

APPROVED



## Elevate School

### Minutes

#### Board Meeting

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**Date and Time**

Monday May 8, 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

**Directors Absent**

Robin McCulloch

**Guests Present**

9 members of public, DeAnna Jones (remote), 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 May 8, 2023 at 4:20 PM.

### **C. Approve Agenda**

Cheryl Gorman made a motion to Approve the Agenda.

Adam McWethy seconded the motion.

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

### **D. Approve Minutes from April 10 Regular Board Meeting**

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

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

## **II. Agenda Items**

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

Ryan gave executive summary emphasis on staff retention.  
\$20K from Elevate Foundation for field trips

### **B. Financial Update and Draft 23-24 Budget**

DeAnna presented current and draft budgets. Approval of next years budget will be in June meeting.

### **C. Board Goal Updates**

Kristen gave update on board goals

### **D. Approve Strategic Planning Agreement with Third Plateau**

Kristen and Adam gave an update on the strategic plan. Jonathan from Third Plateau will provide strategic planning consulting.

Chancellor Brown made a motion to Approval Third Plateau.

Adam McWethy seconded the motion.

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

### **E. Approve Material Revision**

Parent discussion on removal of parent board member requirement

Cheryl Gorman made a motion to Approve material revision.

Chancellor Brown seconded the motion.

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

**Roll Call**

Chancellor Brown Aye  
Robin McCulloch Absent  
Adam McWethy Abstain  
Kirsten Grimm Aye  
Cheryl Gorman Aye

**F. Approve Board Manual**

Kristen discusses updates to board manual.  
Chancellor Brown made a motion to approve Board Manual.  
Adam McWethy seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**G. Approve Expanded Learning Opportunity Plan (ELO-P), Revised**

Ryan gave an update on ELO-P.  
Adam McWethy made a motion to approve revised Expanded learning Opportunity Plan.  
Chancellor Brown seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**H. Approve Revised Wellness Policy**

Ryan discussed revisions to wellness policy  
Adam McWethy made a motion to approve revised Wellness Policy.  
Cheryl Gorman seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**I. Approve Independent Educational Evaluation (IEE) Policy**

Ryan discussed Independent Education Evaluation (IEE) Policy  
Chancellor Brown made a motion to Independent Educational Evaluation (IEE) Policy.  
Cheryl Gorman seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**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 5:42 PM.

Respectfully Submitted,  
Chancellor Brown