

APPROVED



## Elevate School

# Minutes

## Regular Board Meeting

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### Date and Time

Monday December 9, 2024 at 4:00 PM

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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.

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### Directors Present

Becky Madeja, Chancellor Brown, Cheryl Gorman, Sophie Karagianes (remote), Veronica Maxwell

### Directors Absent

*None*

### Guests Present

Ryan Elliott

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## 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 Dec 9, 2024 at 4:08 PM.

**C. Approve Agenda**

Veronica Maxwell made a motion to Approve agenda.

Chancellor Brown seconded the motion.

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

**Roll Call**

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

**D. Approve Minutes from November 18 Regular Board Meeting**

Chancellor Brown made a motion to approve the minutes from Regular Board Meeting on 11-18-24.

Veronica Maxwell seconded the motion.

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

**Roll Call**

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

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

Core Values were read aloud by the Board.

**F. Non-Agenda Public Comment**

There were no non-agenda public comments.

**II. Agenda Items**

**A. Executive Director Report**

475 enrollment

96.5% ADA

CA Dashboard Report data was shared - this information is publicly available

**B. Financial Update**

The October 2024 Financial Update, First Interim Report, and 23-24 Draft Audit were shared and discussed.

**C. Approve First Interim Report**

Cheryl Gorman made a motion to Approve First Interim Report.

Chancellor Brown seconded the motion.

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

**Roll Call**

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

**D. Approve 23-24 Draft Audit**

Becky Madeja made a motion to Approve 23-24 Draft Audit with revised Board term dates.

Veronica Maxwell seconded the motion.

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

**Roll Call**

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

**E. Approve 25-26 Academic Calendar and Instructional Minutes**

Veronica Maxwell made a motion to Approve 25-26 Academic Calendar and Instructional Minutes.

Cheryl Gorman seconded the motion.

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

**Roll Call**

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

**F.**

**Approve appointment of Elevate parent (C. Bennett) to serve as Elevate's Community Advisory Committee (CAC) representative on the El Dorado SELPA Community Advisory Committee (2-year term)**

Becky Madeja made a motion to Approve appointment of Elevate parent, Crystal Bennett, to serve as Elevate's Community Advisory Committee (CAC) representative on the El Dorado SELPA Community Advisory Committee (2-year term).

Chancellor Brown seconded the motion.

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

**Roll Call**

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

**G. 24-25 Board Goal Updates/Discussion**

TESF update

Progress towards \$100k fundraising goal

Disbursement schedule and breakout shared

Upcoming events also discussed

Researching a 2026 event, golf tournament or something similar

Financial update

3-5 year numbers actively being worked on

Invested funds are earning despite Federal interest rate drops, yielding higher than county

Board Succession planning was also discussed

**III. Closing Items**

**A. Adjourn Meeting**

Veronica Maxwell made a motion to Adjourn the meeting.

Chancellor Brown seconded the motion.

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

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:28 PM.

Respectfully Submitted,  
Becky Madeja