



# **Elevate School**

## **Minutes**

## Regular Board Meeting

#### **Date and Time**

Monday August 23, 2021 at 3:30 PM

#### Location

Zoom Meeting ID: 953 0451 5210

Passcode: elevate

#### **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)

## 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
Adam McWethy Aye
Carol Leighty Aye
Kirsten Grimm Absent
Freda Callahan Absent
Jill Soule Abstain

## 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