APPROVED

Elevate School

Minutes

Board Meeting

Date and Time
Wednesday August 31, 2016 at 8:45 AM

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

Directors Absent
Jerry Beckwith, Mike Kuypers

Guests Present
Kellie Hooper (remote), Ryan Elliott (remote)

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 Aug 31, 2016 at 8:49 AM.

C. Public Comment

No public comment.

D. Approval of Agenda

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

Roll Call

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

II. Agenda Items

A. Approve At-Will Agreement

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

Roll Call

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

III. Closing Items

A.

Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:53 AM.

Respectfully Submitted,
Tom Keliinoi