APPROVED

Elevate School

Minutes

Board Meeting

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.

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

Directors Absent
Kirsten Grimm

Guests Present
Kellie Hooper, Ryan Elliott

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