APPROVED



Elevate School

Minutes

Board Meeting

Date and Time
Tuesday June 26, 2018 at 6:30 PM

Location
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, Ginger Van Zant, Jerry Beckwith, Jill Soule, Scott Hasson, Tom Keliinoi

Directors Absent
None

Directors who arrived after the meeting opened
Carol Leighty

Guests Present

Dave Bogan, Katie Anderson, Kellie Hooper, Matt Eisneberg, Morgan Ballis, 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 Jun 26, 2018 at 6:33 PM.

C. Public Comment

No public comment

D. Approve Agenda

Freda Callahan made a motion to approve the agenda with an addition to agenda of item P to approve the Operation Agreement between Elevate and SDUSD and to add item E1 titled budget in a closed session.
Ginger Van Zant seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Approve Minutes

Scott Hasson made a motion to approve minutes from the Board Meeting on 05-15-18 with modifications to item I, Scott is misspelled, should have "tt" and Scott was to send an email, not the "letter" it states. Board Meeting on 05-15-18.
Jerry Beckwith seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Agenda Items

A. Presentation By DMB Consultants

Carol Leighty arrived.
David Bogan and Morgan Ballis of DMB Consultants presented an overview of their consultancy services to the Board. DMB provides consulting services to conduct vulnerability assessments, review policies and procedures, and provide training services for school safety.

B. Global Youth Ambassador Program

Reviewed Global Youth Ambassador Program.

C. Principal's Report

-End of Year Extravaganza held on the 2nd to the last day of school, guests at Serra High school, a great time for all. Panorama taken of all students
-299 students
-Attendance for the year 96.37%, up a little from previous school year
-June 6 Exhibition Night, lots of families attended
-CA Distinguished Banner unveiled at June 6 Exhibition Night
-Communicated with neighborhood to let them know there would be a parking impact potential that night, a neighbor replied and said they appreciated the heads up
-June 8 Kinder graduation in the auditorium -5th grade promotion June 12
-Teachers reviewed the charter Revision and Lighthouse team review, all classes will start their day with a mini 7 Habits Lesson
-Enrollment for next year, a few open spots in 5th grade, all other grades are full
-Majority of staff is returning
-Teachers return in early August. Students return August 27

D. Mr. E Day Resolution

Freda Callahan made a motion to amended motion to designate a TDB day in October to recognize the accomplishments of Elevate's Exceptional Leadership in our community.
The motion was seconded by Scott Hasson and unanimously approved by the Board.
Tom Keliinoi will seek support from the San Diego City Council for a proclamation and additional community engagement.
Scott Hasson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Roll Call

Jill Soule	Aye
Ginger Van Zant	Aye
Tom Keliinoi	Aye

E. Financial Update

Matt Einsenberg reported on the financials.

F. Closed Session - Budget

Discussed personnel compensation including that of the Executive Director.

G. Finance Task Force Update

Tom Keliinoi reported on several meetings held by the Finance Task Force. Task Force discussions included health & welfare compensation, salaries, bonuses & stipends, contracts, and other finance related topics.

H. Approve 2018-2019 LCAP

Carol Leighty made a motion to approve the 2018-2019 LCAP.
Jerry Beckwith seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

I. Approve the 2018-2019 Budget

-Matt Eisenberg presented the 18-19 budget prepared by the Financial Task Force
Freda Callahan made a motion to approve the 2018-2019 budget.
Carol Leighty seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Scott Hasson	Aye
Ginger Van Zant	Aye
Jill Soule	Aye
Jerry Beckwith	Aye
Tom Keliinoi	Aye
Freda Callahan	Aye
Carol Leighty	Aye

J. Approve At-Will Agreements

Carol Leighty made a motion to approve at-will agreements.
Freda Callahan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

K. Approve 2018-2019 Education Protection Account Spending Plan

Jerry Beckwith made a motion to approve the 2018-2019 Education Protection Account Spending Plan.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Scott Hasson	Aye
Ginger Van Zant	Aye
Jerry Beckwith	Aye
Tom Keliinoi	Aye
Carol Leighty	Aye
Jill Soule	Aye
Freda Callahan	Aye

L. Approve 2017-2018 Spring ConApp

Jerry Beckwith made a motion to approve the ConApp.
Carol Leighty seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Carol Leighty	Aye
Tom Keliinoi	Aye
Ginger Van Zant	Aye
Freda Callahan	Aye
Jill Soule	Aye
Scott Hasson	Aye
Jerry Beckwith	Aye

M. Approve One-Time, Year-End Bonuses for Staff

Freda Callahan made a motion to approve one time, year end bonuses for staff.
Carol Leighty seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Jerry Beckwith	No
Jill Soule	Aye
Ginger Van Zant	Aye
Freda Callahan	Aye
Scott Hasson	No
Tom Keliinoi	No
Carol Leighty	Aye

N. Approve 2018-2019 ExEd CALPADS Contract

Jerry Beckwith made a motion to approve the ExEd CALPADS contract.
Carol Leighty seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Jerry Beckwith	Aye
Ginger Van Zant	Aye
Freda Callahan	Aye
Scott Hasson	Aye
Tom Keliinoi	Aye
Jill Soule	Aye
Carol Leighty	Aye

O. Approve 2018-2019 CharterSafe Membership Proposal

Jerry Beckwith made a motion to Approve the 2018-2019 CharterSafe Membership Proposal.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Jerry Beckwith	Aye
Freda Callahan	Aye
Jill Soule	Aye
Scott Hasson	Aye
Carol Leighty	Aye
Tom Keliinoi	Aye
Ginger Van Zant	Aye

P. By-Laws and Charter Document Review

Q. Approve Operation Agreement with SDUSD

Jerry Beckwith made a motion to approve the operation agreement with SDUSD.

Ginger Van Zant seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Ginger Van Zant	Aye
Freda Callahan	Aye
Carol Leighty	Aye
Jill Soule	Aye
Tom Keliinoi	Aye
Scott Hasson	Aye
Jerry Beckwith	Aye

III. Closing Items

A. Adjourn Meeting

Ginger Van Zant made a motion to adjourn the meeting.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Tom Keliinoi	Aye
Freda Callahan	Aye
Carol Leighty	Aye
Jerry Beckwith	Aye
Scott Hasson	Aye
Jill Soule	Aye
Ginger Van Zant	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 PM.

Respectfully Submitted,
Jill Soule