



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

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

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

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

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

Jill Soule Aye

Mike Kuypers Aye

Scott Hasson Aye

Freda Callahan Aye

Tom Keliinoi Aye

Carol Leighty Absent

Virginia Eves 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 5:46 PM.

Respectfully Submitted,

Jill Soule