

APPROVED



Elevate School

Minutes

Board Meeting

Date and Time

Monday January 9, 2023 at 4:00 PM

Location

Elevate 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, Chancellor Brown, Cheryl Gorman, Kirsten Grimm, Robin McCulloch

Directors Absent

None

Guests Present

Member of public, Ryan Elliott

I. Opening Items**A.**

Record Attendance and Guests

B. Call the Meeting to Order

Kirsten Grimm called a meeting of the board of directors of Elevate School to order on Monday Jan 9, 2023 at 4:03 PM.

C. Approve Agenda and D. Approve Minutes from December 6 Regular Board Meeting

Adam McWethy made a motion to approve the agenda and minutes from Regular Board Meeting on 12-06-2022 Board Meeting on 12-06-22.

Robin McCulloch seconded the motion.

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

D. Approve Minutes from December 6 Regular Board Meeting

Adam McWethy made a motion to approve the minutes from Regular Board Meeting on 02-11-21.

Robin McCulloch seconded the motion.

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

E. Core Values and Board Meeting Protocol

Read core values

F. Non-Agenda Public Comment

None

II. Agenda Items

A. Executive Director Report/Community Update

Attendance @ 462

P-1 Attendance report submitted

Mid-year assessments being administered

First after-school sports team (basketball) underway at Middle School

B. Financial Update and Board Goal Discussion

Adam gave compensation update

C. Approve Expanded Learning Opportunity Plan - Revised

Item removed from agenda

D. Board Manual - First Reading

Board discusses manual update
Complete actions by next board meeting

E. Board Goal Updates

Kirsten gave update

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:16 PM.

Respectfully Submitted,
Chancellor Brown