

APPROVED



Elevate School

Minutes

Special Board Meeting

Date and Time

Thursday July 16, 2020 at 9:00 AM

Location

Zoom Meeting ID: 801 395 3793

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)

Directors Absent

Kirsten Grimm

Guests Present

DeAnna Jones, Kellie Hooper (remote), Larry Tamayo, 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 Thursday Jul 16, 2020 at 9:02 AM.

C. Approve Agenda

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

D. Approve Minutes from June 23rd Board Meeting

Jill Soule made a motion to approve the minutes from June 23rd Board Meeting on 06-23-20.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Non-Agenda Public Comment

No public comment.

II. Agenda Items

A. Financial Update

DeAnna Jones reported on the financials.

B. Executive Director Report

Ryan Elliott Reported:

- SB 98 passage and implications for DL & BL, there must be 4 hours of work for students every day.
- Learning Continuity and Attendance Plan template coming 8/1 due to authorizer 9/30
- SDCOE reopening checklist - Elevate Safe reopening aligned with this document
- New portable is installed in TS
- New lease started July 1 at City View for grade 6

C. Elevate Safe Reopening Plan

III. Closing Items

A. Adjourn Meeting

Jill Soule made a motion to adjourn.
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 10:43 AM.

Respectfully Submitted,
Jill Soule