APPROVED

Elevate School

Minutes

Board Meeting

Date and Time
Tuesday November 14, 2017 at 6:00 PM

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, Jerry Beckwith, Jill Soule, Scott Hasson, Tom Keliinoi

Directors Absent
Freda Callahan

Directors who arrived after the meeting opened
Jerry Beckwith

Guests Present
Kellie Hooper, Matt Einsenberg, 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 Nov 14, 2017 at 6:03 PM.

C. Public Comment

D. Approve Agenda

Jill Soule made a motion to approve the agenda with removing item H.
Scott Hasson seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

E. Approve Minutes

Carol Leighty made a motion to approve minutes from the Board Meeting on 10-14-17 Board Meeting on 10-14-17.
Scott Hasson seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

II. Agenda Items

A. Principal's Report

Jerry Beckwith arrived.
Ryan Elliott Report:

- Current enrollment 306

- October attendance 96.2%
- Conference week Nov. 13 - 17: - student lead conference
- Family movie night on Nov. 9th - well attended by Elevate families
- Held two Veteran Day Assemblies – one at Tierrasanta one at Serra Mesa
- Two weeks ago held common core night, 100 parents attended
- Once a month upper grade classes come over from Tierrasanta to run assembly at Serra Mesa
- Timeline for adding additional board member: will send out information about a prospective board member to current members. Will be discuss at the January meeting.

B. Financial Update - September Financials

Matt Eisneberg reviewed the financials

C. 16-17 Audit Report

Scott Hasson made a motion to approve the 2016-2017 audit report.
Jerry Beckwith seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

D. Fundraising Task Force Report

Jill Soule reported:

- Pledge drive 127 pledges for $14,990
- Gala - look at better venues, April 14th or 21st
- Next task force meeting Dec. 7th
- Looking into development and marketing
- Looking into grants
-

E. Facilities Task Force Report

Tom Keliioni and Ryan Elliott reported:

- Prop 39 submitted on time, offers come out Feb. 1, 2018

F. CA Dashboard Local Indicators Report

Ryan Elliott reviewed the report:

Four main categories:

- Appropriately assigned teachers
- Self reflection for implimenting state standards
- Parent engagement
- Student engagement

G. Board Calendar

Jerry Beckwith made a motion to approve board calendar for 2017-2018.
Jill Soule seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

H. Approve At-Will Agreement

III. Closing Items

A. Adjourn Meeting

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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:32 PM.

Respectfully Submitted,
Jill Soule