APPROVED

Elevate School

Minutes

Board Meeting

Date and Time
Thursday February 24, 2022 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, February 24, 2022, 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), Jill Soule (remote), Kirsten Grimm (remote)

Directors Absent
Jo Luehmann

Guests Present
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 Feb 24, 2022 at 3:30 PM.

C. Approve Agenda

Jill Soule made a motion to approve the agenda.
Freda Callahan 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

Jill Soule made a motion to Approve 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 January 13

Adam McWethy made a motion to approve the minutes from Board Meeting on 01-13-22.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Non-Agenda Public Comment

Comment was made by one parent.

G. Approve Minutes from Special Board Meeting on January 29, 2022

Freda Callahan made a motion to approve the minutes from Special Board Meeting on 01-29-22.
Cheryl Gorman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Jill Soule	Abstain

Roll Call

Freda Callahan	Aye
Carol Leighty	Aye
Kirsten Grimm	Aye
Jo Luehmann	Absent
Cheryl Gorman	Aye

II. Agenda Items

A. Executive Director Report

Ryan Elliott reported:

- Current enrollment is 419
- Attendance is 98% in Feb (to date), which is an increase from 83% K-5, 85% 6-7 during the first 2 weeks in January.
- 50K raise during the APEX fundraiser
- Masks are optional for outdoor use as of 2/23
- Equity audit will take place in early March
- Open enrollment is ongoing.
- Currently prepping for 8th grade, job postings are open to the public
- Verification form submitted for the charter school facilities grant program
- Submitted quarterly report for the PSCGP Grant
- Real estate brokers are looking for space in the Serra Mesa and Kearny Mesa areas.

B. Financial Update

DeAnna Jones reported on the financials.

C. Approve Revised Compensation Plans

Jill Soule made a motion to to approve the employee compensation schedule Appendix A with a revisit to Appendix B for presentation to the board in March.
Adam McWethy seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. LCAP Supplement and MidYear Report

Ryan Elliott reported on the LCAP Supplement and MidYear Report

E. Approve Submission of 20-21 SARC Report (submitted 2/1/2022)

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

F.

Task Force Updates

Equity Task Force gave an update.

III. Closing Items

A. Adjourn Meeting

Jill Soule 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 5:08 PM.

Respectfully Submitted,
Cheryl Gorman