

APPROVED



Elevate School

Minutes

Special Board Meeting

Date and Time

Saturday January 29, 2022 at 8:00 AM

Location

Middle School Campus

8404 Phyllis Place, San Diego, CA 92123

Directors Present

Adam McWethy, Carol Leighty, Cheryl Gorman, Freda Callahan, Jo Luehmann, Kirsten Grimm

Directors Absent

Jill Soule

Guests Present

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 Saturday Jan 29, 2022 at 8:00 AM.

C. Approve Agenda

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

D. Non-Agenda Public Comment

No comment.

II. Agenda Items

A. Review Mission, Core Values, Board Goals

Finance Task Force: Adam McWethy reported on goals and determined additional time is necessary to prepare for the February meeting.

Academic TAsk Force: Freda Callahan reported

Facilities Task Force: Adam McWethy reported

Governance Task Force: Carol Leighty reported

Middle School Task Force: Kristen Grimm reported

*February Board meeting is moved from Feb. 10th to Feb. 24th at 3:30 pm.

B. Roles and Responsibilities of Board Task Forces

Discussed the present and future roles of the task forces and their impact on Elevate School.

C. Equity Task Force

Provided updates on the current programming plan for the remainder of the school year and looking ahead to 2022-2023.

D. Roles and Responsibilities of School Staff/Org Chart

Ryan Elliott presented the current organization chart and roles and responsibilities.

E. Executive Director Evaluation Process Update

Freda Callahan presented an overview of the Executive Director's Evaluation Goals.

F. 2-5 Year Strategic Planning

The board discussed a plan for the next 2-5 years including specifics around the next 2 board retreats related to new board members.

G. Board Succession Planning

The board discussed a transition plan concerning new board members and those terming off in 2022. There will be 3 vacancies at the end of the 2022 term.

H.

Elevate Foundation Next Steps

The board discussed members and planning steps for the Elevate Foundation.

III. Closing Items

A. Adjourn Meeting

Adam McWethy made a motion to adjourn the meeting.

Jo Luehmann 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 12:00 PM.

Respectfully Submitted,
Cheryl Gorman