APPROVED

Elevate School

Minutes

Board Meeting

Date and Time
Tuesday July 31, 2018 at 12:00 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 (remote), Freda Callahan (remote), Ginger Van Zant (remote), Jill Soule (remote), Scott Hasson (remote), Tom Keliinoi (remote)

Directors Absent
None

Guests Present
Ryan Elliott (remote)

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 Jul 31, 2018 at 12:01 PM.

C. Public Comment

No public comment

D. Approve Agenda

Ginger Van Zant made a motion to approve the agenda. Jill seconded. Scott motioned that an emergency item be placed on the agenda to extend the CFO's, Jerry Beckwith, term through August. Jerry Beckwith's term expired 6/30/18. The emergency agenda item was discussed and was rejected for emergency consideration. The board recommended approval of agenda as posted and recommended taking the matter up as a regular agenda item at the next board meeting.
Jill Soule seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Scott asked that the extension of Jerry's term be added to the agenda. TK motioned and Scott seconded to extend Jerry's term through August. Motion was denied by 4/2. The vote on the extension of Jerry's term will be on the August 14 agenda.

II. Agenda Items

A. Approve At-Will Agreements

Freda Callahan made a motion to approve the at-will agreements.
Ginger Van Zant seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Ginger Van Zant	Aye
Jill Soule	Aye
Freda Callahan	Aye
Carol Leighty	Aye

Roll Call

Tom Keliinoi	No
Jerry Beckwith	Absent
Scott Hasson	No

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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:10 PM.

Respectfully Submitted,
Jill Soule