

APPROVED



## Elevate School

### Minutes

#### Board Meeting

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##### **Date and Time**

Monday March 13, 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**

9 members of the community

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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 Mar 13, 2023 at 4:07 PM.

### **C. Approve Agenda**

Cheryl Gorman made a motion to Approve Agenda.

Robin McCulloch seconded the motion.

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

### **D. Approve Minutes from February 13 Regular Board Meeting**

Adam McWethy made a motion to approve the minutes from Board Meeting on 02-13-23.

Chancellor Brown seconded the motion.

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

### **E. Core Values and Board Meeting Protocol**

Core values read by the board

### **F. Non-Agenda Public Comment**

Public comment on bullying by Carla, Ryan to provide update on Carla's student bully

## **II. Agenda Items**

### **A. Executive Director Report**

Ryan provided his report

Enrollment 459 students 94.76% attendance

Conferences next week

Staffing changes

New internet service is online

Board member form 700's

Leadership Day was a success

### **B. Financial Update**

Adam provided the financial report

Financial statement

### **C. Approve Second Interim Financials**

Adam provided review of second interim financials

Robin McCulloch made a motion to Approve Second Interim Financial Report.

Chancellor Brown seconded the motion.

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

**D. Approve 23-24 Health Benefit Allocations**

Chancellor Brown made a motion to Approve 23-24 Health Benefit Allocations.

Cheryl Gorman seconded the motion.

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

**E. Board Goal Updates**

Discussion on strategic plan for board, plan could cost \$15K to +\$70K

Board Manual and how to communicate with the board.

Task force protocol clarity

**F. Community Update**

Public comment

Parents requested education on gender identity.

Ryan provided his community 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 5:30 PM.

Respectfully Submitted,  
Cheryl Gorman