

APPROVED



## Elevate School

### Minutes

#### Regular Board Meeting

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

Monday February 12, 2024 at 4:00 PM

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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**

Becky Madeja, Chancellor Brown, Cheryl Gorman

##### **Directors Absent**

Adam McWethy, Veronica Maxwell

##### **Guests Present**

Ryan Elliott

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#### **I. Opening Items**

##### **A. Record Attendance and Guests**

##### **B. Call the Meeting to Order**

Chancellor Brown called a meeting of the board of directors of Elevate School to order on Monday Feb 12, 2024 at 4:11 PM.

**C. Approve Agenda**

Cheryl Gorman made a motion to approve the agenda for February 12, 2024.

Becky Madeja seconded the motion.

Motion to approve the agenda with the removal of item H due to Veronica's absence.

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

**D. Approve Minutes from January 8 Regular Board Meeting**

Becky Madeja made a motion to approve the minutes from Regular Board Meeting on 01-08-24.

Chancellor Brown seconded the motion.

Motion to approve with clarification on the need for a full roll call.

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

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

All present board members read the Elevate Core Values.

**F. Non-Agenda Public Comment**

One non-agenda public comment by a 6th grade parent.

**II. Agenda Items**

**A. Executive Director Report**

- Current enrollment is 472
- Attendance is just above 95%
- Annual Site Visit from the Charter Office occurred in January
- Leadership Day is coming up
- Friends of Elevate Luncheon tentatively planned for April
- March 22nd - Elevate Enrollment Lottery for 24-25
- CCSA Conference (March in Long Beach, CA)

**B. Financial Update**

Financial Update provided by DeAnna Jones from Exed.

**C. LCAP Mid-Year Update**

LCAP Midyear Report shared by Ryan Elliott.

**D. Approve ERC Submission**

Becky Madeja made a motion to Approve the ERC Submission.

Cheryl Gorman seconded the motion.  
The board **VOTED** to approve the motion.

**E. Preliminary Proposal for Proposition 39 Facilities for the 2024-2025 School Year**

Becky Madeja made a motion to Motion to approve the Proposal for Prop 39 Facilities for 2024-2025 school year.  
Chancellor Brown seconded the motion.  
The board **VOTED** to approve the motion.

**F. Approve Comprehensive School Safety Plan**

Cheryl Gorman made a motion to Approve the Comprehensive School Safety Plan.  
Chancellor Brown seconded the motion.  
The board **VOTED** to approve the motion.

**G. 23-24 Board Goal Updates**

- Strategic Plan Update
- Facilities Update

**H. Executive Director Evaluation Mid-Year Update**

**III. Closing Items**

**A. Adjourn Meeting**

Becky Madeja made a motion to Adjourn the meeting.  
Cheryl Gorman seconded the motion.  
The board **VOTED** 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 5:12 PM.

Respectfully Submitted,  
Cheryl Gorman