DRAFT

Elevate School

Minutes

Special Board Meeting

Date and Time
Wednesday April 12, 2017 at 5:00 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, Jerry Beckwith, Jill Soule, Mike Kuypers, Scott Hasson, Tom Keliinoi, Virginia Eves

Directors Absent
Carol Leighty

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 5:11 PM.

C. Public Comment

No public comment

D. Approval of Agenda

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

II. Agenda Items

A. Approve Final Prop 39 Offer from the San Diego Unified School District

Jerry Beckwith made a motion to approve Final Prop 39 Offer from San Diego Unified School District.
Scott Hasson seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

III. Closing Items

A.

Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:46 PM.

Respectfully Submitted,
Jill Soule