

APPROVED



## Elevate School

# Minutes

## Special Board Meeting

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### **Date and Time**

Monday May 20, 2019 at 4:30 PM

### **Location**

2285 Murray Ridge Road San Diego 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 (remote), Carol Leighty, Freda Callahan, Jill Soule, Scott Hasson, Tom Keliinoi

### **Directors Absent**

*None*

### **Guests Present**

Kellie Hooper, 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 Monday May 20, 2019 at 4:30 PM.

### **C. Approve Agenda**

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

### **D. Non-Agenda Public Comment**

No comment

### **E. Approve Material Revision to Charter School Petition**

Scott Hasson made a motion to Approve Material Revision to Charter School Petition.  
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.  
Jill Soule 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 4:39 PM.

Respectfully Submitted,  
Jill Soule