APPROVED

Elevate School

Minutes

Board Meeting

Date and Time
Friday July 29, 2016 at 8:30 AM

Location
2285 Murray Ridge Road, San Diego, CA 92128

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 (remote), Freda Callahan (remote), Jerry Beckwith (remote), Mike Kuypers (remote)

Directors Absent
Tom Keliinoi

Guests Present
Kellie Hooper (remote), Ryan Elliott (remote)

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

Mike Kuypers called a meeting of the board of directors of Elevate School to order on Friday Jul 29, 2016 at 8:34 AM.

II. Agenda Items

A. Approve Revisions to 2016-2017 Personnel Handbook

Jerry Beckwith made a motion to approve the revisions to the handbook.
Carol Leighty seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Approve At-Will Agreements

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

Roll Call

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

III. Closing Items

A. Adjourn Meeting

Jerry Beckwith made a motion to adjourn the meeting.
Carol Leighty seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Heather Ness	Absent
Tom Keliinoi	Absent
Mike Kuypers	Aye

Roll Call

Carol Leighty	Aye
Cassandra Bahr	Absent
Jerry Beckwith	Aye
Freda Callahan	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:50 AM.

Respectfully Submitted,
Mike Kuypers