APPROVED

Elevate School

Minutes

Board Meeting

Date and Time
Monday March 21, 2016 at 5:30 PM

Location
2285 Murray Ridge Road, San Diego, CA 92123 Teleconference Location: 4671 La Sierra, Riverside, CA 92505 : 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 (remote), Freda Callahan, Heather Ness (remote), Jerry Beckwith (remote), Tom Keliinoi

Directors Absent
Mike Kuypers

Guests Present
Carol Leighty, Kellie Hooper, Matt Einsenberg, Ryan Elliott

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 Monday Mar 21, 2016 at 5:41 PM.

C. Public Comment

No public comment.

D. Approve Minutes

Tom Keliinoi made a motion to approve minutes from the Board Meeting on 02-17-16 Board Meeting on 02-17-16.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Approve Agenda

Cassandra Bahr made a motion to to approve the agenda with moving item J to item A.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Discussion/Actions Items

A. Vote on Board of Directors Membership

Cassandra Bahr made a motion to approve to seat Dr. Leighty on the board.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Vote on Board Membership

Cassandra Bahr made a motion to approve Ginger Eves leave of absence until July 1, 2016 at which time she will attend regular board meetings.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Principal's Report

Ryan Elliott reported: Current enrollment is 214 and attendance went up 95.5%. Current wait list over 100 long for Kindergarten. Freda, Carol, TK and Ryan attended the CCSA conference. March 24th is the charter visit. Justice and diversity unit just started. Spring break next week, March 28th - April 1st.

D. Academic Task Force Update

Update will be given on April 20th board meeting by Desiree Wooden.

E. Financial Report

Matt Eisenberg reported on the financials.

F. Approve Second Interim Financial Report (2015-2016)

Cassandra Bahr made a motion to approve the second interim financial report.
Jerry Beckwith seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

G. Winter Consolidated Application review

Matt Eisenberg reviewed the report.

H. Auditor Selection Certification

Freda Callahan made a motion to approve Christy White and Associates auditor selelction.
Cassandra Bahr seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

I. Fundraising Task Force Update

TK reported: preliminary report the gala will net $32,000.

J. Facilities Task Force Update

Tom Keliinoi reported. City council approved the measure, charter schools under 300 enrollment in the city of San Diego do not require a CUP.

K. LCAP Update

Ryan Elliott reported: Working on LCAP template update, will have more to share at the April 20th board meeting.

L. Board Meeting Schedule

Board discussed current schedule and times.

III. Closing Items

A.

Adjourn Meeting

Jerry Beckwith made a motion to adjourn the meeting.
Heather Ness seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:37 PM.

Respectfully Submitted,
Cassandra Bahr