APPROVED

Elevate School

Minutes

Special Board Meeting

Date and Time
Wednesday June 18, 2025 at 12:00 PM

Location
Via Zoom

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

Remote Locations:

17491 Matinal Drive
San Diego, CA 92128

9940 Barnes Canyon Road
San Diego, CA 92121

15074 Almond Orchard Lane
San Diego, CA 92131

Agia Marina Mikrolimanou, Lavreotiki 19001
Greece

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)

Directors Absent
Veronica Maxwell

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

Becky Madeja called a meeting of the board of directors of Elevate School to order on Wednesday Jun 18, 2025 at 12:13 PM.

C. Approve Agenda

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

Roll Call

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

D. Core Values and Board Meeting Protocol

Core Values were read aloud by the Board.
Cheryl Gorman arrived at 12:15 PM.

E. Approve Minutes from June 9 Board Meeting

Becky Madeja made a motion to approve the minutes from Regular Board Meeting on 06-09-25.
Sophie Karagianes seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Non-Agenda Public Comment

There was no non-agenda public comment.

II. Agenda Items

A. Approve Lease Extension for Serra Mesa Campus (2285 Murray Ridge Road)

Sophie Karagianes made a motion to approve Lease Extension for Serra Mesa Campus (2285 Murray Ridge Road).
Chancellor Brown seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve LunchAssist Contract

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

Roll Call

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

C. Approve One-Time Staff Retention Bonus/Additional Compensation

Becky Madeja made a motion to approve One-Time Staff Retention Bonus/Additional Compensation not to exceed $100,000 with final tabulation made available to the Board.

Chancellor Brown seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approve MOU with SDSU - Special Education Teacher Preparation Program

Chancellor Brown made a motion to approve MOU with SDSU - Special Education Teacher Preparation Program.
Sophie Karagianes seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:36 PM.

Respectfully Submitted,
Becky Madeja