APPROVED

Elevate School

Minutes

Regular Board Meeting

Date and Time
Monday February 9, 2026 at 4:00 PM

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.

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

Directors Absent
Chancellor Brown

Directors who arrived after the meeting opened
Jane Leverson

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 Feb 9, 2026 at 4:02 PM.

C. Approve Agenda

Sophie Karagianes made a motion to approve agenda.
Becky Madeja seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approve Minutes from January 12 Board Meeting

Sophie Karagianes made a motion to approve the minutes from Board Meeting on 01-12-26.
Cheryl Gorman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Sophie Karagianes made a motion to approve the minutes from Board Meeting on 01-12-26.
Cheryl Gorman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Core Values and Board Meeting Protocol

Core Values were read aloud by the Board.

F.

Non-Agenda Public Comment

There was no non-agenda public comment

II. Agenda Items

A. Executive Director Report

Enrollment is steady.
Attendance has been challenging due post-holiday health challenges.
Team is working on attendance engagement
411 lottery applications received so far - lottery March 20th
Fun Run coming up soon 2/26 and 2/27
MVP mentoring program starting (Men of Value & Purpose)

Jane Leverson arrived at 4:15 PM.

B. Fiscal Update

No changes in key points this month (December 2025)
Enrollment and ADA impacts discussed
Financials stay strong
Cash on hand and cash reserves stay steady

C. LCAP Midyear Update

Overall, goals are being accomplished and strategies are being implemented.

D. Approve Comprehensive School Safety Plan

Becky Madeja made a motion to approve the Comprehensive School Safety Plan.
Sophie Karagianes seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Approve Lease Addendum for 2285 Murray Ridge Rd

Sophie Karagianes made a motion to approve Lease Addendum for 2285 Murray Ridge Road.
Jane Leverson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Approve Revised English Learner Reclassification Criteria

Jane Leverson made a motion to approve the Revised English Learner Reclassification Criteria.
Becky Madeja seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Approve Revised Independent Study Policy

Becky Madeja made a motion to approve the Revised Independent Study Policy.
Cheryl Gorman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H. Executive Director Evaluation MidYear Check-in

Update to Executive Director has been well received and will be helpful for completing the end of year evaluation moving forward.

I. 25-26 Board Goal Updates

The Elevate School Foundation (TESF) board goal progress was discussed.

III. Closing Items

A. Adjourn Meeting

Becky Madeja made a motion to adjourn the meeting.
Sophie Karagianes seconded the motion.

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

Roll Call	
Sophie Karagianes	Aye
Chancellor Brown	Absent
Jane Leverson	Aye
Becky Madeja	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 5:30 PM.

Respectfully Submitted,
Becky Madeja