



## Elevate School

### Minutes

#### Board Meeting

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**Date and Time**

Thursday August 11, 2016 at 5:30 PM

**Location**

2285 Murray Ridge Road, San Diego, CA 92128

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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.

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**Directors Present**

Carol Leighty, Freda Callahan, Jerry Beckwith, Mike Kuypers, Tom Keliinoi, Virginia Eves

**Directors Absent**

Heather Ness

**Directors who arrived after the meeting opened**

Mike Kuypers

**Guests Present**

Kellie Hooper, Matt Eisenberg, Ryan Elliott

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**I. Opening Items****A.**

## **Record Attendance and Guests**

### **B. Call the Meeting to Order**

Tom Keliinoi called a meeting of the board of directors of Elevate School to order on Thursday Aug 11, 2016 at 5:36 PM.

### **C. Public Comment**

No public comment.

### **D. Approval of Agenda**

Jerry Beckwith made a motion to approve the agenda.

Freda Callahan seconded the motion.

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

#### **Roll Call**

Mike Kuypers	Absent
Tom Keliinoi	Aye
Freda Callahan	Aye
Jerry Beckwith	Aye
Carol Leighty	Aye
Virginia Eves	Aye
Heather Ness	Absent

### **E. Approve Minutes from June 22 Regular Board Meeting**

Jerry Beckwith made a motion to approve minutes from the Board Meeting on 06-22-16 Board Meeting on 06-22-16.

Carol Leighty seconded the motion.

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

#### **Roll Call**

Tom Keliinoi	Aye
Freda Callahan	Aye
Jerry Beckwith	Aye
Virginia Eves	Aye
Carol Leighty	Aye
Mike Kuypers	Absent
Heather Ness	Absent

### **F. Approve Minutes from July 29 Special Board Meeting**

Carol Leighty made a motion to approve minutes from the Board Meeting on 07-29-16 Board Meeting on 07-29-16.

Freda Callahan seconded the motion.

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

**Roll Call**

Carol Leighty	Aye
Virginia Eves	Aye
Mike Kuypers	Absent
Heather Ness	Absent
Jerry Beckwith	Aye
Tom Keliinoi	Aye
Freda Callahan	Aye

**II. Agenda Items**

**A. Principal Report**

Mike Kuypers arrived.

Ryan Elliott reported: Teacher boot camp at UCSD was the first week of August. There are four new classroom teachers, one new full time office staff, and a part time PE instructor. Light House Team training will be on August 19th. The facility grant results came back and Elevate is third alternate. Ryan met with someone from the church across the street to discuss the possibility of Elevate expanding into their building. Parking lot pavement happening the week of August 15th. The school has purchased a 3-D printer. Ryan reviewed the Smarter Balanced Data.

**B. Financial Report**

Matt Eisenberg reported on the finances.

**C. Approve Elevate Bicycle Permission Form**

Mike Kuypers made a motion to approve Elevate Bicycle Permission Form with the addition of adding the "no ear buds or headphones" to the parent release section.

Jerry Beckwith seconded the motion.

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

**Roll Call**

Tom Keliinoi	Aye
Virginia Eves	Aye
Carol Leighty	Aye
Freda Callahan	No
Heather Ness	Absent
Mike Kuypers	Aye
Jerry Beckwith	Aye

**D. Approve Revised Student/Parent Handbook**

Virginia Eves made a motion to approve the revised parent/student handbook.

Carol Leighty seconded the motion.

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

**Roll Call**

Carol Leighty Aye  
Virginia Eves Aye  
Heather Ness Absent  
Freda Callahan Aye  
Mike Kuypers Aye  
Jerry Beckwith Aye  
Tom Keliinoi Aye

**E. Review Draft version of SDUSD Charter Office Site Visit Report**

Ryan Elliott reviewed the annual SDUSD charter office site visit.

**F. Discuss 2016-2017 Board Calendar**

**G. Approve At-Will Agreement**

Jerry Beckwith made a motion to approve at-will agreement for P.E.Instructor.

Freda Callahan seconded the motion.

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

**Roll Call**

Jerry Beckwith Aye  
Mike Kuypers Aye  
Tom Keliinoi Aye  
Carol Leighty Aye  
Virginia Eves Aye  
Freda Callahan Aye  
Heather Ness Absent

**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 6:58 PM.

Respectfully Submitted,

Tom Keliinoi

Mike Kuypers made a motion to adjourn the meeting.

Jerry Beckwith seconded the motion.

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

**Roll Call**

Tom Keliinoi Aye  
Jerry Beckwith Aye  
Freda Callahan Aye  
Virginia Eves Aye

**Roll Call**

Mike Kuypers	Aye
Heather Ness	Absent
Carol Leighty	Aye