

APPROVED



## Elevate School

# Minutes

## Board Meeting

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### Date and Time

Tuesday August 23, 2016 at 4:00 PM

### Location

2285 Murray Ridge Road, San Diego, CA 92128

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### 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.

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### Directors Present

Carol Leighty (remote), Freda Callahan (remote), Tom Keliinoi (remote), Virginia Eves (remote)

### Directors Absent

Jerry Beckwith, Mike Kuypers

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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 Tuesday Aug 23, 2016 at 4:05 PM.

**C. Public Comment**

No public comment.

**D. Approval of Agenda**

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

**Roll Call**

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

**II. Agenda Items**

**A. Approve At-Will Agreements**

Carol Leighty made a motion to approve the at-will agreements.  
Freda Callahan seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**III. Closing Items**

**A. Adjourn Meeting**

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

**Roll Call**

Tom Keliinoi Aye

**Roll Call**

Jerry Beckwith Absent

Carol Leighty Aye

Freda Callahan Aye

Mike Kuypers Absent

Virginia Eves Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:12 PM.

Respectfully Submitted,

Tom Keliinoi