

DRAFT



## Elevate School

# Minutes

## Special Board Meeting

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### **Date and Time**

Wednesday February 3, 2021 at 12:00 PM

### **Location**

Zoom Meeting ID: 953 0451 5210

Passcode: elevate

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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.

Individuals wishing to speak please complete a [Public Comment Request Form](#) by 10:00am on the day of the meeting.

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### **Directors Present**

Adam McWethy (remote), Carol Leighty (remote), Cheryl Gorman (remote), Freda Callahan (remote), Jill Soule (remote), Jo Luehmann (remote)

### **Directors Absent**

Kirsten Grimm

### **Guests Present**

Kellie Hooper (remote), Ryan Elliott (remote)

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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 Wednesday Feb 3, 2021 at 12:00 PM.

### C. Approve Agenda

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

### D. Non-Agenda Public Comment

Several individuals spoke about school reopening for onsite learning.

## II. Agenda Items

### A. Amend School Reopening Case Rate Criterion

Jill Soule made a motion to approve school reopening case rate criterion with the following amendment "a three week downward trend in San Diego County leading up to the targeted reopening date of Feb. 22nd."  
Adam McWethy seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## III. Closing Items

### A. Adjourn Meeting

Adam McWethy made a motion to adjourn.  
Jill Soule 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 1:10 PM.

Respectfully Submitted,  
Jill Soule