

APPROVED



## Elevate School

### Minutes

#### Board Meeting

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##### **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.

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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.

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##### **Directors Present**

Adam McWethy (remote), Carol Leighty (remote), Cheryl Gorman (remote), Freda Callahan (remote), Jill Soule (remote), Kirsten Grimm (remote)

##### **Directors Absent**

Jo Luehmann

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## **Guests Present**

Kellie Hooper, 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 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**

Jo Luehmann    Absent

**Roll Call**

Cheryl Gorman Aye  
Freda Callahan Aye  
Kirsten Grimm Aye  
Jill Soule Abstain  
Carol Leighty 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