

APPROVED



## Elevate School

### Minutes

#### Board Meeting

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**Date and Time**

Saturday August 2, 2025 at 8:00 AM

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Elevate School - Serra Mesa Campus, Room 203  
2285 Murray Ridge Road  
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, Cheryl Gorman, Jane Leverson, Sophie Karagianes

**Directors Absent**

None

**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 Saturday Aug 2, 2025 at 8:09 AM.

### C. Approve Agenda

Sophie Karagianes made a motion to approve agenda.

Chancellor Brown seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

Chancellor Brown Aye

Sophie Karagianes Aye

Cheryl Gorman Aye

Becky Madeja Aye

Jane Leverson Aye

### D. Approve Minutes from June 18 Board Meeting

Chancellor Brown made a motion to approve the minutes from Special Board Meeting on 06-18-25.

Sophie Karagianes seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

Sophie Karagianes Aye

Jane Leverson Abstain

Cheryl Gorman Aye

Chancellor Brown Aye

Becky Madeja Aye

### E. Core Values and Board Meeting Protocol

Core Values were read aloud by the Board.

A singular revision was requested to revise "action lead" to "actions lead"

Request was made to review public comment form to make sure that our core values are shared there so those who may have comments know our Board Core Values up front.

### F. Non-Agenda Public Comment

There are no non-agenda public comments

## II. Consent Agenda

### A.

## Approve Updated Board Policies

Becky Madeja made a motion to approve the agenda consent items.

Sophie Karagianes seconded the motion.

The board **VOTED** to approve the motion.

### Roll Call

Becky Madeja Aye

Chancellor Brown Aye

Jane Leverson Aye

Cheryl Gorman Aye

Sophie Karagianes Aye

## III. Agenda Items

### A. Executive Director Report

Reviewed and discussed Vision and Mission statements.

Current enrollment projections were discussed.

CAASP and ELA end of year data was reviewed.

### B. Approve 25-26 Personnel Handbook

Sophie Karagianes made a motion to approve the 25-26 Personnel Handbook.

Chancellor Brown seconded the motion.

The board **VOTED** to approve the motion.

### Roll Call

Cheryl Gorman Aye

Sophie Karagianes Aye

Becky Madeja Aye

Chancellor Brown Aye

Jane Leverson Aye

### C. Approve 25-26 Student/Family Handbook

Sophie Karagianes made a motion to approve the 25-26 Student/Family Handbook.

Chancellor Brown seconded the motion.

The board **VOTED** to approve the motion.

### Roll Call

Becky Madeja Aye

Jane Leverson Aye

Chancellor Brown Aye

Cheryl Gorman Aye

Sophie Karagianes Aye

### D. Approve Revision to ELOP Club Facilitator Compensation Schedule

Becky Madeja made a motion to approve revision to the ELOP Club Facilitator Compensation Schedule.

Sophie Karagianes seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Jane Leverson Aye

Chancellor Brown Aye

Cheryl Gorman Aye

Becky Madeja Aye

Sophie Karagianes Aye

**E. Teambuilding**

The team shared summer highlights, creative ideas and initiatives for the board to accomplish, goals for Elevate's students this year, favorite memories from last school year, and what members are most looking forward to this upcoming school year.

**F. Election of Officers: Chairperson, Vice-Chair, CFO, Secretary**

Cheryl - Chair

Chance - CFO

Sophie - Vice Chair

Becky - Secretary

Chancellor Brown made a motion to approve the election of officers as discussed.

Jane Leverson seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Cheryl Gorman Aye

Jane Leverson Aye

Chancellor Brown Aye

Becky Madeja Aye

Sophie Karagianes Aye

**G. Approve 25-26 Board Meeting Schedule**

Becky Madeja made a motion to to approve the 25-26 Board Meeting Schedule.

Sophie Karagianes seconded the motion.

Addition of an informal hold on February 9 at 12:30pm, if needed

The board **VOTED** to approve the motion.

**Roll Call**

Jane Leverson Aye

Becky Madeja Aye

Chancellor Brown Aye

Cheryl Gorman Aye

Sophie Karagianes Aye

**H.**

## **25-26 Board Goals Discussion**

Potential Board and school goals were brainstormed to consider prior to next meeting

## **IV. Closing Items**

### **A. Adjourn Meeting**

Chancellor Brown made a motion to adjourn the meeting.

Sophie Karagianes seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

Becky Madeja Aye

Sophie Karagianes Aye

Chancellor Brown Aye

Cheryl Gorman Aye

Jane Leverson Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:06 PM.

Respectfully Submitted,

Becky Madeja