



## Elevate School

### Minutes

#### Board Meeting

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##### **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.

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##### **Directors Present**

Adam McWethy, Chancellor Brown, Cheryl Gorman, Kirsten Grimm, Robin McCulloch

##### **Directors Absent**

*None*

##### **Guests Present**

Member of public, Ryan Elliott

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#### **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