

APPROVED



## Elevate School

### Minutes

#### Board Meeting

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**Date and Time**

Saturday October 14, 2017 at 8:00 AM

**Location**

Murray Ridge Campus 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, Jill Soule, Scott Hasson, Tom Keliinoini

**Directors Absent**

*None*

**Guests Present**

Kellie Hooper, Matt Eisenberg, 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 Saturday Oct 14, 2017 at 8:12 AM.

### **C. Public Comment**

No public comment

### **D. Approve Agenda**

Carol Leighty made a motion to approve the agenda.

Jill Soule seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

Carol Leighty Aye  
Freda Callahan Aye  
Jill Soule Aye  
Jerry Beckwith Aye  
Scott Hasson Aye  
Tom Keliinoi Aye

### **E. Approve Minutes**

Jerry Beckwith made a motion to approve minutes from the Board Meeting on 09-19-17 Board Meeting on 09-19-17.

Carol Leighty seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

Tom Keliinoi Aye  
Freda Callahan Aye  
Scott Hasson Abstain  
Jill Soule Abstain  
Jerry Beckwith Abstain  
Carol Leighty Aye

## **II. Agenda Items**

### **A. Seat Parent Board Members**

### **B. Election of Officers**

Carol Leighty made a motion to approve the election of officers Chair Tom Keliinoi; Vice Chair Freda Callahn; Secretary Jill Soule.

Jerry Beckwith seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

Tom Keliinoi Aye  
Freda Callahan Aye  
Jerry Beckwith Aye  
Jill Soule Aye  
Carol Leighty Aye  
Scott Hasson Aye

**C. Financial Update - August Financials and Finance 101**

Matt Eisenberg reported on the financials and reviewed key points of the budget.

**D. Brown Act Review**

Carol Leighty: reviewed Brown Act Rules  
Pending litigation  
Real property negotiations - on next board agenda

**E. Board composition discussion**

Tom Keliinoi lead the discussion on board composition.

**F. Historical Snapshot**

Tom Keliinoi gave a historical review of the school and led the board discussion regarding growth and future of Elevate.

**G. Principal's Report**

**H. Strategic Planning**

Tom Keliinoi led a discussion on strategic planning and the growth of Elevate.

**I. Task Force Designation and Composition**

Finance:

Chair: Jerry

Member: TK (de facto), Scott, Carol, Ryan

Fundraising:

Chair Jill

Members: Parents

Facility:

Chair: TK

Members: Scott, Freda, Ryan, (additional parent/community member)

Academic:

Chair: Freda

Members: Desiree, Ryan, 2 teachers

Strategic:

Chair: TK

Members:

Governance:

Chair: Carol

Members: TK

## J. Board Calendar

## K. Approve At-Will Agreements

Jerry Beckwith made a motion to approve the at - will agreements.

Freda Callahan seconded the motion.

The board **VOTED** unanimously to approve the motion.

### Roll Call

Freda Callahan Aye

Jerry Beckwith Aye

Carol Leighty Aye

Jill Soule Aye

Tom Keliinoi Aye

Scott Hasson Aye

## III. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:02 PM.

Respectfully Submitted,

Jill Soule

Scott Hasson made a motion to adjourn the meeting.

Jill Soule seconded the motion.

The board **VOTED** unanimously to approve the motion.

### Roll Call

Tom Keliinoi Aye

Freda Callahan Aye

Carol Leighty Aye

**Roll Call**

Scott Hasson Aye  
Jerry Beckwith Aye  
Jill Soule Aye