

APPROVED



Elevate School

Minutes

Board Meeting

Date and Time

Tuesday March 5, 2019 at 5:00 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.

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.

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

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