

APPROVED



## Elevate School

### Minutes

#### Board Meeting

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**Date and Time**

Tuesday March 5, 2019 at 5:00 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**

Adam McWethy, Carol Leighty, Freda Callahan, Jill Soule, Scott Hasson, Tom Keliinoi

**Directors Absent**

Ginger Van Zant

**Guests Present**

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 Mar 5, 2019 at 5:01 PM.

### **C. Approve Agenda**

Jill Soule made a motion to approve the agenda.

Tom Keliinoi seconded the motion.

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

### **D. Approve Minutes from February 12th board meeting**

Adam McWethy made a motion to approve minutes from the Board Meeting on 02-12-19 Board Meeting on 02-12-19.

Jill Soule seconded the motion.

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

### **E. Public Comment**

No public comment.

### **F. CEO Report and LCAP Update**

Ryan Elliott reported:

- Current enrollment 316
- Completed service unit
- Leadership Days, March 8th and 11th
- School lunch program in process
- 42% of students are getting support, (RTI, IEP, English Learner)
- SBAC Power Hour for grades 3-5

### **G. Financial Update and Finance Task Force Report**

Matt Eisenberg reported.

### **H. Approve 18-19 Second Interim Financial Report**

Tom Keliinoi made a motion to approve 18-19 second interim financial report.

Scott Hasson seconded the motion.

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

### **I. Task Force Reports - Academic, Fundraising, Facilities (10 minutes each)**

Academic Task Force:

Freda Callahan reported

- Finishing up the selection of math curriculum

Financial Task Force:

Tom Keliinoi reported

- Discussion regarding salaries

Fundraising Task Force:

Jill Soule reported

- May 3rd, "Growing Tomorrow's Leaders" silent auction, tacos

Facilities Task Force:

Ryan Elliott reported

- Funds approved for updates

#### **J. DMB Phase II/III Report Summary, Discussion, and Next Steps**

Ryan Elliott reviewed the report.

- Meeting with DMB at 4:30 on April 2nd.

#### **K. Approve At-Will Agreement**

Jill Soule made a motion to approve the at-will agreement.

Freda Callahan 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 6:49 PM.

Respectfully Submitted,

Jill Soule