



Elevate School

Minutes

Board Meeting

Date and Time

Monday April 10, 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 the 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 Apr 10, 2023 at 4:08 PM.

C. Approve Agenda

Adam McWethy made a motion to approve the minutes from Board Meeting on 03-13-23.

Cheryl Gorman seconded the motion.

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

Adam McWethy made a motion to Approve Agenda.

Cheryl Gorman seconded the motion.

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

D. Approve Minutes from March 13 Regular Board Meeting

E. Core Values and Board Meeting Protocol

Board read core values

F. Non-Agenda Public Comment

No public comment

II. Agenda Items

A. Executive Director Report

Ryan giving report, discussing attendance issues and solutions, expanded learning opportunities, bullying follow-up data shows decline in instances.

Hiring update, Director of Special Education accepted position.

Adam discussed Charter Conference, next year will be in SD

B. Financial Update

Financial Update from Adam and Deanna: delay in State's final budget due to delay in tax collection.

C. Board Resolution for Notice of Intent to Withdraw from CharterSAFE

Chancellor Brown made a motion to Notice to withdraw from CharterSAFE.

Adam McWethy seconded the motion.

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

D. Board Goal Updates - Action Items

Cheryl Gorman made a motion to Motion to Approve Classified Staff 5% Pay Increase.

Robin McCulloch seconded the motion.

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

Adam McWethy made a motion to Motion to Executive team health insurance change.

Chancellor Brown seconded the motion.

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

Robin McCulloch made a motion to Motion to Move Cap from 6 days to 10 and 1x payment for Ryan and Desiree.

Cheryl Gorman seconded the motion.

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

E. Board Goal Updates - Discussion

III. Closing Items

A. Adjourn Meeting

Cheryl Gorman made a motion to Motion to Adjourn.

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 5:30 PM.

Respectfully Submitted,
Chancellor Brown