

APPROVED



## Elevate School

# Minutes

## March Board Meeting

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### **Date and Time**

Monday March 10, 2025 at 4:00 PM

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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.

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### **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

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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 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

Chancellor Brown Absent

Cheryl Gorman Aye

Becky Madeja Aye

Sophie Karagianes Aye

Veronica Maxwell Absent

### 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

Becky Madeja Aye

Sophie Karagianes Aye

Cheryl Gorman Aye

Veronica Maxwell Absent

Chancellor Brown Absent

### 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

Cheryl Gorman Aye

Becky Madeja Aye

Sophie Karagianes Aye

Chancellor Brown Absent

**Roll Call**

Veronica Maxwell Absent

**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**

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

**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**

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

**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  
Sophie Karagianes Aye  
Cheryl Gorman Aye  
Becky Madeja 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