

APPROVED



## Elevate School

# Minutes

## Regular Board Meeting

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### **Date and Time**

Monday August 23, 2021 at 3:30 PM

### **Location**

Zoom Meeting ID: 953 0451 5210

Passcode: elevate

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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

### **Directors who arrived after the meeting opened**

Freda Callahan

### **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 Monday Aug 23, 2021 at 3:41 PM.

**C. Approve Agenda**

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

**D. Approve Minutes from Board Meeting on August 12**

Adam McWethy made a motion to approve the minutes from Regular Board Meeting on 08-12-21.  
Cheryl Gorman seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**E. Non-Agenda Public Comment**

No public comment.

**II. Agenda Items**

**A. Executive Director Report**

Ryan Elliott reported:

- Current enrollment 425
- Current teaching team 25, current total staff 51
- Parent Townhall Tuesday, August 24th
- Lunch Program free for all students
- Champions before/after school care at each campus
- CharterTech for additional support at each campus
- Partnering with a special ed consultant
- Reviewed COVID protocols

Freda Callahan arrived.

**B. Approve Revised Independent Study Policy**

Jo Luehmann made a motion to approve revised independent study policy.

Freda Callahan seconded the motion.

The board **VOTED** unanimously to approve the motion.

**C. Approve 21-22 Student/Parent Handbook**

Cheryl Gorman made a motion to approve 2021-2022 student/parent handbook.

Freda Callahan seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. Approve Participation and Services Agreement with SDCOE/Cuyamaca 6th Grade Camp**

Freda Callahan made a motion to approve participation and services agreement with SDCOE/Cuyamaca 6th Grade Camp.

Jill Soule seconded the motion.

The board **VOTED** unanimously to approve the motion.

**E. Approve Local Assignment for Sheri Burkhart to teach Art and Theater**

Adam McWethy made a motion to approve local assignment for Sheri Burkhart to teach art and theater.

Cheryl Gorman seconded the motion.

The board **VOTED** unanimously to approve the motion.

**F. Approval of CLAD/English Learner Authorization Emergency Permit for the following teachers:**

Jill Soule made a motion to approve CLAD/English Learner Authorization emergency permit for the following teachers: Ally Ness, Laurie Herbek and Nicole Hinton.

Jo Luehmann seconded the motion.

The board **VOTED** unanimously to approve the motion.

**III. Closing Items**

**A. Adjourn Meeting**

Cheryl Gorman made a motion to adjourn the meeting.

Adam McWethy 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 4:27 PM.

Respectfully Submitted,  
Cheryl Gorman