DRAFT

Elevate School

Minutes

Board Meeting

Date and Time
Wednesday May 10, 2017 at 3:30 PM

Location
2285 Murray Ridge Road, San Diego, CA 92128

Meeting Notice

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.

Any individual with a disability who requires reasonable accommodation to participate in a board meeting may request assistance by contacting the Elevate School Office at (858) 751-4774.

Directors Present
Carol Leighty, Freda Callahan, Jerry Beckwith, Jill Soule, Mike Kuypers, Scott Hasson (remote), Tom Keliinoi, Virginia Eves

Directors Absent
None

Directors who arrived after the meeting opened
Mike Kuypers

Directors who left before the meeting adjourned
Carol Leighty, Freda Callahan

Guests Present
Matt Einsenberg, Ryan Elliott

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 Wednesday May 10, 2017 at 3:35 PM.

C. Public Comment

No public comment

D. Approval of Agenda

Virginia Eves made a motion to approve the agenda.
Carol Leighty seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Carol Leighty	Aye
Jerry Beckwith	Aye
Freda Callahan	Aye
Scott Hasson	Aye
Jill Soule	Aye
Tom Keliinoi	Aye
Mike Kuypers	Absent
Virginia Eves	Aye

E. Approve minutes from April 12th, 2017

Freda Callahan made a motion to approve minutes.
Jill Soule seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Virginia Eves	Aye
Mike Kuypers	Absent
Tom Keliinoi	Aye
Scott Hasson	Aye
Freda Callahan	Aye

Roll Call

Carol Leighty	Abstain
Jill Soule	Aye

II. Agenda Items

A. Principal's Report

R. Elliott reported-
May attendance 95.5%
back at 96.8%
SBAC is under way, day 4 is tomorrow--Math portion is next week
Discovery unit culminates on June 7 with Student Exhibition night at 530

Federal Impact Aid paperwork submitted for Fall funding
Parents are walking in the Tierrasanta parade on May 20 representing the school
Elevate was recognized as a California Honor Roll School from the Educational Results Partnership
Strategic partnership task force will investigate more resources similar to this recognition group and report back next month with some findings

Mike Kuypers arrived.

B. Financial Report

M.Eisenberg shared that the Governor released his January proposal and it was thought to maybe be conservative, In April the budget came up short so now the forecast is that the January budget is about what the funding numbers will be, Governor makes his final decision tomorrow. Attendance has stayed up and improved, so ADA funding increased, but reduced/unduplicated account numbers are lower. School will look at reasons why this number may have changed.

Mental health funds will bring in more this year and Fundraising will come in over budget with large single donation
Expenses that were over are due to costs associated with staffing PE and LVN.

S.Hanson arrived in person 4:06

C. Review 2017-2018 Draft Budget

M.Eisienberg shared proposed budget 2017-2018 Finance Task Force will meet to review proposal and get some clarity and report back to board

Carol Leighty left.

D. Resolution to analyze and pursue early repayment of long-term debt

F.Callahan motioned to approve. V. Eves seconded
Discussion re. repayment before or after 17-18 budget approved.

Freda Callahan made a motion to approve to pursue early repayment of long term loan upon approved 2017-2018 budget.
Virginia Eves seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Freda Callahan	Aye
Scott Hasson	Aye
Mike Kuypers	Aye
Tom Keliinoi	Aye
Jill Soule	Aye
Jerry Beckwith	Aye
Carol Leighty	Absent
Virginia Eves	Aye

E. LCAP Update

R. Elliott shared-LCAP survey will be disseminated tomorrow for parents to fill out
-A draft will be sent out next month

F. Facilities Task Force Update

R.Elliott shared that he is communicating with the principal of Vista Grande about site co-location next year. Meetings are being scheduled to determine details. Elevate parents responded positively to news of new location and have participated in a brainstorming parent workgroup.

Freda Callahan left.

G. Approve 2017-2018 Academic Calendar

R.Elliott shared the proposed calendar
V.Eves motioned to approve M.Kuyers seconded

Virginia Eves made a motion to approve the 2017-2018 school calendar.
Mike Kuypers seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Tom Keliinoi	Aye
Mike Kuypers	Aye
Virginia Eves	Aye
Carol Leighty	Absent
Scott Hasson	Aye
Jill Soule	Aye
Jerry Beckwith	Aye
Freda Callahan	Absent

H. Approve At-Will Agreements

Mike Kuypers made a motion to approve the at-will agreement for 2017-2018.
Jerry Beckwith seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Tom Keliinoi	Aye
Jerry Beckwith	Aye
Scott Hasson	Abstain
Mike Kuypers	Aye
Freda Callahan	Absent
Virginia Eves	Aye
Jill Soule	Aye
Carol Leighty	Absent

III. Closing Items

A. Adjourn Meeting

Jerry Beckwith made a motion to adjourn the meeting.
Scott Hasson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Jill Soule	Aye
Tom Keliinoi	Aye
Virginia Eves	Aye
Jerry Beckwith	Aye
Carol Leighty	Absent
Scott Hasson	Aye
Freda Callahan	Absent
Mike Kuypers	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:16 PM.

Respectfully Submitted,

Jill Soule