



Elevate School

Minutes

Special Board Meeting - Equity Training

Date and Time Thursday June 24, 2021 at 1:00 PM

Location Zoom Meeting ID: 953 0451 5210 Passcode: elevate

Directors Present Adam McWethy, Carol Leighty, Cheryl Gorman, Freda Callahan, Jo Luehmann, Kirsten Grimm

Directors Absent Jill Soule

Guests Present Ryan Elliott

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 1:00 PM.

C. Approve Agenda

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

D. Non-Agenda Public Comment

II. Agenda Items

A. Board Equity Training

Steve Dorsey from SDCOE facilitated board equity training.

III. Closing Items

A. Adjourn Meeting

Kirsten Grimm made a motion to adjourn the meeting. Jo Luehmann 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 3:40 PM.

Respectfully Submitted, Carol Leighty