APPROVED

Elevate School

Minutes

Regular Board Meeting

Date and Time
Monday October 14, 2024 at 4:00 PM

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.

Directors Present
Becky Madeja, Chancellor Brown, Cheryl Gorman, Sophie Karagianes

Directors Absent
Veronica Maxwell

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 Monday Oct 14, 2024 at 4:02 PM.

C. Approve Agenda

Becky Madeja made a motion to approve the Agenda.
Chancellor Brown seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Veronica Maxwell	Absent
Becky Madeja	Aye
Sophie Karagianes	Aye
Chancellor Brown	Aye
Cheryl Gorman	Aye

D. Approve Minutes from September 30 Special Board Meeting

Chancellor Brown made a motion to approve the Minutes from Special Board Meeting on 09-30-24.
Becky Madeja seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Veronica Maxwell	Absent
Becky Madeja	Abstain
Chancellor Brown	Aye
Sophie Karagianes	Aye
Cheryl Gorman	Aye

E. Approve Minutes from October 5 Board Retreat Meeting

Sophie Karagianes made a motion to approve the Minutes from Board Retreat on 10-05-24.
Chancellor Brown seconded the motion.
Change time
The board **VOTED** to approve the motion.

Roll Call

Cheryl Gorman	Aye
Chancellor Brown	Aye
Sophie Karagianes	Aye
Veronica Maxwell	Absent
Becky Madeja	Abstain

F.

Core Values and Board Meeting Protocol

Core Values read aloud by the Board.

G. Non-Agenda Public Comment

No non-agenda public comment items.

II. Agenda Items

A. Executive Director Report

Upcoming Fall Festival
Enrollment up to 95.8%, two new 6th graders, ADA a little over 97%
Dessert with Directors, math-focus last week - just under 40 parents, illustrated mathematics
Military Lunch today, 30+ families attended

B. Financial Update

DeAnna Jones from ExEd presented Financials.
Discussed $50 billion local school bond and Prop 2 Statewide Bond ($10 billion), also discussed ballot measure to increase state minimum wage.
Changes to spreadsheets explained.
Attendance was discussed, lower enrollment but higher ADA.
Changes to Certificated and Classified Salaries amounts due to change in Art Teacher position.
Increases to Operating Expenses discussed.
Cash deferral in June, three weeks later this year for last LCFF payment.
Employee benefits also discussed as part of the Benefits line item.

C. Approve Revised Expanded Learning Opportunities Program (ELO-P) Plan

ELO-P program discussed.
Began participating a few years ago, with this current year being the first audit year.
Champions has been Elevate's after school partner for 6-7 years, offering hybrid coverage.
Base program includes unduplicated pupil participation, with Elevate staff offering additional support beyond the base program.
Five fall clubs in first session (93 spaces), second session with feature 8 clubs (148 spaces).
50 spots for sports as well.
Preregistration process discussed.
ELO-P program will now become an annual audit across the state.
Becky Madeja made a motion to approve the Revised Expanded Learning Opportunities Program (ELO-P) Plan.
Cheryl Gorman seconded the motion.

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

Roll Call	
Becky Madeja	Aye
Sophie Karagianes	Aye
Chancellor Brown	Aye
Veronica Maxwell	Absent
Cheryl Gorman	Aye

D. Discuss/Approve 24-25 Board Goals

TESF/Community Engagement - Cheryl and Becky
3-Year Financial Outlook - Chance
Executive Director Evaluation process refinement - Sophie and Veronica
Chancellor Brown made a motion to approve the 24-25 Board goals as discussed.
Sophie Karagianes seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Veronica Maxwell	Absent
Cheryl Gorman	Aye
Becky Madeja	Aye
Chancellor Brown	Aye
Sophie Karagianes	Aye

III. Closing Items

A. Adjourn Meeting

Chancellor Brown made a motion to adjourn the meeting.
Cheryl Gorman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Chancellor Brown	Aye
Becky Madeja	Aye
Sophie Karagianes	Aye
Veronica Maxwell	Absent
Cheryl Gorman	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:21 PM.

Respectfully Submitted,
Becky Madeja