APPROVED

Elevate School

Minutes

Board Meeting

Date and Time
Thursday December 9, 2021 at 3:30 PM

Location
Zoom Meeting ID: 953 0451 5210
Passcode: elevate

The public comment portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or those items that are on the agenda. These presentations are limited to three (3) minutes per person and the total time allotted to non-agenda items will not exceed fifteen (15) minutes. Individuals wishing to speak please complete a Public Comment Request Form by 10:00am on the day of the meeting.

Pursuant to Education Code Section 35144, the State of California's Ralph M. Brown Act, Government Code Section 54956, and AB 361 which allows for deviation from established protocols during meetings, the regular meeting of the Elevate Board scheduled for Thursday, December 9, 2021, will be conducted via Zoom. The Board will accept public testimony via Zoom for the Regular Meeting.

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

Directors Absent
Jill Soule

Directors who arrived after the meeting opened
Kirsten Grimm

Guests Present
DeAnna Jones (remote), Kellie Hooper, 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 Thursday Dec 9, 2021 at 3:30 PM.

C. Approve Agenda

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

D. Approve Resolution of the Elevate Board Considering the Continued State of Emergency and Circumstances for Board Meetings by Teleconference Pursuant to the Brown Act

Adam McWethy made a motion to approve the resolution of the Elevate Board Considering the continued state of emergency and circumstances for board meetings by teleconference pursuant to the Brown Act.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approve Minutes from Board Meeting on November 18

Freda Callahan made a motion to approve the minutes from Board Meeting on 11-18-21.
Cheryl Gorman seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Non-Agenda Public Comment

No public comment.

II. Agenda Items

A. Executive Director Report

Kirsten Grimm arrived.

Ryan Elliot Reported:

- First day of filing for Winter Exhibition video on 12/16. Each grade level will highlight projects from their character unit.
- Counseling team has organized a military toy drive.
- Coffee with the director held on 12/3
- Covid updates, 50 students tested, 44 students have missed due to symptoms or close contact, 30 students out this week on independent study contract.
- Teachers are preparing for Unit 3
- Elevate will receive the PCSGP Grant

B. Financial Update

DeAnna Jones reported on the financials

C. Approve FY2021-2022 First Interim Financial Report

Freda Callahan made a motion to approve FY 2021-2022 First Interim Financial Report.
Jo Luehmann seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Educator Effectiveness Block Grant Plan 2021

Jo Luehmann made a motion to approve Educator Effectiveness Block Grant Plan 2021.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Consideration and approval of supporting foundation

Kirsten Grimm made a motion to approve consideration and approval of supporting foundation.
Adam McWethy seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approve COVID-19 Employee Vaccination Policy

Kirsten Grimm made a motion to approve COVID-19 Employee Vaccination Policy.
Freda Callahan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Freda Callahan	Aye
Carol Leighty	Aye
Jo Luehmann	Aye
Adam McWethy	No
Kirsten Grimm	Aye
Jill Soule	Absent
Cheryl Gorman	Aye

G. Task Force Updates

The following task forces gave udpates:
Academic Task Force
MIddle School Task Force
Finance Task Force
Equity Task Force
Governance Task Force; January retreat tentative date is Jan. 29th.

III. Closing Items

A. Adjourn Meeting

Jo Luehmann made a motion to adjourn the meeting.
Kirsten Grimm 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 4:46 PM.

Respectfully Submitted,
Cheryl Gorman