

APPROVED



Elevate School

Minutes

Board Meeting

Date and Time

Monday February 13, 2023 at 4:00 PM

Location

Elevate Middle School Campus, Room 104

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

Deanna Jones, 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 Feb 13, 2023 at 4:07 PM.

C. Approve Agenda

D. Approve Minutes from January 9 Regular Board Meeting

Kirsten Grimm made a motion to approve the minutes from Kristen G Board Meeting on 01-09-23.

Robin McCulloch seconded the motion.

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

E. Core Values and Board Meeting Protocol

Board read core values

F. Non-Agenda Public Comment

None

II. Agenda Items

A. Executive Director Report/Community Update

Ryan gave executive update. Elevate received Purple Star Award 2023.

Charter office visit last week Robin and Adam attended.

i-Ready Diagnostics Results show improvements

B. Financial Update

Deanna and Adam gave financial updates.

Projected 13 student enrollment reduction predicted

Ending the year with high levels of financial reserves.

C. Approve Revised Certificated Compensation Schedule

Motion to Robin McCulloch.

Chancellor Brown seconded the motion.

Discussion on compensation table format and payroll messaging.

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

D. Board Manual Discussion

Member of the public suggests we retain a parent on the Board.

Discuss revision history.
Recruiting for Kristen's board position.
New tasks for Adam
Vote to approve Board Manual by April Meeting

E. Board Goal Updates

Kristen gave update on Board Goals.

F. Approve 23-24 Academic Calendar and Instructional Minutes

Motion to Adam McWethy.
Robin McCulloch seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Approve Purchase of Ellevation Curriculum

Motion to Cheryl Gorman.
Robin McCulloch seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. Approve COVID Testing Framework Adherence Resolution

Motion to Chancellor Brown.
Robin McCulloch seconded the motion.
The board **VOTED** unanimously to approve the motion.

I. Approve Comprehensive School Safety Plan

Motion to Adam McWethy.
Chancellor Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

J. Discuss/Approve Elevate School's New Insurance Broker - Newfront

Motion to Adam McWethy.
Cheryl Gorman seconded the motion.
The board **VOTED** unanimously to approve the motion.

K. Approve 21-22 SARC (School Accountability Report Card)

Motion to Chancellor Brown.
Robin McCulloch seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A.

Adjourn Meeting

Motion to Cheryl Gorman.

Adam McWethy 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 5:45 PM.

Respectfully Submitted,

Chancellor Brown