APPROVED

Elevate School

Minutes

March Board Meeting

Date and Time
Monday March 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
Becky Madeja, Chancellor Brown (remote), Cheryl Gorman, Sophie Karagianes

Directors Absent
Veronica Maxwell

Directors who arrived after the meeting opened
Chancellor Brown

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 Mar 10, 2025 at 4:06 PM.

C. Approve Agenda

Sophie Karagianes made a motion to approve the agenda for today's meeting.
Cheryl Gorman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approve Minutes from February 10 Regular Board Meeting

Sophie Karagianes made a motion to approve the minutes from Regular Board Meeting on 02-10-25.
Cheryl Gorman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Approve Minutes from February 27 Special Board Meeting

Sophie Karagianes made a motion to approve the minutes from Special Board Meeting on 02-27-25.
Cheryl Gorman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

Sophie Karagianes	Aye

F. Core Values and Board Meeting Protocol

The Core Values and Board Meeting Protocols were read aloud by the Board members.

G. Non-Agenda Public Comment

There were no non-agenda public comments.

II. Agenda Items

A. Executive Director Report

Chancellor Brown arrived at 4:13 PM.
Enrollment is 478 with ADA at 95.76%
8.2% chronic absentee rate
Successful APEX Fun Run
Leadership Day was successful on Friday as well
CCSA Conference later this week
NCUST site visit Tuesday, 3/18
Talent Show next Thursday, 3/20
DoDea grant due next month
Prop 39 notification for TS campus end of the month
3/24-3/28 conferences and ELOP opportunities
Power Hour and state testing next month

B. Financial Update

Review of Financials reflective of revised enrollment/ADA.

C. Approve Second Interim Financial Report

Review of Second Interim Financial Report in the District's required format.
Becky Madeja made a motion to approve.
Sophie Karagianes seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. 25-26 Compensation Schedules

Potential removal of the 2025-2026 call out in the document title.
Addition of language stating that Elevate reserves the right to revise the schedules.
Vote tabled for further revision and discussion.

E. 24-25 Prop 28 Plan

Sophie Karagianes made a motion to approve.
Becky Madeja seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. 24-25 Board Goal Updates/Discussion

Fiscal in progress - CD matured and funds have been re-invested
Mid-Year Evaluation discussion later this month
Foundation-Board partnership one-page document in progress
Board succession - opening up application process discussion
Facilities - design efforts continue

III. Closing Items

A. Adjourn Meeting

Sophie Karagianes made a motion to adjourn.
Becky Madeja seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Chancellor Brown	Abstain
Veronica Maxwell	Absent
Becky Madeja	Aye
Sophie Karagianes	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 5:38 PM.

Respectfully Submitted,
Becky Madeja