

APPROVED



## Elevate School

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday February 8, 2017 at 3:30 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, Freda Callahan, Jerry Beckwith, Jill Soule, Scott Hasson (remote), Tom Keliinoini, Virginia Eves

**Directors Absent**

Mike Kuypers

**Directors who arrived after the meeting opened**

Carol Leighty, Scott Hasson

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## Guests Present

Kellie Hooper, Matt Einsenberg, Ryan Elliott

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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 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

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

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

**Roll Call**

Carol Leighty Absent  
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**

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

#### **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**

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