulus Expenditure Reporting, ELOG Spending report, PCSGP, and Federal Cash Collection.
- Enrollment Numbers: There was a reduction in enrollment numbers compared to the budget. In Month 1, there were 475 students, while the forecast had been 476.

C. 22-23 Elevate Foundation Report

In the Governing Board minutes, Kjersti Williams, the president of the Elevate School Foundation, provided the following report:

- Mission Statement Review: The foundation reviewed its mission statement.
- Foundation Website Access: It was noted that the foundation's website can be accessed through the Elevate website, with presentations linked to the website for easy parent access.
- Elevate School Foundation's Main Goal: The primary goal of the Elevate School Foundation is to support the school.
- Financial Update: The foundation reported a solid one-year financial status. They have allocated \$40,000 for salaries, focusing on PE, STEM, and Art, as well as \$20,000 for field trips. A fall appeal letter is scheduled for the coming week. APEX is the largest fundraiser.
- Annual Fundraising Plan: The foundation outlined its annual fundraising plan, which includes key fundraisers such as the fall appeal letter and the APEX fun run. Additionally, they have monthly activities like dine-outs and snow-cone days.
- Support and Volunteers: The foundation expressed the need for volunteers to support their initiatives. They highlighted ways for support, which include communication support from the school, volunteering from school staff, and participation from the board to help build community connections. It was also recognized that there are no paid staff members to execute these tasks.

- Involvement of Families: Families were encouraged to contribute by donating, volunteering their time, and helping in building community connections. Kjersti emphasized the importance of "The all important T's: time, treasure, talent."
- Long-Term Goals: The board was asked about their long-term goals for the foundation. Chance expressed gratitude for the updated information.

D. 23-24 Board Goal Updates

- Strategic Plan Update: Adam and Ryan had a meeting with 3rd Plateau. They've conducted focus groups, involving staff members and parents, to gather feedback. This feedback will be sent to the steering committee, and on October 19, the steering committee will convene to continue working with 3rd Plateau. A SWOT analysis is part of the process, and documents like LCAP have been shared with them.
- Community Partnerships: There's a discussion about community partnerships involving military, businesses, colleges, and how this relates to both the school board and the foundation's goals. The question was raised about defining what is meant by "community partners" and distinguishing between the board's goals and the foundation's community connection goals. Adam and Veronica were tasked with addressing this clarification.

E. Director Evaluation Process Update

In the discussion regarding the Director Evaluation process for the Governing Board minutes, Veronica outlined the following steps:

- Pilot Goal-Oriented Evaluation: It was proposed to pilot a goal-oriented evaluation process for the Director this year.
- Pre-Assessment Survey: To assist the director in selecting the goals he will focus on during the year, a pre-assessment survey will be distributed to both Board members and Elevate staff.
- Utilizing Survey Results: The results from this survey will play a crucial role in helping the director determine his next steps and the development of his goals for the evaluation process.

F. Approve Proposed Posting Guidelines

Veronica Maxwell made a motion to approve the proposed posting guidelines.

Becky Madeja seconded the motion.

The proposed posting guidelines had been updated from what was shared at the September Board meeting. The changes included:

- Addition of Ed Codes reference
- Deletion of Assistant Director's name

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

G. Resolution to designate R. Elliott as Authorizing Agent for School Credit Card

Chancellor Brown made a motion to designate Ryan Elliot as authorizing agent for School Credit Card.

Cheryl Gorman seconded the motion.

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

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 5:45 PM.

Respectfully Submitted,
Veronica Maxwell

Coversheet

Core Values and Board Meeting Protocol

Section: I. Opening Items
Item: E. Core Values and Board Meeting Protocol
Purpose:
Submitted by:
Related Material: Elevate Core Values & Board Meeting Norms.pdf

Elevate Core Values & Board Meeting Norms

Excellence: We hold ourselves to a high standard, and believe everyone in our community is capable of achieving greatness.

- We seek opportunities and are prepared to take advantage of them
- We challenge each other in order to achieve the highest standards
- We follow-through on our commitments

Leadership: We believe every person is capable of creativity and innovation that can cause positive change in the world. We will create the opportunities for all students + staff to practice and achieve their leadership potential.

- We model the 7 Habits in our interactions and influence our school community to do the same
- We recognize and build upon the creativity, innovation, and leadership of one another and all those in our school community
- We take a learning stance and seek out examples of innovation and best practice in order to grow

Justice: We are agents of change committed to exploring how our identities, community diversity, and action lead to justice.

- We solicit and listen to all community input, especially voices that often go unheard
- We are transparent with our rationale for decision-making
- We make decisions honoring our most vulnerable members
- We make decisions consistent with Elevate Core Values

Community: We are better together. Each member is valued as an essential contributor to our community.

- We speak to each other in-person, and with kindness and respect, when expressing thoughtful and challenging ideas
- We listen with an ear of understanding and consideration for different perspectives and life experiences
- We focus on bringing the entire Elevate community together by honoring the benefits of our diversity

This is a living document: we will check in on our Elevate Board Meeting Norms based on our Core Values at our annual retreat. As a Board we will undergo a self-assessment of Elevate Board Meeting Norms as needed to encourage mindfulness.

Coversheet

Financial Update

Section: II. Agenda Items
Item: B. Financial Update
Purpose: FYI
Submitted by:
Related Material: EE School Sept 23 Financial Packet.pdf

ELEVATE SCHOOL - Financial Dashboard (September 2023)

1 Key Performance Indicators

ADA vs. Budget ● Cash on Hand ●
 Net Income / (Loss) ● Year-End Cash ●

KEY POINTS

Upcoming Reporting:

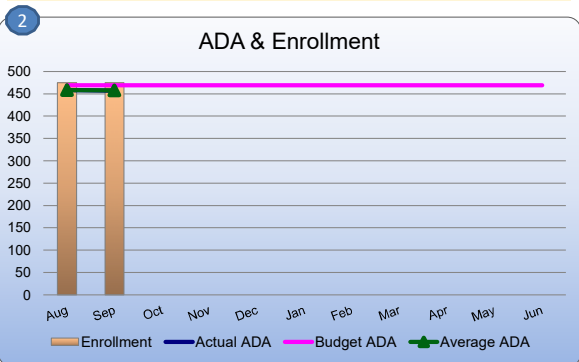
The First Interim Report, which reflects October 2023 YTD, is due next month to San Diego Unified School District.

Updated State Published Funding:

The State published the preliminary allocations for Prop 28 Arts & Music. Monthly principal apportionment payments will commence in February. We are anticipating 20% of the total each month in March to July.
 Total Allocation = \$63,253; Budgeted Amount = \$67,956
 -\$4,703 Variance

The State has released the revised Arts, Music, and Instructional Materials Discretionary Block Grant amount.
 New Allocation = \$252,068; October 2022 Published Allocation = \$261,348
 (Elevate is expected to spend \$67K in the current year)
 -\$9,280 Variance

The State has released the revised Learning Recovery Emergency Block Grant amount.
 New Allocation = \$342,131; September 2022 Published Allocation = \$399,283
 (Elevate is expected to spend \$196K in the current year)
 -\$57K Variance



3 Average Daily Attendance Analysis

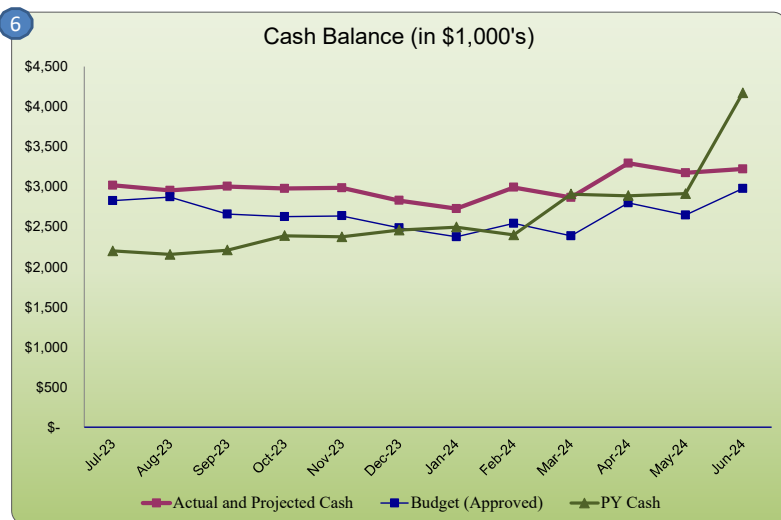
Category	Actual through Month 2	Forecasted P2	Budgeted P2	Better/(Worse)	Prior Year P2
Enrollment	475	476	488	(12)	459
ADA %	96.5%	96.3%	96.2%	0.1%	95.0%
ADA	457.61	457.87	469.50	(11.63)	437.82

4 LCFF Supplemental & Concentration Grant Factors

Category	Budget	Forecast	Variance	Prior Year
Unduplicated Pupil %	49.2%	50.4%	1.2%	38.2%
3-Year Average %	44.3%	44.6%	0.4%	41.1%
District UPP C. Grant Cap	58.5%	51.5%	-7.0%	51.5%

5 INCOME STATEMENT

As a % of Revenue	Forecast	VS. BUDGET		FY 23-24 YTD			Historical	
	As of 09/30/23	FY 23-24 Budget	Variance B/(W)	Actual YTD	Budget YTD	Variance B/(W)	FY 22-23	FY 21-22
Local Control Funding Formula	5,236,935	5,366,364	(129,430)	914,912	1,182,298	(267,386)	4,601,574	3,762,827
Federal Revenue	898,744	860,527	38,217	109,469	14,229	95,240	1,232,637	934,496
State Revenue	709,274	728,589	(19,314)	56,556	16,912	39,644	532,089	450,739
Other Local Revenue	491,697	441,620	50,077	12,574	95,329	(82,754)	411,560	245,463
Grants/Fundraising	112,260	112,260	-	-	230	(230.37)	71,159	117,904
TOTAL REVENUE	7,448,910	7,509,360	(60,450)	1,093,512	1,308,999	(215,487)	6,849,018	5,511,428
<i>Total per ADA</i>	<i>16,269</i>	<i>15,994</i>	<i>274</i>				<i>15,643</i>	<i>14,047</i>
Certificated Salaries	3,182,626	3,228,477	45,851	508,163	512,900	4,737	2,858,842	2,268,347
Classified Salaries	948,338	949,038	700	170,985	173,095	2,110	836,563	675,155
Benefits	1,237,488	1,245,252	7,764	282,017	252,816	(29,201)	1,038,360	831,976
<i>Total Payroll Expenses \$ 5,368,451 72%</i>								
Student Supplies	414,035	417,325	3,290	90,789	176,054	85,266	493,487	410,742
Operating Expenses	1,553,507	1,559,079	5,572	419,506	396,569	(22,937)	1,509,633	1,162,128
Other	45,621	45,523	(98)	11,568	11,470	(98)	45,491	28,363
<i>Total Other Operating Expenses \$ 2,013,163 27%</i>								
TOTAL EXPENSES	7,381,615	7,444,694	63,079	1,483,027	1,522,903	39,876	6,782,376	5,376,712
NET INCOME / (LOSS)	67,296	64,667	2,629	(389,515)	(213,905)	(175,610)	66,643	134,716



7 Balance Sheet

Balance Sheet	6/30/2023	8/31/2023	9/30/2023	6/30/2024 FC
Assets				
Cash, Operating	1,876,982	1,938,927	1,987,954	2,116,488
Cash, Restricted	1,017,356	1,017,356	1,017,356	1,107,242
Accounts Receivable	842,436	370,456	343,173	574,538
Due From Others	(0)	43,360	43,360	43,360
Other Assets	611,893	517,843	520,017	728,548
Net Fixed Assets	119,383	116,670	112,814	78,761
Total Assets	4,468,051	4,004,613	4,024,674	4,648,937
Liabilities				
A/P & Payroll	155,454	146,576	118,856	153,112
Due to Others	115,853	108,374	98,589	231,785
Deferred Revenue	1,038,860	1,038,860	1,038,860	1,038,860
Other Liabilities	510,756	510,756	510,756	510,756
Total Liabilities	1,820,923	1,804,566	1,767,061	1,934,513
Equity				
Beginning Fund Bal.	2,580,485	2,647,128	2,647,128	2,647,128
Net Income/(Loss)	66,643	(447,082)	(389,515)	67,296
Total Equity	2,647,128	2,200,047	2,257,613	2,714,424
Total Liabilities & Equity	4,468,051	4,004,613	4,024,674	4,648,937
Days Cash on Hand	102	96	99	105
Cash Reserve %	27.9%	26.4%	27.1%	28.9%

Year-End Cash Balance

Projected	Budget	Variance
3,223,730	2,977,495	246,235

	ACTUAL			Actuals as of 9/30/2023										FORECAST		Budget Variance	
	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Accrual	Jul-23 - Jun-24	Better / (Worse)	% Better / (Worse)	
Depreciation Expense	3,856	3,856	3,856	3,799	3,799	3,799	3,780	3,780	3,780	3,780	3,780	3,756		45,621	98		
Cash Flow from Investing Activities	-	-	-	-	-	-	-	-	-	-	-	-					
Capital Expenditures	-	(4,998)	-	-	-	-	-	-	-	-	-	-		(4,998)	85,002		
Cash Flow from Financing Activities	-	-	-	-	-	-	-	-	-	-	-	-					
Source - Sale of Receivables	-	-	-	-	-	-	-	-	-	-	-	-		-	-		
Use - Sale of Receivables	-	-	-	-	-	-	-	-	-	-	-	-		-	-		
Source - Loans	-	-	-	-	-	-	-	-	-	-	-	-		-	-		
Use - Loans	-	-	-	-	-	-	-	-	-	-	-	-		-	-		
Ending Cash Balance	3,019,477	2,956,284	3,005,310	2,978,532	2,986,234	2,829,336	2,728,620	2,993,534	2,868,892	3,295,916	3,175,650	3,223,730	3,223,730	3,223,730	246,235		



Elevate School Financial Analysis September 30, 2023

Net Income

Elevate School is projected to have a net income of \$67,296 in the Fiscal Year 2023-24. This is \$2,629 more than the current board-approved budget.

Balance Sheet

As of September 30, 2023, the school's operating cash balance was \$1,987,954, with an additional amount of \$1,017,356 reserved for Economic Uncertainty.

As of September 30, 2023, the Accounts Receivable balance was \$343,173.

As of September 30, 2023, the Accounts Payable balance, including payroll liabilities, totaled \$118,856.

Income Statement

Revenue

Total revenue for Fiscal Year 2023-24 is projected to be \$7,448,910, which is \$60,450 less than the board-approved budget.

- LCFF is projected to be \$129,430 unfavorable based on a 476 enrollment and 96.3% ADA, resulting in a 457.87.
- Federal Revenue is projected to be \$38,217 favorable mainly due to an increase in PCSGP allocation.
- Other State Revenue is projected to be \$19,314 unfavorable due to a reduction in Learning Recovery spending.
- Other Local Revenue is projected to be \$50,077 favorable due to an increase in State SPED Revenue and Interest Income.

Expenses

Total expenses for the year are projected to be \$7,381,615. This is \$63,079 less than the budgeted amount.

- Certificated Salaries are projected to be \$45,851 less than the budgeted amount due primarily to an adjustment to the FTE of a staff member.

ADA & Enrollment

Financials were calculated based on an enrollment of 476 and an ADA percentage of 96.3%, resulting in an Average Daily Attendance of 457.87. Budgeted enrollment was 488 with a 96.2% ADA percentage, resulting in an Average Daily Attendance of 469.50.

**Elevate School
Check Register
From 09/01/2023 to 09/30/2023**

Check #	Vendor Name	Date	Description	Amount
1	HEALTH NET OF CALIFORNIA, INC	9/11/2023	08/23 - HEALTH PREMIUM	16,630.85
1002908	RENAISSANCE	9/5/2023	EDUCLIMBER SOFTWARE LICENSE	10,633.44
1002909	EXED	9/18/2023	08/23 - MANAGEMENT CONTRACT FEE, CALPADS & SIS SUPPORT SERV	22,207.59
1002910	DBA CITY VIEW CHURCH	9/25/2023	10/23 - RENT FOR MIDDLE SCHOOL CAMPUS, OFFICE RENT	18,500.00
1002911	FAITH COMMUNITY CHURCH	9/25/2023	10/23 - RENT W/ CREDIT	24,453.34
1438M	CHOICE BUILDER ADMINISTRATORS	9/1/2023	09/23 - HEALTH PREMIUM	8,919.95
1439M	VOID	9/1/2023	VOID	0.00
1440M	NATIONAL COUNCIL OF TEACHERS OF MATHEMATICS	9/1/2023	09/23 - NCTM GRANT FUNDS	1,973.00
1441M		9/5/2023	08/23 - PAYROLL	2,330.47
1442M	RUN THE RACE LLC	9/5/2023	08/30/23 - UHAUL RENTAL & GAS	71.55
1443M	CATHLEEN C. WALLACE	9/11/2023	09/19/23 - NATIVE TALK STORYTELLING	200.00
1444M	CALVERT DESIGN AND PRINT	9/19/2023	09/23 - SIGNS & INSTALLATION	1,166.29
1445M		9/27/2023	09/23 - PAYROLL	1,754.92
1446M	DBA CITY VIEW CHURCH	9/28/2023	10/23 - RENT BALANCE	1,500.00
1447M	MICHELLA ALMEIDA	9/28/2023	MILEAGE	88.31
2309050-1019M	CHARTER TECH SERVICES	9/5/2023	09/23 - MONTHLY TECH SERVICE	2,500.00
2309060-1019M	CHARTERSAFE	9/6/2023	09/23 - WORKERS' COMPENSATION	3,968.00
2309061-1019M	ASSURITY LIFE INSURANCE COMPANY	9/6/2023	08/23 - HEALTH PREMIUM	2,568.11
2309062-1019M	AT&T	9/6/2023	08/07/23-09/06/23 - PHONE SERVICE	1,256.20
2309081-1019M	LUNCH ASSIST, INC	9/8/2023	07/23 - NUTRITION CONSULTING, LUNCH ASSIST PRO -NUTRITION TRAINING	11,400.00
2309110-1019M	CHOICE BUILDER ADMINISTRATORS	9/11/2023	10/23 - HEALTH PREMIUM	4,711.77
2309190-1019M	ASSURITY LIFE INSURANCE COMPANY	9/19/2023	09/23 - HEALTH PREMIUM	2,792.17
2309200-1019M	CHARTER TECH SERVICES	9/20/2023	08/23 - VISIO PLAN 2	2.20
2309220-1019M	AT&T	9/22/2023	09/07/23-10/06/23 - PHONE SERVICE	1,256.20
2309221-1019M	CHARTERSAFE	9/22/2023	FY22-23 - WORKERS COMPENSATION AUDIT	7,050.18
2309250-1019M	KAISER FOUNDATION HEALTH PLAN INC	9/25/2023	09/23 - HEALTH PREMIUM	15,020.10
2309280-1019M	BUSINESS CARD	9/28/2023	08/07/23-09/06/23 - CREDIT CARD PURCHASES	22,180.27
A012531	ODP BUSINESS SOLUTIONS LLC	9/1/2023	CLASSROOM & OFFICE SUPPLIES, ETC	640.49
A012532	ODP BUSINESS SOLUTIONS LLC	9/1/2023	BINDERS	1,496.56
A012604	ODP BUSINESS SOLUTIONS LLC	9/11/2023	CONSTRUCTION PAPER, PAPER, PENS	1,365.07
A012605	SOUND THERAPIES, INC.	9/11/2023	08/23 - SPEECH & LANGUAGE THERAPY	7,533.68
A012606	OPEN WORKS	9/11/2023	07/23 - JANITORIAL SERVICES AT TS CAMPUS	2,734.00
A012607	DENISE FINNEY	9/11/2023	08/31/23-09/05/23 - EDUCATIONAL CONSULTATION	2,000.00
A012697	ODP BUSINESS SOLUTIONS LLC	9/18/2023	OFFICE SUPPLIES, BATTERIES	1,047.89
A012698	OPEN WORKS	9/18/2023	09/23 - JANITORIAL SERVICES AT TS CAMPUS	2,734.00
A012699	WAXIE'S SANITARY SUPPLY	9/18/2023	ROLL TOWELS	85.69
A012700	SCHOOLMINT, INC	9/18/2023	10/17/23-10/26/24 - SM CHARTER - APPLICATION & LOTTERY	4,642.51
A012701	PHONG VU	9/18/2023	AMAZON - FOLDING BENCHES FOR PE MS CAMPUS	350.64
A012832	ODP BUSINESS SOLUTIONS LLC	9/25/2023	COPY PAPER, BATTERIES	699.86
A012833	TOP NOTCH CATERING	9/25/2023	08/23 - MEALS	7,168.75
A012834	DENISE FINNEY	9/25/2023	09/11/23-09/12/23 - EDUCATIONAL CONSULTATION	2,000.00
A012894	ODP BUSINESS SOLUTIONS LLC	9/28/2023	CONSTRUCTION PAPER	24.86
A012895	ODP BUSINESS SOLUTIONS LLC	9/28/2023	PAPER	471.48
A012896	DENISE FINNEY	9/28/2023	09/25/23-09/26/23 - EDUCATIONAL CONSULTATION	2,000.00
E011473	FRANKLIN COVEY CLIENT SALE INC.	9/1/2023	STUDENT & TEACHER LEADERSHIP GUIDE	4,636.14
E011541	DBA BEARCOM	9/11/2023	(7) TWO-WAY RADIOS	2,746.52
E011542	NCS PEARSON, INC	9/11/2023	SPED INTERACTIVE STUDENT MATERIALS	1.80
E011543	CINTAS	9/11/2023	SIG SANTS, MICROFIBER TOWELS, SANITIZER, ETC	108.58
E011628	CINTAS	9/18/2023	MICROFIBER TOWELS, SIG SANTS, SANITIZER, ETC FOR TS CAMPUS	81.24
E011629	FRANKLIN COVEY CLIENT SALE INC.	9/18/2023	STUDENT CURRICULUM GRADE LEVEL 4	39.98
E011731	NCS PEARSON, INC	9/25/2023	SPED INTERACTIVE STUDENT MATERIALS	2,560.00
E011732	SHARP ELECTRONICS CORPORATION	9/25/2023	06/09/23-09/08/23 - COPIER LEASE	1,093.81
E011733	FRANKLIN COVEY CLIENT SALE INC.	9/25/2023	STUDENT LEADERSHIP GUIDE	54.14
E011817	CINTAS	9/28/2023	SIG SANTS, MICROFIBER TOWELS, SANITIZER, ETC	379.64
E011818	JAMF SOFTWARE, LLC	9/28/2023	07/24/23-07/23/24 - IPAD MANAGEMENT SOFTWARE	3,222.00
E011819	NCS PEARSON, INC	9/28/2023	SPED INTERACTIVE STUDENT MATERIALS	285.00
P041895	SPOONER'S WOODWORKS, INC	9/1/2023	CABINETS FOR MIDDLE SCHOOL - 50% BALANCE	5,000.00
P042170	ATHLEAD ADVANTAGE LLC	9/11/2023	08/23 - MS ATHLETIC LEAGUE FEE - FALL SEASON FY23	1,800.00
P042171	YOUNG, MINNEY & CORR, LLP	9/11/2023	08/23 - LEGAL FEES	120.00
P042172	AZTEC LEASING, INC	9/11/2023	08/27/23-09/26/23 - COPIER LEASE	765.94
P042173	SHARP ELECTRONICS CORPORATION	9/11/2023	07/26/23-08/26/23 - COPIER LEASE	590.10
P042174	STONEWARE, INC	9/11/2023	10/14/23-10/13/24 - ANNUAL SUBSCRIPTION LICENSE	2,779.00
P042175	CALNET	9/11/2023	07/23-08/23 - INTERNET SERVICE FOR ALL CAMPUSES	6,148.24
P042176	AZTEC LEASING, INC (SMX6071)	9/11/2023	08/10/23-09/09/23 - COPIER LEASE	261.84
P042177	JILLIAN WILLIAMS	9/11/2023	CASP - LEGAL ISSUES & ERMHS ASSESSMENTS REGISTRATION	125.00
P042178	VERT ENVIRONMENTAL	9/11/2023	08/16/23 - LEAD IN WATER INSPECTION	1,695.00
P042179	RUN THE RACE LLC	9/11/2023	08/14/23-08/25/23 - MAINTENANCE & CUSTODIAL SERVICES	536.80
P042488	JILLIAN WILLIAMS	9/18/2023	MHS - AUTISM RATING SCALES, WPS - TEST PROTOCOLS	435.99
P042489	JACLYN BROWN	9/18/2023	TEACHERS PAY TEACHERS - SEL ACTIVITIES AND LESSONS	52.05
P042490	FAITH COMMUNITY CHURCH	9/18/2023	ROOM RENTAL - WORSHIP CENTER	262.50
P042491	SHANNON CHATFIELD	9/18/2023	TARGET - CLASSROOM SUPPLIES	150.00
P042492	ALICIA HITHE	9/18/2023	MILEAGE	70.74
P042493	CAMILLE KLEPACZ	9/18/2023	AMAZON, WALMART, TARGET - CLASSROOM SUPPLIES, WALMART, ETC	150.00
P042494	IDENTITY THEFT GUARD SOLUTIONS, INC	9/18/2023	07/23 - IDENTITY THEFT PROTECTION	1,277.09
P042495	ALEXANDRA CRAFT	9/18/2023	AMAZON - CLASSROOM SET UP & PBL	40.26
P042496	BRENDA BEYER	9/18/2023	TEACHERS PAY TEACHERS - EDITABLE TEMPLATES	150.00

**Elevate School
Check Register
From 09/01/2023 to 09/30/2023**

Check #	Vendor Name	Date	Description	Amount
P042497	APEX THERAPIES, INC	9/18/2023	08/23 - OCCUPATIONAL THERAPY SERVICES	2,452.00
P042498	MADELINE PERRY	9/18/2023	TARGET, LAKESHORE - CLASSROOM SUPPLIES	63.15
P042499	ANGELA GONZALEZ	9/18/2023	MILEAGE	23.51
P042779	NOEL BRAY-HOAGLAND	9/25/2023	AMAZON - BOOKS	150.00
P042780	RUN THE RACE LLC	9/25/2023	08/28/23-09/08/23 - MAINTENANCE & CUSTODIAL SERVICES	386.20
P042781	KCE CHAMPIONS LLC	9/25/2023	07/03/23-07/14/23 - ELOP SCHOLARSHIPS	9,624.55
P042782	ARIANNA MARRIOTTI	9/25/2023	MICHAELS - STICKERS, POSTERS	83.34
P042783	CAMILLE KLEPACZ	9/25/2023	PBL SUPPLIES	23.97
P042784	JIM GILLINGHAM	9/25/2023	CLASSROOM MATERIALS	150.00
P042994	FAITH COMMUNITY CHURCH	9/28/2023	ROOM RENTAL - CHILDREN CENTER	50.00
P042995	CHARTER SCHOOLS DEVELOPMENT CENTER	9/28/2023	FY23 - HR ACADEMY REGISTRATION	2,700.00
P042996	MADELINE PERRY	9/28/2023	TARGET - SLINKYS, SLIME & SQUISHIES	12.93
P042997	SANDRA ALKTAN	9/28/2023	STUDENT MATERIALS	149.83
Total				275,619.27

Coversheet

Approve Interscholastic Sports Policy

Section: II. Agenda Items
Item: E. Approve Interscholastic Sports Policy
Purpose: Vote
Submitted by:
Related Material: BP 5010 Interscholastic Sports Policy.pdf



BP 5010 Interscholastic Sports Policy

Elevate School recognizes that the educational program can best be achieved through a diversity of learning experiences. Competitive sports can enhance Elevate spirit and student morale and impact positively on students' social growth, development and physical well-being, provided the athletic programs are carefully planned.

Athletic activities do not take precedence over academics, but rather supplement academic study. Therefore, interscholastic sports must not conflict with or jeopardize the academic program of Elevate. Interscholastic sports must not exploit the students participating in such activities and must always be conducted in a manner that promotes students' health and welfare. The goal of interscholastic sports is the development of motor skills, the maintenance of physical fitness, development of self-awareness and socially desirable behavior and to develop recreation skills and positive character traits such as discipline, commitment, sportsmanship and co-operation.

Every student, coach, and advisor is a representative of Elevate. Therefore, they must be exemplary role models. All students participating in interscholastic sports must maintain a good citizenship record and passing grades in all classes. Elevate School shall maintain and provide accident insurance, including medical and hospital service for students injured during interscholastic sport activities. Parents/guardians will be required to receive a notice that:

1. They are aware of the risk inherent in interscholastic sports and that the charter school cannot guarantee that their student will not be injured despite the charter school's commitment to provide for students' health and safety;
2. It is imperative that the student strictly adhere to all safety rules, regulations and instructions as well as rules and guidelines related to sportsmanship and citizenship.

All parents/guardians will be required to sign a statement that they have received the notice, understand its contents and give permission for their student to participate in interscholastic sports. Elevate School will maintain membership in the sports leagues

such as, but not limited to AthLEAD Advantage Sports, YMCA Middle School Play Athletic League (MSPAL), and/or California Interscholastic Federation (“CIF”) if necessary. Elevate will appoint a school representative to MSPAL, AthLEAD & CIF and comply with all rules and regulations of MSPAL, AthLEAD & CIF if Elevate decides to participate in CIF.

The Executive Director and/or Athletic Coordinator will approve participation in all interscholastic sports and the schedule of all interscholastic sports, ensuring that the playing season is of reasonable duration. The Executive Director shall be responsible to the Board for compliance with all MSPAL, AthLEAD and CIF rules and regulations and all federal and state law including, but not limited to, Title IX, Educational Amendments of 1972, Prohibition of Sex Discrimination. The Executive Director or designee will approve all interscholastic sports and arrange for all bus transportation. The Executive Director or designee or Athletic Coordinator of Elevate will be present at all interscholastic sports events hosted by Elevate and ensure that the presence or ready availability of emergency medical treatment is available at all sporting activities.

All students participating in interscholastic sports must first obtain a medical clearance. Any injured students must receive medical clearance prior to again participating in any interscholastic sports. All participating students are required to wear appropriate safety equipment in the manner approved by the manufacturer.

Coaches and full-time members of the Elevate school staff, will be knowledgeable and competent in first-aid and emergency procedures, coaching techniques and adolescent psychology as it relates to sports participation. Coaches will ensure that training and competition will not over-tax the physical capabilities of the participating students and that students are instructed in safety, health and proper training.

Emergency Services	
Call EMS and provide the location	
Serra Mesa	2285 Murray Ridge Rd, San Diego Basketball Court
Tierrasanta	5606 Antigua Blvd, San Diego Upper Fields
Middle School	8404 Phyllis Place, San Diego Parking Lot
Emergency Number: 911	
Non - Emergency Number: (619) 531-2000 or (858) 484-3154	
Eastern Division PD Location: 9225 Aero Dr, San Diego	
Fire Department Location: 9366 Friars Rd, San Diego	
Emergency Medical Center: Rady Children's 3020 Childrens Way, San Diego	

Administering CPR
<ol style="list-style-type: none"> 1. Position person on his/her back. 2. Put one hand on top of the other on middle of person's chest. Keeping arms straight, push hard and fast, (100 compressions/minute.) Let chest completely recoil after each compression. 3. Take turns with other responders as needed.
Responder 1: Athletic Coordinator Responder 2: Head Coach Responder 3: Assistant Coach
WHEN AED ARRIVES
<ol style="list-style-type: none"> 1. Remove clothing from chest. 2. Attach electrode pads as directed by voice prompts. 3. Stand clear while AED analyzes heart rhythm. 4. Keep area clear if AED advises a shock. 5. Follow device prompts for further action. 6. After EMS takes over, give AED to Athletic Coordinator for data download.

AED TEAM	
AED Location: Serra Mesa	Staff Lounge Rm 212
AED Location: Tierrasanta	Office Bungalow Rm B4
AED Location: Middle School	MPR Near the Water Station
Responder 1: Athletic Coordinator	
School Nurse Contact Information	Danielle Alden 858 - 751 - 4774

*By law, all athletic coaches, paid and or volunteer, must be currently certified in CPR and First Aid and Concussion Awareness as outlined in Section 5590- 5596 of Title V of the California Code of Regulations and Education Code Sections 35179.5 and 44919. More information can be found at <http://cifstate.org/> under the Health & Safety tab, in the Sports Medicine Handbook.

Coversheet

Approve Addition of Annual Notification of Vision Screenings in Student/Parent Handbook

Section: II. Agenda Items

Item: F. Approve Addition of Annual Notification of Vision Screenings in Student/Parent Handbook

Purpose: Vote

Submitted by:

Related Material:

2023.11.13 Annual Notice to Parents_Guardians about Annual Vision Screening in Select Grades.pdf

Annual Notice to Parents/Guardians about Annual Vision Screening in Select Grades

In accordance with the California Education Code (EC) Section 49455, student vision screening will be provided at school entry Transitional Kindergarten/Kindergarten, two, five, and eighth grades and to all students enrolled in special education as required for their Individualized Education Plan. Additionally, vision screening may be provided to any student who exhibits signs and symptoms of eye or vision problems. Parents may opt their child out of any non-emergency, invasive physical examination or screening required as a condition of attendance, administered by the school or its agent, and not necessary to protect the immediate health and safety of a student, including hearing or vision screenings, or any physical examination or screening permitted or required under state law. Parents have the right to have their child's vision tested outside of school (at the parent's expense) to meet the state law requirement.

** This language will be added to the 23-24 Student/Parent Handbook, Annual Notification section, if approved by the board.