

APPROVED



## Elevate School

### Minutes

#### Board Meeting

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**Date and Time**

Tuesday August 22, 2017 at 4:00 PM

**Location**

2285 Murray Ridge Road, San Diego, CA 92123

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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**

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

**Directors Absent**

*None*

**Guests Present**

Kellie Hooper, 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 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

Carol Leighty Aye

Freda Callahan Aye

Tom Keliinoi 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**

Freda Callahan Aye

Tom Keliinoi 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

Jerry Beckwith Aye

Tom Keliinoi Aye

Carol Leighty Aye

Freda Callahan 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

Freda Callahan Aye

Tom Keliinoi Aye

Carol Leighty Aye

Jerry Beckwith 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

Carol Leighty Aye

Freda Callahan Aye

Jerry Beckwith 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

Carol Leighty No

**Roll Call**

Jerry Beckwith Aye  
Freda Callahan No  
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  
Tom Keliinoi Aye  
Jerry Beckwith Aye  
Carol Leighty 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  
Jerry Beckwith Aye  
Tom Keliinoi Aye  
Freda Callahan 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