

APPROVED



## Elevate School

### Minutes

#### Board Meeting

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**Date and Time**

Thursday March 10, 2022 at 3:30 PM

**Location**

Middle School Campus - Fireside Room

8404 Phyllis Place

San Diego, CA 92123

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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**Directors Present**

Adam McWethy, Carol Leighty, Cheryl Gorman, Freda Callahan, Jill Soule, Jo Luehmann

**Directors Absent**

Kirsten Grimm

**Guests Present**

Kellie Hooper, Ryan Elliott

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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 Mar 10, 2022 at 3:34 PM.

### **C. Approve Agenda**

Freda Callahan 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 February 24**

Jill Soule made a motion to approve the minutes from Board Meeting on 02-24-22.

Cheryl Gorman seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

Kirsten Grimm Absent

Jill Soule Aye

Cheryl Gorman Aye

Freda Callahan Aye

Jo Luehmann Abstain

Carol Leighty Aye

Adam McWethy Aye

### **E. Non-Agenda Public Comment**

No comment.

## **II. Agenda Items**

### **A. Executive Director Report**

Ryan Elliot Reported:

- Current enrollment 420
- Attendance is around 95% at both campuses
- Lottery will be later this month, 675 applicants
- Signed and return the prop 39 offer, goes to district board in April
- 6th grade will go to camp on March 14th
- Reviewed next steps for school COVID safety
- Equity review of school

### **B. Financial Update**

Adam McWethy reported on the financials.

**C. Approve Second Interim Financial Report**

Adam McWethy made a motion to Approve Second Interim Financial Report.

Jo Luehmann seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. Approve Amendment to Fiscal Policies Adding Nvoicepay processing to Cash Disbursement Section**

Jill Soule made a motion to Approve Amendment to Fiscal Policies Adding Nvoicepay processing to Cash Disbursement Section.

Freda Callahan seconded the motion.

The board **VOTED** unanimously to approve the motion.

**E. Approve Auditor Selection**

Adam McWethy made a motion to Approve Auditor Selection.

Jill Soule seconded the motion.

The board **VOTED** unanimously to approve the motion.

**F. Approve 22-23 Certificated Compensation Schedule**

Jo Luehmann made a motion to Approve 22-23 Certificated Compensation Schedule.

Jill Soule seconded the motion.

The board **VOTED** unanimously to approve the motion.

**G. Appoint Board Members of the Elevate School Foundation**

Jill Soule made a motion to Appoint Sam Lopez, Ben Seifu, Kjersti Williams and Matt Eisenberg Board Members of the Elevate School Foundation.

Freda Callahan seconded the motion.

The board **VOTED** unanimously to approve the motion.

**H. Approve 22-23 Academic Calendars (K-5 and 6-8)**

Adam McWethy made a motion to Approve 22-23 Academic Calendars (K-5 and 6-8).

Cheryl Gorman seconded the motion.

The board **VOTED** unanimously to approve the motion.

**I. Approve authorization of Elevate Executive Director to enter into a new internet agreement for each campus on/before March 22nd pursuant to E-Rate and CALNET program guidelines.**

Jo Luehmann made a motion to Approve authorization of Elevate Executive Director to enter into a new internet agreement for each campus on/before March 22nd pursuant to E-Rate and CALNET program guidelines.

Adam McWethy seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **J. Task Force Updates**

Equity Task Force JoLuehmann reported:

- Online one hour event on March 17th, a way to connect/reconnect with families

### **III. Closing Items**

#### **A. Adjourn Meeting**

Freda Callahan made a motion to adjourn the meeting.

Jill Soule 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 5:00 PM.

Respectfully Submitted,  
Cheryl Gorman