

APPROVED



## Elevate School

### Minutes

#### Special Board Meeting

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

Wednesday August 28, 2024 at 11:00 AM

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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.

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##### **Directors Present**

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

**Directors Absent**

Veronica Maxwell

**Guests Present**

Ryan Elliott (remote)

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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 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**

Veronica Maxwell Absent

Cheryl Gorman Aye

Chancellor Brown Aye

Becky Madeja Aye

**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**

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

Becky Madeja Aye  
Chancellor Brown 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 11:21 AM.

Respectfully Submitted,  
Becky Madeja