

APPROVED



## Elevate School

### Minutes

#### Board Meeting

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**Date and Time**

Tuesday July 31, 2018 at 12:00 PM

**Location**

2285 Murray Ridge Road, San Diego, CA 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 (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)

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**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**

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

Jerry Beckwith	Absent
Jill Soule	Aye
Scott Hasson	No
Freda Callahan	Aye

**Roll Call**

Carol Leighty    Aye  
Ginger Van Zant   Aye  
Tom Keliinoi     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**

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