

APPROVED



Elevate School

Minutes

June Board Meeting

Date and Time

Monday June 17, 2024 at 3:00 PM

Elevate Middle School Campus, Room 102
8404 Phyllis Place
San Diego, CA 92123

Teleconference Locations:

11922 Bernardo Plaza Dr
San Diego, CA 92128

6401 Linda Vista Rd
San Diego, CA 92111

8967 Hightail Drive
Santee, CA 92071

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

Directors Absent

Cheryl Gorman

Guests Present

Ryan Elliott

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 Jun 17, 2024 at 3:00 PM.

C. Approve Agenda

Adam McWethy made a motion to Approve the June 17 Board Meeting agenda.

Veronica Maxwell seconded the motion.

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

D. Core Values and Board Meeting Protocol

The Board decided to forgo the reading of the Core Values.

E. Non-Agenda Public Comment

There were no non-agenda public comments.

II. Agenda Items

A. 2024-2025 LCAP Public Hearing

The 2024- 2025 LCAP was shared with the Board. Veronica Maxwell provided feedback using SDCOE LCAP review tools. Ryan Elliot said he would discuss the feedback with the LCAP consultant. All Board members had an opportunity to ask clarifying questions.

III. Closing Items

A. Adjourn Meeting

Becky Madeja made a motion to adjourn the meeting.

Chancellor Brown 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 3:52 PM.

Respectfully Submitted,

Veronica Maxwell