

APPROVED



## Elevate School

### Minutes

#### Special Board Meeting

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##### Date and Time

Tuesday January 28, 2020 at 3:00 PM

##### Location

2285 Murray Ridge Road, San Diego, CA 92123  
5606 Antigua Blvd, San Diego, CA 92124  
4222 Adams Ave, San Diego, CA 92116  
1205 J Street, A, San Diego, CA 92101  
6003 Chateau Dr., San Diego, CA 92117  
3963 Tambor Rd, San Diego, CA 92124  
Call-in Number: 515-604-9094

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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 (remote), Carol Leighty (remote), Freda Callahan (remote), Jill Soule (remote),  
Kirsten Grimm (remote)

##### Directors Absent

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Tom Keliinol

**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 Jan 28, 2020 at 3:07 PM.

**C. Approve Agenda**

Kirsten Grimm made a motion to approve the agenda.

Adam McWethy seconded the motion.

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

**Roll Call**

Carol Leighty Abstain

Freda Callahan Aye

Kirsten Grimm Aye

Adam McWethy Aye

Tom Keliinol Absent

Jill Soule Aye

**D. Non-Agenda Public Comment**

**E. Approve Material Revision to Charter School Petition**

Adam McWethy made a motion to approve the material revision, including Charter Revision form, revised enrollment table, and 3-year budget.

Kirsten Grimm seconded the motion.

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

**Roll Call**

Jill Soule Aye

Carol Leighty Abstain

Freda Callahan Aye

Adam McWethy Aye

Kirsten Grimm Aye

Tom Keliinol Absent

**II. Closing Items**

**A.**

**Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:17 PM.

Respectfully Submitted,

Jill Soule