



## Elevate School

### Minutes

#### Special Board Meeting

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**Date and Time**

Tuesday June 25, 2019 at 3:00 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, Ginger Van Zant, Jill Soule, Scott Hasson, Tom Keliinoi

**Directors Absent**

*None*

**Guests Present**

Ryan Elliott

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**I. Opening Items**

**A. Record Attendance and Guests**

S.Hasson via phone

**B. Call the Meeting to Order**

Ryan Elliott called a meeting of the board of directors of Elevate School to order on Tuesday Jun 25, 2019 at 3:05 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. Non-Agenda Public Comment**

**II. Agenda Items**

**A. Discussion re. Enrollment Preferences for Elevate Families Who Move and Return to Area**

S. Hasson noted that it has come up 2 times that a student who had been a student at Elevate leaves due to various circumstances and then returns, student is subject to lottery as any other student. Should board consider a way to move that student to the number 1 spot on the lottery or wait list? This would not apply to student(s) left to go to another school in San Diego. Should a military family have preference on a the lottery? Military families do have preference in our lottery system. Board discussed that the system of our lottery system which notes military family is sufficient.

**B. Approve Second Amendment to the Commercial Lease Agreement with Faith Community Church**

Facility task force met with landlord and the landlord agreed to our Amendment 1, property maintenance, had a good discussion on custodial standards.

Tom Keliinoi made a motion to approve with the stipulation that the landlord will approve the ammendments.

Adam McWethy seconded the motion.

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

**C. Approve 19-20 Education Protection Account Spending Plan**

Jill Soule made a motion to approve.

Freda Callahan seconded the motion.

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

**D. Approve At-Will Agreements**

Tom Keliinoi made a motion to approve the at-will agreements.

Freda Callahan seconded the motion.

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

**E. Approve Discretionary Fund for Year-End Stipends/Tuition Reimbursement**

Adam McWethy made a motion to approve the stipend discretionary fund.

Freda Callahan seconded the motion.

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

**III. Closing Items**

**A. Adjourn Meeting**

Tom Keliinoi made a motion to adjourn the meeting.

Adam McWethy 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 4:00 PM.

Respectfully Submitted,  
Jill Soule