

APPROVED



## Elevate School

# Minutes

## Board Meeting

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### Date and Time

Monday March 9, 2020 at 3:30 PM

### Location

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

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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.

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### Directors Present

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

### Directors Absent

*None*

### Guests Present

Deanna Jones, Kellie Hooper, Larry Tamayo, 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 Monday Mar 9, 2020 at 3:35 PM.

### **C. Approve Agenda**

Jill Soule made a motion to approve the agenda with the addition of item H renewal agreement with Christy White through audit services.

Freda Callahan seconded the motion.

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

### **D. Approve Minutes from February 4th Board Meeting**

Adam McWethy made a motion to approve the minutes from Board Meeting on 02-04-20.

Freda Callahan seconded the motion.

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

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

## **II. Agenda Items**

### **A. Executive Director Report and LCAP Update**

Ryan Elliott reported:

- enrollment 321
- attendance is at 94%
- Been named Light House School
- Leadership Day was on Friday, March 6th
- 553 applicants for next year, middle school has 26th applicants plus 35 who will reenroll
- The lottery will be held over the weekend
- Material revision was accepted at 530
- Covid19, receiving information from the state and will follow protocol
- CCSA Conference is canceled
- Justice and Diversity Unity
- Student lead conferences will be next week
- Middle School teaching positions have been posted, interviews will be the week of April 1st.
- Working with City View on facility things for next year
- Middle School will be 8:05 - 2:50
- Meet with LCAP Consultant at the end of the month

### **B. Financial Update**

Larry Tamayo reported on the financials.

**C. Approve Second Interim Financial Report**

Adam McWethy made a motion to approve the second interim financial report.

Kirsten Grimm seconded the motion.

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

**D. Approve Elevate Compensation Plan**

Freda Callahan made a motion to move forward with what we have developed thus far and the financial task force will review yearly to decide if and how to revise.

Adam McWethy seconded the motion.

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

**Roll Call**

Adam McWethy Aye

Carol Leighty Aye

Jill Soule Aye

Kirsten Grimm No

Freda Callahan Aye

**E. Task Force Reports - ATF, Facility, Fundraising, Governance**

Academic Task Force: Freda Callahan reported

- Getting into testing time

Facility Task Force: Adam McWethy/Ryan Elliott reported

- Material Revision was approved
- Researching locations

Fundraising Task Force: Jill Soule

- Tickets are available for Fiesta

**F. Approve Contract with Aeries Software, Inc.**

Adam McWethy made a motion to approve the contract with Aeries Software Inc.

Freda Callahan seconded the motion.

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

**G. Approve 20-21 Academic Calendar**

Adam McWethy made a motion to approve the 2020 - 2021 Academic Calendar.

Jill Soule seconded the motion.

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

**III. 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 5:30 PM.

Respectfully Submitted,

Jill Soule

Kirsten Grimm made a motion to adjourn.

Freda Callahan seconded the motion.

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