APPROVED

Elevate School

Minutes

Board Meeting

Date and Time
Tuesday February 4, 2020 at 4:00 PM

Location
2285 Murray Ridge Road San Diego 92123 (via teleconfernce at 5606 Antigua Boulevard, San Diego CA 92124)

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.

Directors Present
Adam McWethy, Carol Leighty, Freda Callahan, Jill Soule, Kirsten Grimm

Directors Absent
Tom Keliinoi

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 Feb 4, 2020 at 4:06 PM.

C. Approve Agenda

Freda Callahan made a motion to approve the agenda.
Kirsten Grimm seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes from January 7 Board Meeting

Adam McWethy made a motion to approve the minutes from Board Meeting on 01-07-20.
Jill Soule seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approve Minutes from January 28 Special Board Meeting

Adam McWethy made a motion to approve the minutes from Special Board Meeting on 01-28-20.
Freda Callahan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Tom Keliinoi	Absent
Carol Leighty	Abstain

F. Non-Agenda Public Comment

No public comment.

II. Agenda Items

A. Executive Director Report and LCAP Update

Ryan Elliott reported:

- 321 current enrollment
- Attendance is 96.4
- Current Unit is Serve
- 5th grade, Biz Town is underway
- Teacher collaboration is going on right now
- Last week held a bullying workshop
- Official visit for Light House Application on Feb. 10th
- March 6th is the next Leadership Day
- Material Revision has been submitted
- 394 applications for next year
- Feb. 11th Middle School Town Hall

- Desiree and Ryan are visiting Middle Schools
- Posting for Middle School teachers for humanities, math and science
- Continued conversations with City View regarding classroom use

B. Financial Update

Larry Tamayo reproted on the financials

C. Task Force Reports - ATF, Facility, Fundraising, Governance

Fundraising Task Force, Jill Soule reported:

- Apex Fun Run total is $43,000
- Taste of Elevate March 13th
- Fiesta, May 8th

Governance Task Force:

- Carol Leighty reported on board succession

Facilities Task Force:

- Ryan Elliott updated on prop 39 and YY

D. Accept Resignation of T. Kelliinoi, Founding Board Member

Freda Callahan made a motion to accept the resignation of T. Kelliinoi.
Kirsten Grimm seconded the motion.
Freda Callahan: suggested we honor T. Kelliinoi
The board **VOTED** to approve the motion.

Roll Call	
Tom Keliinoi	Absent
Adam McWethy	Aye
Carol Leighty	Aye
Jill Soule	No
Kirsten Grimm	Aye
Freda Callahan	Aye

E. Finance Task Force Report

F. Middle School Program Update

Ryan Elliott reported, notes in the Executive Director Report

III. Closing Items

A. Adjourn Meeting

Adam McWethy made a motion to adjourn meeting.
Freda Callahan 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 6:09 PM.

Respectfully Submitted,
Jill Soule