

APPROVED



## Elevate School

### Minutes

#### Board Meeting

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**Date and Time**

Tuesday June 18, 2019 at 5:00 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, Carol Leighty, Freda Callahan, Jill Soule, Scott Hasson, Tom Keliinoi

**Directors Absent**

*None*

**Guests Present**

Larry Tamayo, 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 Jun 18, 2019 at 5:04 PM.

### **C. Approve Agenda**

Freda Callahan made a motion to approve the agenda.

Tom Keliinoi seconded the motion.

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

### **D. Approve Minutes from April 24th Special Board Meeting**

Tom Keliinoi made a motion to approve minutes from the Special Board Meeting on 04-24-19 Special Board Meeting on 04-24-19.

Adam McWethy seconded the motion.

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

### **E. Approve Minutes From May 7th Regular Board Meeting**

Tom Keliinoi made a motion to approve minutes from the Board Meeting on 05-07-19 Board Meeting on 05-07-19.

Freda Callahan seconded the motion.

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

### **F. Approve Minutes from May 20th Special Board Meeting**

Freda Callahan made a motion to approve minutes from the Special Board Meeting on 05-20-19 Special Board Meeting on 05-20-19.

Tom Keliinoi seconded the motion.

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

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

T.Keliinoi-noted the passing of board member Ginger Van Zant

## **II. Agenda Items**

### **A. CEO Report**

-Ended the year with 96.3% attendance compared to last year's 96.0%. -

End of year ADA was 305 compared to 292. Our enrollment is full for next year with a waitlist.

-June 6th was Student Exhibition night, held at Serra Mesa campus.

-End of the Year Extravaganza held at Tierrasanta Recreation Center Park on the last day, June 11th.

-Preliminary SBAC data is in and student performance overall is even better than last year.

**B. Financial Update**

Larry Tamayo from ExEd-ADA and attendance were both above prediction which drives P1 funding for the fall. Impact aid funds are over predicted amount as well. Governor's budget is not as high as hoped. Ending the year with a reserve.

**C. Approve 2019-2020 LCAP**

Scott Hasson made a motion to approve the 2019-2020 LCAP.  
Tom Keliinoi seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**D. Approve 2019-2020 Budget**

Budget was presented and reviewed  
Tom Keliinoi made a motion to to approve the 2019-2020 budget, with a change to 15% reserve.  
Scott Hasson seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**E. Approve At-Will Agreements**

Tom Keliinoi made a motion to approve the at-will agreements.  
Adam McWethy seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**F. Approve 2018-2019 Spring Con App**

Scott Hasson made a motion to approve the Con App agreement.  
Freda Callahan seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**G. Approve 2019-2020 ExEd Contract**

Tom Keliinoi made a motion to approve the ExEd contract, including the Schedule B.  
Freda Callahan seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**H. Approve Purchase of Ready Math and i-Ready Math Curriculum**

Freda Callahan made a motion to approve the new math curriculum.  
Adam McWethy seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**I. Approve CharterSafe Insurance for 2019-2020**

Scott Hasson made a motion to approve the Charter Safe Insurance.

Freda Callahan seconded the motion.

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

**J. Approve Purchase of 75 Student Chromebooks**

Scott Hasson made a motion to approve the purchase of 75 Chromebooks.

Adam McWethy seconded the motion.

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

**K. Facility Task Force Report**

Adam McWethy shared that our lease in Serra Mesa ends at the end of June. Facility Task Force sent several amendment requests to the landlord, waiting on response. Addressed custodial concerns and quality.

**L. Vote to approve Second Term for Continuing Board Members**

Scott Hasson made a motion to approve 3 year terms for Freda Callahan, Tom Keliinoi, Jill Soule'.

Adam McWethy seconded the motion.

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

**M. Approve Revised Board Bylaws and COI Code**

Freda Callahan made a motion to approve the revised by-laws.

Adam McWethy seconded the motion.

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

**III. Closing Items**

**A. Adjourn Meeting**

Scott Hasson 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 7:00 PM.

Respectfully Submitted,

Jill Soule