

APPROVED



## Elevate School

### Minutes

#### Special Board Meeting

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**Date and Time**

Tuesday October 15, 2019 at 4:00 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, Kirsten Grimm, Tom Keliinoi

**Directors Absent**

Freda Callahan, Jill Soule

**Guests Present**

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 Oct 15, 2019 at 4:05 PM.

### **C. Approve Agenda**

Adam McWethy made a motion to Approve the agenda.  
Tom Keliinoi seconded the motion.  
The board **VOTED** unanimously to approve the motion.

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

No public comment

## **II. Agenda Items**

### **A. Approve Lease Agreement between Elevate School and CityView Church**

Tom Keliinoi made a motion to Approve the 3 year lease agreement with a one year option.  
Adam McWethy 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 4:11 PM.

Respectfully Submitted,  
Carol Leighty