APPROVED

Elevate School

Minutes

Special Board Meeting

Date and Time
Thursday September 17, 2026 at 8:00 AM

Elevate School - TK-3 Campus
2285 Murray Ridge Rd
San Diego, CA 92123

Remote Locations:
9940 Barnes Canyon Rd, San Diego 92121
17491 Matinal Dr, San Diego CA 92127

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 (remote), Chancellor Brown (remote), Jane Leverson, Sophie Karagianes

Directors Absent
Rochelle Carroll

Guests Present

Ryan Elliott

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 Thursday Sep 17, 2026 at 8:01 AM.

C. Approve Agenda

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

Roll Call

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

D. Approve Minutes from August 1 Board Meeting

Sophie Karagianes made a motion to approve the minutes from Board Meeting on 08-01-26.
Becky Madeja seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Approve Minutes from August 25 Special Board Meeting

Sophie Karagianes made a motion to approve the minutes from Special Board Meeting on 08-25-26.
Becky Madeja seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Becky Madeja	Aye
Chancellor Brown	Abstain

Roll Call

Jane Leverson	Aye
Sophie Karagianes	Aye
Rochelle Carroll	Absent

F. Core Values and Board Meeting Protocol

Core Values and Board Meeting Protocol were acknowledged by the Board Members.

G. Non-Agenda Public Comment

There were no non-agenda public comments.

II. Agenda Items

A. Executive Director Report

Quickly reviewed Elevate's vision and mission.
Enrollment is still very strong at 491.
Strong attendance during first 5 weeks of the year, no chronically absent numbers yet.
Charter renewal was submitted on 8/31 with Public hearing on 11/3 starting at 3pm and decision hearing/meeting is on 12/1
WIG: thoughtfully leaning into decreasing technology usage intentionally.
Staff Relations reviewed, including new practices
Calendar of upcoming events was shared, including Fall Festival (10/24) and Leadership Night (formerly Winter Exhibition) (12/17)

B. Approve Unaudited Actuals

Unaudited Actuals were walked through and explained.
Jane Leverson made a motion to approve the Unaudited Actuals.
Sophie Karagianes seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. 25-26 Prop 28 Report

25-26 Prop 28 Report was explained.
Becky Madeja made a motion to approve the 25-26 Prop 28 Report.
Sophie Karagianes seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approve 26-27 Board Goals

Draft Board goals were shared and reviewed prior to vote.
Sophie Karagianes made a motion to approve the 26-27 Board Goals.
Chancellor Brown seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Approve Change of October Board Meeting Date from 10/12 to 10/19

Becky Madeja made a motion to approve the change of the October Board Meeting date 10/12 to 10/19.
Sophie Karagianes seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Closing Items

A. Adjourn Meeting

Sophie Karagianes made a motion to adjourn the meeting.
Jane Leverson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Sophie Karagianes	Aye
Becky Madeja	Aye
Chancellor Brown	Aye
Jane Leverson	Aye

Roll Call

Rochelle Carroll Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:33 AM.

Respectfully Submitted,
Becky Madeja