APPROVED

Elevate School

Minutes

Board Meeting

Date and Time
Thursday June 24, 2021 at 11:30 AM

Location
Zoom Meeting ID: 953 0451 5210
Passcode: 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.

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

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

Directors Absent
None

Guests Present
DeAnna Jones (remote), Heather Crawford (remote), 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 Thursday Jun 24, 2021 at 11:39 AM.

C. Approve Agenda

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

D. Approve Minutes from Board Meeting on May 13

Jo Luehmann made a motion to approve the minutes from Board Meeting on 05-13-21.
Freda Callahan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Jill Soule	Aye
Jo Luehmann	Aye
Adam McWethy	Aye
Cheryl Gorman	Aye
Carol Leighty	Aye
Kirsten Grimm	Abstain
Freda Callahan	Aye

E. Approve Minutes from Special Board Meeting on May 27

Jo Luehmann made a motion to approve the minutes from Special Board Meeting on 05-27-21.
Adam McWethy seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Freda Callahan	Aye
Jill Soule	Aye
Kirsten Grimm	Abstain
Cheryl Gorman	Aye
Carol Leighty	Aye
Adam McWethy	Aye
Jo Luehmann	Aye

F. Non-Agenda Public Comment

II. Agenda Items

A.

Executive Director Report

R. Elliott: -commended the school for a tremendous school year full of challenges overcome. School was able to hold in person end of year events that were enjoyed by all.- Admin team is working on hiring for next school year.- working with SDUSD on beginning to look at potential sites. -enrollment is looking to be at capacity for next school year's start

B. Financial Update

DeAnna Jones reported on the financials.

C. Public Hearing and Adoption of 2021-2022 LCAP

Freda Callahan made a motion to approve 2021-2022 LCAP.
Adam McWethy seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve 2021-22 Budget

Adam McWethy made a motion to approve the 2021-2022 Budget.
Jo Luehmann seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Fall 2021 Local Indicators Report

R. Elliott shared the Local Indicators Report

F. Approve CharterSafe Contract for 2021-22

Kirsten Grimm made a motion to approve CharterSafe Contract.
Cheryl Gorman seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Approve ExEd Contracts for 2021-22

Adam McWethy made a motion to approve ExEd Contracts for 2021-2022.
Cheryl Gorman seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. ESSER III Safe Return to In-Person Instruction Plan

Freda Callahan made a motion to approve ESSER III Safe Return to In-Person Instruction Plan.
Jo Luehmann seconded the motion.
The board **VOTED** unanimously to approve the motion.

I. Approve 21-22 Education Protection Account Spending Plan

Kirsten Grimm made a motion to approve 21-22 Education Protection Account Spending Plan.
Cheryl Gorman seconded the motion.
The board **VOTED** unanimously to approve the motion.

J. Declaration of Need for Fully Qualified Educators for 21-22 School Year

Jo Luehmann made a motion to approve the Declaration of Need for Fully Qualified Educators for 21-22 School Year.
Cheryl Gorman 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 12:53 PM.

Respectfully Submitted,
Jill Soule