APPROVED

Elevate School

Minutes

Board Meeting

Date and Time
Saturday August 1, 2026 at 9:00 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, Jane Leverson, Rochelle Carroll, Sophie Karagianes

Directors Absent
Chancellor Brown

I. Opening Items

A. **Record Attendance and Guests**

B. **Call the Meeting to Order**

Jane Leverson called a meeting of the board of directors of Elevate School to order on Saturday Aug 1, 2026 at 9:06 AM.

C. Approve Agenda

Sophie Karagianes made a motion to approve the agenda.
Rochelle Carroll seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Chancellor Brown	Absent
Rochelle Carroll	Aye
Sophie Karagianes	Aye
Becky Madeja	Aye
Jane Leverson	Aye

D. Approve Minutes from June 8 Board Meeting

Becky Madeja made a motion to approve the minutes from Regular Board Meeting on 06-08-26.
Sophie Karagianes seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Rochelle Carroll	Aye
Chancellor Brown	Absent
Sophie Karagianes	Aye
Jane Leverson	Aye
Becky Madeja	Aye

E. Core Values and Board Meeting Protocol

Core Values and Board Meeting Protocol was read aloud by the Board.

F. Non-Agenda Public Comment

No non-agenda public comment.

II. Consent Agenda

A. Approve Updated Board Policies

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

Roll Call

Becky Madeja	Aye
Rochelle Carroll	Aye
Sophie Karagianes	Aye

Roll Call

Jane Leverson	Aye
Chancellor Brown	Absent

B. Elevate School 403(b) Plan Restatement

Sophie Karagianes made a motion to to approve the Elevate School 403(b) Plan Restatement.
Rochelle Carroll seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Sophie Karagianes	Aye
Becky Madeja	Aye
Jane Leverson	Aye
Rochelle Carroll	Aye
Chancellor Brown	Absent

III. Agenda Items

A. Executive Director Report

Review of Vision and Mission
New building progress update
494 spots in TK-8 with 492 filled
New staff members with teacher retreat last week
Full team returns Wednesday, 8/5
Charter renewal in progress - to be submitted to District end of August
New TK program ready to debut
Rebranding after school program and poised to launch soon
2026 CAASP data first pass discussed

B. Approve 26-27 Personnel Handbook

Becky Madeja made a motion to approve 26-27 Personnel Handbook.
Sophie Karagianes seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Chancellor Brown	Absent
Sophie Karagianes	Aye
Becky Madeja	Aye
Rochelle Carroll	Aye
Jane Leverson	Aye

C. Approve 26-27 Student/Family Handbook

Sophie Karagianes made a motion to approve 26-27 Student/Family Handbook.
Rochelle Carroll seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Rochelle Carroll	Aye
Jane Leverson	Aye
Becky Madeja	Aye
Sophie Karagianes	Aye
Chancellor Brown	Absent

D. Approve Revised Bylaws

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

Roll Call

Becky Madeja	Aye
Chancellor Brown	Absent
Rochelle Carroll	Aye
Sophie Karagianes	Aye
Jane Leverson	Aye

E. Approve Revised Comprehensive School Safety Plan

Sophie Karagianes made a motion to Approve Revised Comprehensive School Safety Plan.
Rochelle Carroll seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Chancellor Brown	Absent
Becky Madeja	Aye
Sophie Karagianes	Aye
Jane Leverson	Aye
Rochelle Carroll	Aye

F. Conflict of Interest Biennial Review

Sophie Karagianes made a motion to approve the Conflict of Interest form.
Rochelle Carroll seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Jane Leverson	Aye
Rochelle Carroll	Aye
Becky Madeja	Aye
Chancellor Brown	Absent

Roll Call

Sophie Karagianes	Aye

G. Approve Resolution Authorizing Local Assignment Option Pursuant to Education Code §44256(b)

Becky Madeja made a motion to approve Resolution Authorizing Local Assignment Option Pursuant to Education Code 4425.
Sophie Karagianes seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Becky Madeja	Aye
Chancellor Brown	Absent
Jane Leverson	Aye
Rochelle Carroll	Aye
Sophie Karagianes	Aye

H. 26-27 Board Goals Discussion

Potential goals were discussed with the intention of solidifying in the beginning of the school year.

IV. 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

Jane Leverson	Aye
Chancellor Brown	Absent
Becky Madeja	Aye
Rochelle Carroll	Aye
Sophie Karagianes	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:23 PM.

Respectfully Submitted,
Becky Madeja