

APPROVED



## Elevate School

# Minutes

## Board Meeting

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### Date and Time

Monday June 19, 2017 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, Jill Soule, Mike Kuypers, Tom Keliinoi, Virginia Eves

### Directors Absent

*None*

### Guests Present

Kellie Hooper, Matt Eisenberg, Ryan Elliott

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## I. Opening Items

### A. Record Attendance and Guests

Present:

Tom Keliinoi  
Mike Kuypers  
Carol Leighty  
Virginia Eves  
Jerry Beckwith  
Scott Hanson  
Freda Callahan  
Jill Soule'  
Guest  
Matt Eisenberg

**B. Call the Meeting to Order**

Tom Keliinoi called a meeting of the board of directors of Elevate School to order on Monday Jun 19, 2017 at 5:31 PM.

**C. Public Comment**

No public comment

**D. Approve Agenda**

M Kuypers motioned to approve  
J.Beckwith seconded  
with agenda item II. H removed  
The board VOTED unanimously to approve

**E. Approve Minutes**

S. Hanson recommended correcting item D to note he was absent and for agenda and minute vote and his name is misspelled in 1 place  
C. Leighty motioned to approve with corrections  
V. Eves seconded  
The board VOTED unanimously to approve

**II. Agenda Items**

**A. Principal's Report**

R. Elliott reported  
-students had a great end of the year  
-Field Day was a success with military volunteers as well  
-96.2% attendance for the year  
-6 of our 9 teachers will be returning  
-still room for enrolling students in 4th grade

**B. Financial Update**

Matt Eisenberg reviewed the financials  
ADA was above budgeted  
Expenses that were over were PE and LVN staffing  
Cash reserve is strong at 36%  
Governor's final budget proposal shows LCFF gap getting closer to closing the gap  
STRS and PRS costs will continue to rise sharply  
Elevate's 5 year forecast budget is strong

**C. Approve 2017-2018 Budget**

J. Beckwith made a motion to approve  
C. Leighty seconded  
Board discussed  
board VOTED unanimously to approve the budget

**D. Approve 2017-2018 LCAP**

R. Elliott shared the findings of the LCAP and the goals developed  
  
V. Eves made a motion to approve  
F. Callahan seconded  
Discussion re: addressing areas where LCAP shows an area for growth and using the LCAP to focus the direction of the academic task force  
Board VOTED unanimously to approve

**E. Approve 2016-2017 Spring ConApp**

M. Eisenberg shared the Con App  
F. Callahan made a motion to approve  
C. Leighty seconded  
Board VOTED unanimously to approve

**F. Approve 2017-2018 ExEd Contract**

R. Elliott shared that ExEd has been providing support for Elevate and new contract is an agreement for 2 years  
J. Beckwith motioned to approve  
M. Kuypers seconded  
Board VOTED unanimously to approve the contract

**G. Approve 2017-2018 CharterSafe Insurance Proposal**

R. Elliott shared the CharterSafe Insurance Proposal-increase in cost is a reflection of student and staff increases.  
Board discussed and requested further details on the "auto" coverage, noting we may need more coverage

C. Leighty motioned to approve  
J. Soule' seconded  
Board VOTED unanimously to approve

**H. Approve Enrollment Resolution**

Removed

**I. CEO Evaluation**

T.Keliinoi shared that Board on Track's previous review was not available, a comprehensive review was developed and review found that CEO is overseeing great growth and is doing a great job. Board discussed the many great strengths of our CEO: approachable to students, staff, and parents, well liked, humble, organized, knowledgeable of data, exceeded expectations, great attention to details of students, staff, and parents.

**J. Accept resignation of Board Vice-chair Michael Kuypers**

M.Kuypers shared his resignation letter with the board.  
Board discussed their appreciation for his guidance and presence of mind in meetings.  
S. Hanson motioned to accept  
F. Callahan seconded  
Board VOTED unanimously to accept his resignation

**K. Discuss 2017-2018 Board Meeting Schedule**

T. Keliinoi shared that we will need to meet in August  
Board terms will expire  
Parents will vote for the 2 parent vacancies in the fall

**III. Consent Agenda**

**A. Approve At-Will Agreements**

R. Elliott shared that there are 19 at-will agreements that are reflected in the budget  
V. Eves motioned to approve  
F. Callahan seconded  
Board VOTED unanimously to approve

**IV. Closing Items**

**A. Adjourn Meeting**

M. Kuypers motion to adjourn  
J. Beckwith seconded  
Board VOTED unanimously to adjourn the meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:29 PM.

Respectfully Submitted,  
Jill Soule