APPROVED

# Elevate School

# Minutes

## Board Meeting

**Date and Time**
Tuesday August 22, 2017 at 4:00 PM

**Location**
2285 Murray Ridge Road, San Diego, CA 92123

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**
Carol Leighty, Freda Callahan, Jerry Beckwith (remote), Tom Keliinoi

**Directors Absent**
*None*

**Guests Present**
Kellie Hooper, 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 Tuesday Aug 22, 2017 at 4:04 PM.

### C. Public Comment

No public comment.

### D. Approve Agenda

Freda Callahan made a motion to approve the agenda with the modification of action "F" from discussion to vote.
Carol Leighty seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| Jerry Beckwith | Aye |
| Tom Keliinoi | Aye |
| Carol Leighty | Aye |
| Freda Callahan | Aye |

### E. Approve Minutes

Tom Keliinoi made a motion to approve minutes from the Board Meeting on 06-19-17 Board Meeting on 06-19-17.
Carol Leighty seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| Tom Keliinoi | Aye |
| Freda Callahan | Aye |
| Carol Leighty | Aye |
| Jerry Beckwith | Aye |

## II. Agenda Items

### A. Principal's Report

Ryan Elliott reported:
3 day boot camp for staff was held focus was project based learning and team building
2 days of training for staff on leadership habits
Tierrasanta location began setting up last week, 4 classrooms and office space
Enrollment: 325 is full about 310 currently enrolled
Orientation is Friday, August 25th,  will be run at both campuses
Full staff

### B.

**Financial Update**

Ryan Elliott reported on the financials.

## C. Approve 2017-2018 Personnel Handbook

Carol Leighty made a motion to approve the personnel handbook.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| Freda Callahan | Aye |
| Carol Leighty | Aye |
| Tom Keliinoi | Aye |
| Jerry Beckwith | Aye |

## D. Approve Updated Fiscal Policies

Tom Keliinoi made a motion to approve the updated fiscal policies with the following changes: under bullet one remove "vice" and make it Chair, under bullet two remove "reviews/approves non-budgeted expenditures over $30,000".
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| Carol Leighty | Aye |
| Tom Keliinoi | Aye |
| Jerry Beckwith | Aye |
| Freda Callahan | Aye |

## E. Approve 2017-2018 Student and Family Handbook

Freda Callahan made a motion to approve the 2017-2018 family handbook.
Carol Leighty seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| Tom Keliinoi | Aye |
| Freda Callahan | Aye |
| Jerry Beckwith | Aye |
| Carol Leighty | Aye |

## F. Discussion re. local Roadway Connection Project

Tom Keliinoi made a motion to Approve the Local Roadway Connection Plan Letter.
Jerry Beckwith seconded the motion.
The motion did not carry.

**Roll Call**

| | |
|---|---|
| Freda Callahan | No |

**Roll Call**

| | |
|---|---|
| Carol Leighty | No |
| Jerry Beckwith | Aye |
| Tom Keliinoi | Aye |

## III. Consent Agenda

### A. Approve At-Will Agreements

Tom Keliinoi made a motion to Approve the six At-Will Agreements.
Carol Leighty seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| Freda Callahan | Aye |
| Carol Leighty | Aye |
| Jerry Beckwith | Aye |
| Tom Keliinoi | Aye |

## IV. Closing Items

### A. Adjourn Meeting

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

**Roll Call**

| | |
|---|---|
| Carol Leighty | 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 5:15 PM.

Respectfully Submitted,
Tom Keliinoi