APPROVED



Elevate School

Minutes

Board Meeting

Date and Time
Tuesday April 10, 2018 at 6:00 PM

Location
2285 Murray Ridge Road San Diego, 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, Ginger Van Zant, Jerry Beckwith, Jill Soule, Scott Hasson

Directors Absent
Tom Keliinoi

Directors who arrived after the meeting opened
Jerry Beckwith

Guests Present
Kellie Hooper, Ryan Elliott

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Freda Callahan called a meeting of the board of directors of Elevate School to order on Tuesday Apr 10, 2018 at 6:06 PM.

C. Public Comment

No public comment.

D. Approve Agenda

Carol Leighty made a motion to approve the agenda.
Scott Hasson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Tom Keliinoi	Absent
Jill Soule	Aye
Jerry Beckwith	Absent
Freda Callahan	Aye
Carol Leighty	Aye

E. Approve Minutes

Jill Soule made a motion to approve minutes from the Board Meeting on 02-13-18 Board Meeting on 02-13-18.
Scott Hasson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Agenda Items

A. Principal's Report

Jerry Beckwith arrived.
Ryan Elliott reported:

- Current enrollment 301
- Reached the end of justice and diversity unity
- Talent show was held on April 5th
- 3rd grade will visited the Vista Grande Campus on April 9th
- Leadership day is April 13th
- California distinguished school award on May 3rd

B. Financial Update

Jerry Beckwith reported on the financials.

C. Ratify Submission of Second Interim Financials

Jerry Beckwith made a motion to ratify submission of second interim financials.
Carol Leighty seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

D. Review 2016-2017 Return of Organization Exempt from Income Tax

Ryan Elliott reviewed.

E. Fundraising Task Force Report

Jill Soule reported:

- Gala
- Donations are coming in
- Highlight all the projects that funds have supported
- Cruise give away

F. Facilities Task Force Report

Ryan Elliott reported:

- Prop 39 proposal – same as last year
- Engaged the district to look at additional options

G. Approve Final Offer of Prop 39 Facilities for the 2018-2019 School Year

Jill Soule made a motion to approve final offer of prop 39 facilities for the 2018-2019 school year.
Scott Hasson seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

H. LCAP Update

Ryan Elliott reported:

- California Healthy Kid Survey with a military supplement will be given to 3-5 grade students
- Progress made on goals will be reviewed next week and reviewed at next board meeting

I. Discussion about Elevate Safety Plan

Discussed school safety.

J. Approve At-Will Agreements

Jerry Beckwith made a motion to approve at-will agreements.
Carol Leighty seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

III. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:46 PM.

Respectfully Submitted,
Jill Soule