APPROVED

Elevate School

Minutes

Special Board Meeting

Date and Time
Friday December 15, 2023 at 8:00 AM

Location
Elevate School
2285 Murray Ridge Road
San Diego, CA 92123

11922 Bernardo Plaza Dr. (teleconference location)
San Diego, CA 92128

2963 Alpine Boulevard (teleconference location)
Alpine, CA 91901

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, Becky Madeja (remote), Veronica Maxwell (remote)

Directors Absent

Chancellor Brown, Cheryl Gorman

Guests Present
Ryan Elliott

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Adam McWethy called a meeting of the board of directors of Elevate School to order on Friday Dec 15, 2023 at 8:03 AM.

C. Approve Agenda

Veronica Maxwell made a motion to approve the agenda.
Becky Madeja seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Adam McWethy	Aye
Chancellor Brown	Absent
Veronica Maxwell	Aye
Becky Madeja	Aye
Cheryl Gorman	Absent

D. Non-Agenda Public Comment

No non-agenda public comments at this time.

II. Agenda Items

A. Approve Final 22-23 Audit

Veronica Maxwell made a motion to Approve Final 22-23 Audit.
Becky Madeja seconded the motion.

- No findings were found.
- Becky Madeja commented that the document referred to Elevate “elementary” a couple times instead of Elevate School and requested additional information related to depreciation calculation and one instance in which text and chart values appeared different, which Ryan will request from auditor.

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

Roll Call

Veronica Maxwell	Aye

Roll Call

Becky Madeja	Aye
Adam McWethy	Aye
Chancellor Brown	Absent
Cheryl Gorman	Absent

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 8:13 AM.

Respectfully Submitted,
Veronica Maxwell