



Elevate School

Board Meeting

Date and Time

Thursday August 11, 2016 at 5:30 PM PDT

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Tom Keliinoi	2 m
B. Call the Meeting to Order		Tom Keliinoi	2 m
C. Public Comment		Tom Keliinoi	5 m
D. Approval of Agenda	Vote	Tom Keliinoi	2 m
E. Approve Minutes from June 22 Regular Board Meeting	Approve Minutes	Tom Keliinoi	5 m
F. Approve Minutes from July 29 Special Board Meeting	Approve Minutes	Tom Keliinoi	5 m
II. Agenda Items			5:51 PM

	Purpose	Presenter	Time
A. Principal Report	FYI	Ryan Elliott	10 m
B. Financial Report	FYI	Jerry Beckwith	10 m
C. Approve Elevate Bicycle Permission Form	Vote	Ryan Elliott	5 m
D. Approve Revised Student/Parent Handbook	Vote	Ryan Elliott	10 m
E. Review Draft version of SDUSD Charter Office Site Visit Report	FYI	Ryan Elliott	5 m
F. Discuss 2016-2017 Board Calendar	Discuss	Tom Keliinoi	5 m
G. Approve At-Will Agreement	Vote	Ryan Elliott	5 m
III. Closing Items			6:41 PM
A. Adjourn Meeting	Vote	Tom Keliinoi	2 m