APPROVED

Elevate School

Minutes

Special Board Meeting

Date and Time
Thursday March 27, 2025 at 10:00 AM

Elevate Middle School Campus
2285 Murray Ridge Road
San Diego, CA 92123

Remote Locations:

11922 Bernardo Plaza Dr
San Diego, CA 92128

9940 Barnes Canyon Road
San Diego, CA 92121

4541 Lucile Dr.
San Diego, CA 92115

15074 Almond Orchard Lane
San Diego, CA 92131

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 (remote), Chancellor Brown (remote), Cheryl Gorman (remote), Sophie Karagianes (remote), Veronica Maxwell (remote)

Directors Absent
None

Directors who arrived after the meeting opened
Cheryl Gorman

Guests Present
Ryan Elliott

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Veronica Maxwell called a meeting of the board of directors of Elevate School to order on Thursday Mar 27, 2025 at 10:09 AM.

C. Approve Agenda

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

Roll Call

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

D. Core Values and Board Meeting Protocol

Cheryl Gorman arrived at 10:10 AM.
Core Values and Board Meeting Protocol was read aloud by the Board.

E. Non-Agenda Public Comment

No non-agenda public comments.

II. Agenda Items

A. Approve Employee Compensation Schedules

Sophie Karagianes made a motion to approve the compensation schedules.
Chancellor Brown seconded the motion.
Individuals currently in the Dean role will be placed into Step 4 for the 25-26 school year.
The board **VOTED** to approve the motion.

Roll Call

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

III. Closing Items

A. Adjourn Meeting

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

Roll Call

Cheryl Gorman	Aye
Veronica Maxwell	Aye
Sophie Karagianes	Aye
Chancellor Brown	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 10:27 AM.

Respectfully Submitted,
Becky Madeja