DRAFT

Elevate School

Minutes

Board Meeting

Date and Time
Wednesday April 12, 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
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

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

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

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

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

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

Virginia Eves made a motion to approve 2015-2016 For 990.
Scott Hasson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Roll Call

Jill Soule	Aye
Scott Hasson	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

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

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

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