

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

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

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
Tom Keliinoi Aye
Freda Callahan Aye
Scott Hasson 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 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

Jerry Beckwith Aye

Scott Hasson Aye

Carol Leighty Aye

Jill Soule Aye

Tom Keliinoi Aye

Freda Callahan 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

Jill Soule Aye

Jerry Beckwith Aye

Scott Hasson Aye

Roll Call

Freda Callahan Aye

Carol Leighty Aye

Tom Keliinoi Aye