APPROVED

Elevate School

Minutes

Board Meeting

Date and Time
Tuesday October 1, 2019 at 4:00 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, Kirsten Grimm, Tom Keliinoi

Directors Absent
Jill Soule

Guests Present
Kellie Hooper, Larry Tamayo, 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 Oct 1, 2019 at 4:08 PM.

C. Approve Agenda

Tom Keliinoi made a motion to approve the agenda with the addition of item G, Review The Fall 2019 CA Dashboard Local Indicators Report.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes from September 21st Board Meeting

Tom Keliinoi made a motion to approve minutes from the Board Meeting on 09-21-19, with agenda item "a" last two lines removed and to summarize sentiments from public comment. Board Meeting on 09-21-19.
Carol Leighty seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Carol Leighty	Aye
Kirsten Grimm	Abstain
Adam McWethy	Aye
Jill Soule	Absent
Freda Callahan	Aye
Tom Keliinoi	Aye

E. Non-Agenda Public Comment

No public comment.

II. Agenda Items

A. Executive Director Report

Ryan Elliott reported:

- Current enrollment 320
- YTD Attendance: 96.9%
- First field trip, third grade went to Mission Trails
- Strong response to Student Leadership Team
- MFLC started this week
- Ryan attended a security and safety training at SDCOE
- Prop 39 is due Nov. 1st
- Fall Leadership Day in Tierrasanta on Oct. 28th

B. Financial Update

Larry Tamayo reviewed the financials.

C. Review 2018-2019 Unaudited Actuals

Tom Keliinoi made a motion to to approve the 2018-2019 unaudited actuals.
Adam McWethy seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Jill Soule	Absent
Adam McWethy	Aye
Carol Leighty	Aye
Tom Keliinoi	Aye
Freda Callahan	Aye
Kirsten Grimm	Abstain

D. Facility Task Force Report

Adam McWethy reported:

- Conversations ongoing with City View regarding negotiations for 2020-2021.
- Final lease agreement to be completed by Oct. 15th
- Pleased with current janitorial services
- Proposed task force meeting schedule: 3rd Wednesday of every month at 3pm

E. Approve Material Revision to Add Another Location

Tom Keliinoi made a motion to approve material revision to add another location.
Kirsten Grimm seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approve Addition of Location to Serve Middle School Grades

Tom Keliinoi made a motion to additional of location to serve middle school grades.
Kirsten Grimm seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Review of Fall 2019 CA Dashboard Local Indicators Report

Ryan Elliott: Reviewed the document

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 5:30 PM.

Respectfully Submitted,
Carol Leighty