APPROVED

Elevate School

Minutes

Board Meeting

Date and Time
Saturday August 2, 2025 at 8:00 AM

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.

Directors Present
Becky Madeja, Chancellor Brown, Cheryl Gorman, Jane Leverson, Sophie Karagianes

Directors Absent
None

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 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

Sophie Karagianes	Aye
Becky Madeja	Aye
Jane Leverson	Aye
Cheryl Gorman	Aye
Chancellor Brown	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

Chancellor Brown	Aye
Becky Madeja	Aye
Jane Leverson	Abstain
Sophie Karagianes	Aye
Cheryl Gorman	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
Jane Leverson	Aye
Chancellor Brown	Aye
Sophie Karagianes	Aye
Cheryl Gorman	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	
Sophie Karagianes	Aye
Cheryl Gorman	Aye
Jane Leverson	Aye
Chancellor Brown	Aye
Becky Madeja	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	
Sophie Karagianes	Aye
Jane Leverson	Aye
Becky Madeja	Aye
Cheryl Gorman	Aye
Chancellor Brown	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

Chancellor Brown	Aye
Sophie Karagianes	Aye
Jane Leverson	Aye
Becky Madeja	Aye
Cheryl Gorman	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
Chancellor Brown	Aye
Becky Madeja	Aye
Sophie Karagianes	Aye
Jane Leverson	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

Cheryl Gorman	Aye
Chancellor Brown	Aye
Becky Madeja	Aye
Jane Leverson	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	
Chancellor Brown	Aye
Sophie Karagianes	Aye
Becky Madeja	Aye
Jane Leverson	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 12:06 PM.

Respectfully Submitted,
Becky Madeja