



## Elevate School

### Minutes

#### Board Meeting

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**Date and Time**

Tuesday April 10, 2018 at 6:00 PM

**Location**

2285 Murray Ridge Road San Diego, 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, 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

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## 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

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

### 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

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

## 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
Scott Hasson	Aye
Tom Keliinoi	Absent
Freda Callahan	Aye
Carol Leighty	Aye
Jill Soule	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**

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

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

Jerry Beckwith Aye

Jill Soule Aye

Scott Hasson Aye

Freda Callahan Aye

Carol Leighty Aye

Tom Keliinoi Absent

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