

APPROVED



Elevate School

Minutes

Special Board Meeting

Date and Time

Tuesday October 15, 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, Kirsten Grimm, Tom Keliinoi

Directors Absent

Freda Callahan, Jill Soule

Guests Present

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 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