



## Elevate School

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday April 12, 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**

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

**Directors Absent**

Carol Leighty

**Guests Present**

Matt Eisenberg, 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 Apr 12, 2017 at 3:30 PM.

### **C. Public Comment**

No public comment

### **D. Approval of Agenda**

Freda Callahan 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

Freda Callahan Aye

Jill Soule Aye

Scott Hasson Aye

Jerry Beckwith Aye

Carol Leighty Absent

Tom Keliinoi Aye

Virginia Eves Aye

### **E. Approve minutes from March 8th, 2017**

Jerry Beckwith made a motion to approve minutes from the Board Meeting on 03-08-17 Board Meeting on 03-08-17.

Virginia Eves seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

Virginia Eves Aye

Scott Hasson Aye

Carol Leighty Absent

Jerry Beckwith Aye

Tom Keliinoi Aye

Mike Kuypers Aye

Freda Callahan Aye

Jill Soule Aye

## **II. Agenda Items**

### **A.**

## **Principal's Report**

Ryan Elliott Reported:

- Current enrollment 218
- March attendance 96.05%
- Power Hour is happening with great popularity
- Talent Show was a great success
- Leadership Day, March 17, had 15-20 guests including a SDUSD board member, some military liaisons, university members, a county school board member wasn't able to attend that day, but came for a visit recently. It was a positive event

## **B. Financial Report**

Matt Einsenberg reported on the financials

- Still waiting for Governor's budget due mid-May

## **C. Approve 2017-2018 Con App Application**

Jerry Beckwith made a motion to approve 2017-2018 Con App Application.

Mike Kuypers seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **Roll Call**

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

## **D. Approve 2015-2016 Form 990 (Tax Return of Organization Exempt from Income Tax)**

Virginia Eves made a motion to approve 2015-2016 Form 990.

Scott Hasson seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **Roll Call**

- Jill Soule Aye
- Mike Kuypers Aye
- Tom Keliinoi Aye
- Virginia Eves Aye
- Scott Hasson Aye
- Jerry Beckwith Aye

**Roll Call**

Carol Leighty    Absent  
Freda Callahan    Aye

**E. Fundraising Task Force Report**

-M.Kuypers reported that Gala Thank You's went out. A report is being developed to summarize the last 3 years.

**F. LCAP Update**

R.Elliott reported that we have been monitoring the goals and more update will come next month

**G. Approve Independent Study Policy and Independent Study Form Revisions**

Scott Hasson made a motion to Approve Independent Study Policy and Independent Study Form Revisions.

Jerry Beckwith seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**H. Approve At-Will Agreement (1) and At-Will Agreement Revision (1)**

Jerry Beckwith made a motion to Approve At-Will Agreement (1) and At-Will Agreement Revision (1).

Mike Kuypers seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

## **I. Facilities Task Force Report**

T.Keliinoi reported on the history of facility challenges Elevate has faced and overcome, having to move location from Tierrasanta proposed site to Kroc, to current site all within a few months and within the opening of the school's first year. Lease at current site is through June 2019 for 13 rooms. During the school year 2016-2017 growth of facilities became a necessity for sustainability of school and programming, the task force explored real estate and made a Prop 39 request to San Diego Unified School District this spring. The district has made an offer that would allow enrollment to increase by up to students and is in a location that serves some of our student population. The Task Force recommends taking the Prop 39 offer from the district.

## **III. Closing Items**

### **A. Adjourn Meeting**

Jerry Beckwith made a motion to adjourn the meeting.

Mike Kuypers seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

Jill Soule Aye

Virginia Eves Aye

Carol Leighty Absent

Mike Kuypers Aye

Scott Hasson Aye

Tom Keliinoi Aye

Freda Callahan Aye

Jerry Beckwith Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:11 PM.

Respectfully Submitted,

Jill Soule