APPROVED

Elevate School

Minutes

Board Meeting

Date and Time
Tuesday June 23, 2020 at 2:30 PM

Location
Zoom Meeting ID: 821 1171 0451
Password: elevate

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

Directors Absent
None

Guests Present
DeAnna Jones, Desiree Wooden (remote), Kellie Hooper (remote), Ryan Elliott (remote)

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 Jun 23, 2020 at 2:32 PM.

C. Approve Agenda

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

D. Approve Minutes from May 5th Board Meeting

Adam McWethy made a motion to approve minutes from May 5th Board Meeting.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approve Minutes from Special Board Meetings on May 27

Freda Callahan made a motion to approve the minutes from Special Board Meeting on 05-27-20.
Adam McWethy seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Non-Agenda Public Comment

II. Agenda Items

A. Executive Director Report

Ryan Elliott reported:

- Meeting with parents to have a dialogue about race/diversity
- Academic theme for next year: Equity
- Ryan has been asked to join the Charter Advisory Group
- Drive through send off was on June 9th

B. Approve COVID-19 Operations Written Report

Kirsten Grimm made a motion to approve 2020-2021 LCAP Operations Report.
Jill Soule seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Reopening Blueprint for 20-21 School Year

Ryan Elliott reviewed the blueprint

- July 20th deadline to give to families

- Two main options at this point:
  1. Distance Learning
  2. Blended learning
- Continue to use Google Classroom
- Will meet all PPE requirements and social distancing

Adam McWethy made a motion to approve to continue developing the reopening blueprint for 2020-2021 school year.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Financial Update

E. Approve 2020-2021 Budget

Adam McWethy made a motion to approve the 7.92 deficit budget.
Freda Callahan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Approve 457 Employer Contribution Levels for 2020-2021

Adam McWethy made a motion to approve 457 employer contribution levels for 2020-2021.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Approve Elevate School 990

Adam McWethy made a motion to approve Elevate School 990 with correction of the names.
Jill Soule seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. Approve 20-21 ExEd Contracts

Jill Soule made a motion to approve 2020-2021 ExEd Contracts.
Kirsten Grimm seconded the motion.
The board **VOTED** unanimously to approve the motion.

I. Approve 20-21 CharterSafe Insurance Contract

Freda Callahan made a motion to approve 2020-2021 CharterSafe Insurance Contract.
Adam McWethy seconded the motion.
The board **VOTED** unanimously to approve the motion.

J. Approve Education Protection Account for 20-21 School Year

Adam McWethy made a motion to approve Education Protection Account for 2020-2021 School Year.
Jill Soule seconded the motion.
The board **VOTED** unanimously to approve the motion.

K. Approve Top Notch Renewal Contract and Additional Lunch Service at MS campus

Adam McWethy made a motion to approve Top Notch Renewal Contract and Additional Lunch Service at Middle School Campus.
Kirsten Grimm seconded the motion.
The board **VOTED** unanimously to approve the motion.

L. Approve One-time Retirement Contribution for Employee

Jill Soule made a motion to Approve One-Time Retirement Contribution at 5% for Employee.
Kirsten Grimm 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 4:24 PM.

Respectfully Submitted,
Jill Soule