APPROVED

Elevate School

Minutes

Special Board Meeting

Date and Time
Thursday January 12, 2017 at 12:00 PM

Location
2285 Murray Ridge Road, San Diego, CA 92123

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
Freda Callahan (remote), Jill Soule (remote), Mike Kuypers (remote), Scott Hasson (remote), Tom Keliinoi (remote)

Directors Absent
Carol Leighty, Jerry Beckwith, Virginia Eves

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 Thursday Jan 12, 2017 at 12:04 PM.

C. Public Comment

No public comment.

D. Approval of Agenda

Mike Kuypers made a motion to approve the agenda.
Jill Soule seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

II. Agenda Items

A. Approve At-Will Agreements

Mike Kuypers made a motion to approve the at-will agreements for D. Alden, F. Gonzalez, D. Ganze.
Jill Soule seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

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 12:09 PM.

Respectfully Submitted,
Jill Soule