

APPROVED



## Elevate School

### Minutes

#### Board Meeting

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##### Date and Time

Monday December 8, 2025 at 4:00 PM

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Elevate School - Middle School Campus, Fireside Room  
8404 Phyllis Place  
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

##### Directors who arrived after the meeting opened

Chancellor Brown, Jane Leverson

##### Guests Present

Brian Badillo, Elevate Student

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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 Monday Dec 8, 2025 at 4:11 PM.

### C. Approve Agenda

Becky Madeja made a motion to approve agenda.

Sophie Karagianes seconded the motion.

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

#### Roll Call

Sophie Karagianes Aye

Jane Leverson Absent

Chancellor Brown Absent

Becky Madeja Aye

Cheryl Gorman Aye

### D. Approve Minutes from October 20 Board Meeting

Sophie Karagianes made a motion to approve the minutes from Board Meeting on 10-20-25.

Cheryl Gorman seconded the motion.

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

#### Roll Call

Sophie Karagianes Aye

Cheryl Gorman Aye

Chancellor Brown Absent

Jane Leverson Absent

Becky Madeja Aye

### E. Core Values and Board Meeting Protocol

Elevate Core Values and Board Meeting Norms were read aloud.

### F. Non-Agenda Public Comment

Elevate student made a presentation to install a vending machine on the middle school campus. Positives included convenience to students and staff, 10% of profits donated to the school; supports after school access to snacks and refreshments. Cheryl to provide detailed business plan to Board for review.

Jane Leverson arrived at 4:20 PM.

Chancellor Brown arrived at 4:20 PM.

## II. Agenda Items

### A. Executive Director Report

Ryan shared updates:

- Enrollment still strong
- Attendance is steady
- CA School Dashboard shared
- Staffing audit discussed

### B. Fiscal Update

Brian Badilla shared updates

### C. Approve First Interim Financials

Sophie Karagianes made a motion to approve First Interim Financials.

Jane Leverson 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

### D. Approve 24-25 Draft Audit

Jane Leverson made a motion to approve 24-25 Draft Audit with verbiage changes discussed.

Chancellor Brown seconded the motion.

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

#### Roll Call

Chancellor Brown Aye

Sophie Karagianes Aye

Cheryl Gorman Aye

Jane Leverson Aye

Becky Madeja Aye

### E. 25-26 Board Goal Updates

- Updates provided on TESF partnering focus
- 8-year budget forecast progress discussed
- Board recruitment discussion

## III. Closing Items

#### **A. Adjourn Meeting**

Sophie Karagianes made a motion to adjourn the meeting.

Becky Madeja seconded the motion.

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

#### **Roll Call**

Jane Leverson Aye

Becky Madeja Aye

Sophie Karagianes Aye

Chancellor Brown 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 6:02 PM.

Respectfully Submitted,

Becky Madeja