

APPROVED



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