

APPROVED



Elevate School

Minutes

Special Board Meeting

Date and Time

Tuesday May 30, 2023 at 8:15 AM

Location

Elevate School

2285 Murray Ridge Road, 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

Directors Absent

Kirsten Grimm, Robin McCulloch

Guests Present

Ryan Elliott

I. Opening Items**A. Record Attendance and Guests****B.**

Call the Meeting to Order

Cheryl Gorman called a meeting of the board of directors of Elevate School to order on Tuesday May 30, 2023 at 8:15 AM.

C. Approve Agenda

Adam McWethy made a motion to approve the agenda.
Chancellor Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Core Values and Board Meeting Protocol

E. Non-Agenda Public Comment

II. Agenda Items

A. Approve Board Resolution to Request Participation in San Diego County Risk Management Joint Powers Authority (JPA) Program

Adam McWethy made a motion to approve the board resolution.
Chancellor Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Board Resolution to Pursue Membership in the Schools Excess Liability Fund (SELF)

Chancellor Brown made a motion to approve the agenda.
Adam McWethy seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

Cheryl Gorman made a motion to Adjourn meeting.
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 8:30 AM.

Respectfully Submitted,
Chancellor Brown