APPROVED

Elevate School

Minutes

Board Meeting

Date and Time
Wednesday February 17, 2016 at 5:30 PM

Location
2285 Murray Ridge Road, San Diego, CA 92123 Teleconference Location: 3457 Harvil Lane Riverside, CA 92503 : Ginger Eves 24 S Railroad Ave, Camden Wyoming Delaware: Heather Ness, 18395 Colina Fuerte Rancho Santa Fe CA 92067: Jerry Beckwith

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.

Directors Present
Cassandra Bahr, Freda Callahan, Ginger Eves (remote), Heather Ness (remote), Jerry Beckwith (remote), Mike Kuypers, Tom Keliinoi

Directors Absent
None

Directors who left before the meeting adjourned
Ginger Eves, Heather Ness, Jerry Beckwith

Guests Present
Carol Leighty, Kellie Hooper, Michael Grattan, Ryan Elliott, Scott Hasson

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Tom Keliinoi called a meeting of the board of directors of Elevate School to order on Wednesday Feb 17, 2016 at 5:34 PM.

C. Approve Minutes

Cassandra Bahr made a motion to approve minutes from the Board Meeting on 01-20-16 Board Meeting on 01-20-16.
Mike Kuypers seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Heather Ness	Aye
Tom Keliinoi	Aye
Mike Kuypers	Aye
Cassandra Bahr	Aye
Freda Callahan	Aye
Jerry Beckwith	Aye
Ginger Eves	Aye

D. Approve Agenda

Mike Kuypers made a motion to approve the agenda with the added item of public comment.
Cassandra Bahr seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Mike Kuypers	Aye
Ginger Eves	Aye
Tom Keliinoi	Aye
Heather Ness	Aye
Cassandra Bahr	Aye
Jerry Beckwith	Aye
Freda Callahan	Aye

E. Public Comment

Carol Leighty presented her application for board member.
Michael Grattan presented his application for board member.

II. Discussion/Actions Items

A.

Principal's Report

Ryan Elliott report: Current enrollment is 213. 170 applicants for 2016-2017 year. Winter MAP testing has been completed. The school is finishing the unit on service. Parent/student/teacher conferences will be held the beginning of March. Goal for this quarter is to get attendance up, was at 93%, looking for 96%. Letters have been sent out to student who have been absent more than 10% of the year. 25 students attended the deployment assembly which included round table discussions and a video.

B. Financial Report

Matt Eisenberg reported on the budget.
Ginger Eves left.

C. Approve 15-16 Educator Effectiveness Spending Plan

Mike Kuypers made a motion to approve the Educator Effectiveness Spending Plan.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Jerry Beckwith	Aye
Cassandra Bahr	Aye
Mike Kuypers	Aye
Ginger Eves	Absent
Heather Ness	Aye
Freda Callahan	Aye
Tom Keliinoi	Aye

D. Approve One-Time Funds for Outstanding Mandate Claims for 15-16 Fiscal Year

Mike Kuypers made a motion to approve the one time funds for outstanding payment claims.
Cassandra Bahr seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Jerry Beckwith	Aye
Mike Kuypers	Aye
Heather Ness	Aye
Freda Callahan	Aye
Tom Keliinoi	Aye
Ginger Eves	Absent
Cassandra Bahr	Aye

E.

Approve Updated Comprehensive School Safety Plan

Cassandra Bahr made a motion to to approve the comprehensive safety plan.
Mike Kuypers seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Mike Kuypers	Aye
Ginger Eves	Absent
Freda Callahan	Aye
Tom Keliinoi	Aye
Heather Ness	Aye
Jerry Beckwith	Absent
Cassandra Bahr	Aye

Jerry Beckwith left.

F. Fundraising task Force Update

Mike Kuypers reported: Gala tickets are on sale, currently have 17 sold. Have two table sponsors, $5,000 worth in silent auction items, $3,400 in live auction items. Looking for corporate sponsors. Opportunities from $500 to $7,500, title sponsor is $7,500, gold $5,000, emerald, $2,500 table is $1,250.

Chairman's Gathering – good opportunity to share the Elevate message. Follow up is critical.

Other items:
1. Go fund me campaign focused on future strategic plan for own building – live right now, needs work
2. Grants – 2 potential, Target due in May, need help with grant writing.

G. Facilities Task Force Update

Tom Keliinoi reported: Municipal code change passed unanimously, goes to city council next month.

H. LCAP Update

Carry over to next meeting.

I. Board Meeting Schedule

Carry over to next meeting.

III. Closed Session

A. Review Potential Board Candidate Application(s)

Reviewed the board candidates.

B. Approve (a) At-Will Agreement Termination and (b) At-Will Agreement

Cassandra Bahr made a motion to approve Mr. Majors at-will agreement termination and Miss San Pedro at-will agreement.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Jerry Beckwith	Absent
Cassandra Bahr	Aye
Freda Callahan	Aye
Mike Kuypers	Aye
Heather Ness	Absent
Ginger Eves	Absent
Tom Keliinoi	Aye

Heather Ness left.

IV. Closing Items

A. Adjourn Meeting

Mike Kuypers made a motion to adjourn the meeting.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Heather Ness	Absent
Ginger Eves	Absent
Freda Callahan	Aye
Cassandra Bahr	Aye
Tom Keliinoi	Aye
Jerry Beckwith	Absent
Mike Kuypers	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:47 PM.

Respectfully Submitted,
Cassandra Bahr