APPROVED

Elevate School

Minutes

Board Meeting

Date and Time
Tuesday January 17, 2017 at 7:00 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, Jill Soule, Mike Kuypers, Scott Hasson, Tom Keliinoi

Directors Absent
Carol Leighty, Jerry Beckwith, Virginia Eves

Guests Present
Kellie Hooper, Matt Eisenberg, 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 Tuesday Jan 17, 2017 at 7:00 PM.

C. Public Comment

No public comment.

D. Approval of Agenda

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

Roll Call

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

E. Approve minutes from Nov. 16, 2016 meeting

Jill Soule made a motion to approve minutes from the Board Meeting on 11-16-16 Board Meeting on 11-16-16.
Mike Kuypers seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Approve minutes from January 12th, 2017 special meeting

Mike Kuypers made a motion to approve minutes from the Special Board Meeting on 01-12-17 Special Board Meeting on 01-12-17.
Scott Hasson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Agenda Items

A. Principal's Report

Ryan Elliott Reported:

- Current Enrollment 221
- Teacher change in one of the classrooms at the break
- Fun Run – huge success, students were highly motivated
- First information meeting held on 1/17, over 170 applicants for next year
- Leadership – 8 students selected to be on student Light House Team, meeting with Kathy Kirk and Mrs Sturdy for leadership development
- Leadership day, Feb. 10th
- Sent prop 39 response – beginning of Feb. they will send an initial offer

B. Financial Report

Matt Eisenberg reported on the financials.

C. Approve First 2016-2017 Interim Financial Report

Freda Callahan made a motion to approve the first 2016-2017 interim financial report.
Mike Kuypers seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

Scott Hasson	Aye

D. Fundraising Task Force Report

Mike Kuypers reported:

Gala March 4th

- Theme is roaring 20's,
- Venue is moving to Ascension Church in TS
- AV donationg their time
- Band is donating their time
- Waiting on catering response for pricing
- Tickets will go on sale next week, $60 for early bird special and then $75
- Looking for a title sponsors
- Casino tables
- Auction items

E. Facilities Task Force Report

F. Strategic Partner Task Force Update

Update at Feb. 8th meeting.

G. LCAP Update

Reviewed with Academic Task Force

H. Approve At-Will Agreements

Mike Kuypers made a motion to approve the at will agreement for M. Paredes and T. Ricketts.
Freda Callahan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Closing Items

A.

Adjourn Meeting

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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:37 PM.

Respectfully Submitted,
Jill Soule