APPROVED

# 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**

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