APPROVED

Elevate School

Minutes

Board Meeting

Date and Time
Wednesday February 8, 2017 at 3:30 PM

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, Freda Callahan, Jerry Beckwith, Jill Soule, Scott Hasson (remote), Tom Keliinoi, Virginia Eves

Directors Absent
Mike Kuypers

Directors who arrived after the meeting opened
Carol Leighty, Scott Hasson

Guests Present
Kellie Hooper, Matt Einsenberg, 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 Wednesday Feb 8, 2017 at 3:38 PM.

C. Public Comment

No public comment.

D. Approval of Agenda

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

Roll Call

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

E. Approve minutes from January 17, 2017 meeting

Jill Soule made a motion to approve minutes from the Board Meeting on 01-17-17 Board Meeting on 01-17-17.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Roll Call
Freda Callahan Aye
Carol Leighty arrived.

II. Agenda Items

A. Principal's Report

Ryan Elliott Reported:

- Current enrollment at 220
- January attendance 96.4%
- Current school wide unit is service
- Point Loma students are on campus conducting observations specifically math instruction
- Fun Run total was more than $20,000
- Leadership Day postponed until March tentative reschedule date March 17

B. Financial Report

Matt Einsenberg reported on the financials.

C. Fundraising Task Force Report

Scott Hasson arrived.
Jill Soule Reported:

- Fun Run raised over $20,000
- Dine outs average $200
- Gala - March 4th
  40 tickets sold as of Feb. 8th, goal is 200 guests
  currently have 1 table sponsor

D. Facilities Task Force Report

Tom Keliinoi reported:

- Received Prop 39 request – northwest of Logan Heights
- Have obtained a map with properties that are zoned with the correct CUP

E. Strategic Partner Task Force Update

Virginia Eves Reported:

- Moving Leadership Day, possibly March 17th
- Reviewed handout for distribution

F. LCAP Update

Ryan Elliott reviewed the LCAP

G. Review and Approve Comprehensive School Safety Plan

Jerry Beckwith made a motion to approve the comprehensive school safety plan.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

H. Approve At-Will Agreement

Removed from agenda

III. Closing Items

A. Adjourn Meeting

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 PM.

Respectfully Submitted,

Jill Soule