APPROVED

Elevate School

Minutes

Board Meeting

Date and Time
Wednesday June 22, 2016 at 10:00 AM

Location
2285 Murray Ridge Road, San Diego, CA 92123 Teleconference Location:24 S Railroad Ave, Camden Wyoming Delaware: Heather Ness

Reasonable accommodation for any individual with a disability - Any individual with a disability who requires reasonable accommodation to participate in a board meeting may request assistance by contacting the Elevate School Office at(858)751-4774.
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
Carol Leighty, Cassandra Bahr, Freda Callahan, Jerry Beckwith (remote), Tom Keliinoi

Directors Absent
Heather Ness, Mike Kuypers

Guests Present
Kellie Hooper, Matt Eisenberg, 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 Wednesday Jun 22, 2016 at 10:04 AM.

C. Public Comment

No public comment.

D. Approve Minutes

Carol Leighty made a motion to approve minutes from the Board Meeting on 05-26-16 Board Meeting on 05-26-16.
Cassandra Bahr seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Heather Ness	Absent
Mike Kuypers	Absent
Freda Callahan	Aye
Jerry Beckwith	Aye
Cassandra Bahr	Aye
Carol Leighty	Aye
Tom Keliinoi	Aye

E. Approve Agenda

Freda Callahan made a motion to approve the agenda.
Carol Leighty seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Freda Callahan	Aye
Cassandra Bahr	Aye
Jerry Beckwith	Abstain
Carol Leighty	Aye
Heather Ness	Absent
Tom Keliinoi	Aye
Mike Kuypers	Absent

II. Discussion/Actions Items

A. Brown Act Training

Carol Leighty reviewed slides 7-10.

B.

Principal's Report

Ryan Elliott reported: Student exhibition night was held on June 8th and well attended. Kindergarten promotion was Wednesday, June 15th and 5th grade promotion was on Thursday, June 16th. Last day of school was Friday, June 17th. Ended the year with an all school Hawaiian themed party for students. Teachers' last day was Monday, June 20th.
Final attendance percentage was 95.76%.
The academic task force has a draft layout of the assessment calendar. The focus for 2016-2017 will be on writing and STEAM.
MAP data has come back, 2/3 have met growth goals, 99% of kids improved in math, 90% reading improvement.
Enrollment for 2016-2017 is 216 as of today, June 22nd.

C. Financial Report

Matt Eisenberg reported on the financials.

D. Approve 2016-2017 Budget

Cassandra Bahr made a motion to approve the 2016-2017 Budget.
Carol Leighty seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Tom Keliinoi	Aye
Heather Ness	Absent
Cassandra Bahr	Aye
Jerry Beckwith	Aye
Mike Kuypers	Absent
Carol Leighty	Aye
Freda Callahan	Aye

E. Approve 2016-2017 LCAP

Cassandra Bahr made a motion to Approve the 2016-2017 LCAP.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Mike Kuypers	Absent
Cassandra Bahr	Aye
Jerry Beckwith	Aye
Tom Keliinoi	Aye
Carol Leighty	Aye
Freda Callahan	Aye
Heather Ness	Absent

F. Approve Spring ConApp

Freda Callahan made a motion to approve Spring CONAPP.
Carol Leighty seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Cassandra Bahr	Aye
Carol Leighty	Aye
Heather Ness	Absent
Mike Kuypers	Absent
Freda Callahan	Aye
Tom Keliinoi	Aye
Jerry Beckwith	Aye

G. Approve 16-17 ExEd Calpads Contract

Cassandra Bahr made a motion to approve the 2016-2017 EXED CALPADS Contract.
Carol Leighty seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Cassandra Bahr	Aye
Mike Kuypers	Absent
Heather Ness	Absent
Freda Callahan	Aye
Jerry Beckwith	Aye
Tom Keliinoi	Aye
Carol Leighty	Aye

H. Fundraising Task Force Update

No report at this meeting.

I. Facilities Task Force Update

Facilities Task Force meeting schedule on July 27 @ 9 am at Elevate to discuss focus for future.

J. Review 2016-2017 Operations Agreement with SDUSD

Reviewed agreement. No changes have been made.

K. Discuss Board Meeting Schedule for 16/17 school year.

We will start posting our agendas on Fridays so no one has to drive up on Sunday to post. Our meetings will be held on Wednesdays on campus. There will be board meeting in August to revise handbooks and approve the remaining at-will agreements. The board meeting will be held on August 10. Freda suggested we move the annual meeting into

September. This will give the TF's a chance to meet prior to this and set goals. Also, we will be able to seat new parent board members at that time. Meet on September 10 for annual board meeting. Place to be decided.
Board meetings will be held every third Wednesday at 5:30 pm.

III. Closed Session

A. Approve At-Will Agreements

Cassandra Bahr made a motion to approve the at-will agreements.
Carol Leighty seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

B. Existing Litigation: OAH Case No. 20160505323

Discussed the existing litigation.
Carol Leighty made a motion to approve litigation OAH case number 20160505323.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

C. Principal Evaluation

Discussed principal's evaluation.

IV. Closing Items

A. Adjourn Meeting

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

Roll Call

Tom Keliinoi	Aye
Freda Callahan	Aye
Mike Kuypers	Absent
Jerry Beckwith	Aye
Cassandra Bahr	Aye
Carol Leighty	Aye
Heather Ness	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:26 PM.

Respectfully Submitted,
Cassandra Bahr