APPROVED

Elevate School

Minutes

Board Meeting

Date and Time
Saturday October 14, 2017 at 8:00 AM

Location
Murray Ridge Campus 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, Jill Soule, Scott Hasson, Tom Keliinoi

Directors Absent
None

Guests Present
Kellie Hooper, Matt Eisenberg, 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 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

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

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

Roll Call

Carol Leighty	Aye
Jerry Beckwith	Aye
Scott Hasson	Aye