

APPROVED



Elevate School

Minutes

Special Board Meeting

Date and Time

Wednesday December 12, 2018 at 1:30 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.

Directors Present

Carol Leighty, Freda Callahan, Jill Soule, Scott Hasson (remote), Tom Keliinoi

Directors Absent

Ginger Van Zant

Guests Present

Kellie Hooper, Matt Einsenberg, 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 Wednesday Dec 12, 2018 at 1:31 PM.

C. Approve Agenda

Tom Keliinoi made a motion to approve the agenda.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes from October 30th Board Meeting

Tom Keliinoi made a motion to approve minutes from the Board Meeting on 10-30-18 Board Meeting on 10-30-18.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Public Comment

No public comment.

F. CEO Report

Ryan Elliott Reported:
San Diego Unified Public hearing on Tuesday, Dec. 4th
Charter visit on Thursday, Dec. 6th
Current enrollment 220

G. Financial Update

Tom Keliinoi: reviewed the financials

H. Approve First Interim Financials

Freda Callahan made a motion to approve the first interim financials.
Tom Keliinoi seconded the motion.
The board **VOTED** unanimously to approve the motion.

I. Approve Final 2017-2018 Audit

Tom Keliinoi made a motion to approve the final 2017 - 2018 audit.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

J. Approve At-Will Agreement(s)

Freda Callahan made a motion to approve the at-will agreement.
Tom Keliinoi seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Closing Items

A. Adjourn Meeting

Tom Keliinoi made a motion to adjourn the meeting.

Freda Callahan 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 2:07 PM.

Respectfully Submitted,
Carol Leighty