APPROVED

Elevate School

Minutes

Special Board Meeting

Date and Time
Wednesday August 28, 2024 at 11:00 AM

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

Teleconference Locations: Zoom Link
11922 Bernardo Plaza Drive
San Diego, CA 92128

15074 Almond Orchard Lane
San Diego, CA 92131

1030 Maxie Place
Escondido, CA 92027

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 (remote), Chancellor Brown (remote), Cheryl Gorman (remote)

Directors Absent
Veronica Maxwell

Guests Present
Ryan Elliott (remote)

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 Wednesday Aug 28, 2024 at 11:07 AM.

C. Approve Agenda

Becky Madeja made a motion to approve the August 28th Special Board Meeting agenda.
Chancellor Brown seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Core Values and Board Meeting Protocol

Core Values were read aloud by Board Members.

E. Non-Agenda Public Comment

There were no public comments.

II. Agenda Items

A. Approve Client Engagement Agreement with E&E Financial Services

Chancellor Brown made a motion to approve the Client Engagement Agreement with E&E Financial Services.
Cheryl Gorman seconded the motion.

The firm's experience was discussed, detailing their work with 20+ other charter schools. Specific fund information and strategy were also discussed, including the good safety and security of the fund, with high yield and low risk, and high liquidity.
The board **VOTED** to approve the motion.

Roll Call

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

III. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:21 AM.

Respectfully Submitted,
Becky Madeja