APPROVED

Elevate School

Minutes

Regular Board Meeting

Date and Time
Monday February 10, 2025 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
Chancellor Brown, Cheryl Gorman, Sophie Karagianes, Veronica Maxwell

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 Feb 10, 2025 at 4:09 PM.

C. Approve Agenda

Sophie Karagianes made a motion to Approve the agenda.
Chancellor Brown seconded the motion.
The board **VOTED** to approve the motion.

D. Approve Minutes from January 13 Regular Board Meeting

Sophie Karagianes made a motion to approve the minutes from January Board Meeting on 01-13-25.
Chancellor Brown seconded the motion.
The board **VOTED** to approve the motion.

E. Core Values and Board Meeting Protocol

The 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

- Currently we are at 476 enrollment.
- There are 342 applicants for next school year. Information meetings held last week. Tours coming next month.
- Authorizer site visit this week.
- Mid-Year Data was shared.

B. Financial Update

- Continued steady position this year
- Month End enrollment has remained steady, however, ADA is trending downward

C. 24-25 LCAP MidYear Update

Director Ryan Elliot shared the 24-25 MidYear LCAP.

D.

25-26 Comprehensive School Safety Plan

Chancellor Brown made a motion to approve the 25-26 Comprehensive School Safety Plan.
Veronica Maxwell seconded the motion.
The board **VOTED** to approve the motion.

E. 24-25 Board Goal Updates/Discussion

Updates on the Executive Evaluation and the Elevate School Foundation were provided.

III. Closing Items

A. Adjourn Meeting

Veronica Maxwell made a motion to adjourn the meeting.
Sophie Karagianes seconded the motion.
The board **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:34 PM.

Respectfully Submitted,
Veronica Maxwell