

APPROVED



Elevate School

Minutes

Board Meeting

Date and Time

Tuesday October 30, 2018 at 5:00 PM

Location

2285 Murray Ridge Rd, 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.

Directors Present

Carol Leighty, Jill Soule, Scott Hasson, Tom Keliinoi

Directors Absent

Freda Callahan, Ginger Van Zant

Guests Present

Adam McWethy, Kellie Hooper, Matt Eisenberg, Ryan Elliott

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Carol Leighty called a meeting of the board of directors of Elevate School to order on Tuesday Oct 30, 2018 at 5:04 PM.

C. Approve Agenda

Jill Soule made a motion to approve the agenda.

Scott Hasson seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Approve Minutes from October 2nd Board Meeting

Tom Keliinoi made a motion to approve minutes from the Board Meeting on 10-02-18 with amending item "M" to record the individual vote. Board Meeting on 10-02-18.

Scott Hasson seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Public Comment

No public comment.

F. CEO Report

Ryan Elliott reported:

- Current enrollment - 318
- Attendance rate 97.3% since first day of school
- Champions Before/After School Care partnering well with Elevate
- DMB phase one report completed
- Family math night held on Oct 10th, 60% of families represented
- Leadership day held at each campus

G. Financial Update

Matt Eisneberg reported on the financials.

H. Approve Charter Renewal Submission for July 1, 2019 - June 30, 2024

Renewal will be submitted this week.

Scott Hasson made a motion to approve the Charter Renewal.

Jill Soule seconded the motion.

The board **VOTED** unanimously to approve the motion.

I. Approve Request for Proposition 39 Facilities for the 2019-20 School Year

Will be submitted this week.

Jill Soule made a motion to approve request for proposition 39 facilities for 2019-2020 school year with adding a comment for reasonably equivalent special education facilities.

Scott Hasson seconded the motion.

The board **VOTED** unanimously to approve the motion.

J. LCAP Local Indicators Report

Ryan Elliott reviewed the report.

K. Approve At-Will Agreement

Tom Keliinoi made a motion to approve the budgeted at-will agreement.

Jill Soule seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Closing Items

A. Adjourn Meeting

Jill Soule made a motion to adjourn the meeting.

Scott Hasson seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:24 PM.

Respectfully Submitted,
Jill Soule