



## Elevate School

### Minutes

#### Board Meeting

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**Date and Time**

Tuesday October 30, 2018 at 5:00 PM

**Location**

2285 Murray Ridge Rd, 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.

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**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

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**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