APPROVED

Elevate School

Minutes

Special Board Meeting

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

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

Directors Absent

Tom Keliinoi

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

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

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