



Elevate School

Minutes

Special Board Meeting

Date and Time Monday September 30, 2024 at 2:30 PM

Elevate School, K-3 Campus 2285 Murray Ridge Road San Diego, CA 92123

Teleconference Location: Here

11601 Duenda Road1030 Maxie PlaceSan Diego, CA 92127Escondido, 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 Chancellor Brown (remote), Cheryl Gorman, Veronica Maxwell (remote)

Directors Absent Becky Madeja

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 Sep 30, 2024 at 2:31 PM.

C. Approve Agenda

Chancellor Brown made a motion to approve the agenda. Veronica Maxwell seconded the motion. The board **VOTED** to approve the motion.

Roll Call

Chancellor BrownAyeCheryl GormanAyeBecky MadejaAbsentVeronica MaxwellAye

D. Approve Minutes from September 9 Regular Board Meeting

Chancellor Brown made a motion to approve the minutes from Regular Board Meeting on 09-09-24.

Veronica Maxwell seconded the motion.

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

Roll CallVeronica MaxwellAyeBecky MadejaAbsentCheryl GormanAyeChancellor BrownAye

E. Non-Agenda Public Comment

II. Agenda Items

A. Approve Local Assignment for M. Hernandez (K-5 STEAM) and T. Mueller-Gibbs (Special Education, Intern Credential)

Veronica Maxwell made a motion to approve Local Assignment for M. Hernandez (K-5 STEAM) and T. Mueller-Gibbs (Special Education, Intern Credential). Chancellor Brown seconded the motion. The board **VOTED** to approve the motion. Roll Call Becky Madeja Absent Chancellor Brown Aye Veronica Maxwell Aye Cheryl Gorman Aye

III. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:40 PM.

Respectfully Submitted, Cheryl Gorman