

Elevate Elementary

Board Meeting

Date and Time

Wednesday October 19, 2016 at 7:00 PM

Location

2285 Murray Ridge Road, San Diego, CA 92128

Meeting Notice

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.

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.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Tom Keliinoi	2
B. Call the Meeting to Order		Tom Keliinoi	2
C. Public Comment		Tom Keliinoi	5
D. Approval of Agenda	Vote	Tom Keliinoi	2
E. Approval of minutes from September 17, 2016	Approve Minutes	Tom Keliinoi	2
II. Agenda Items			
A. Principals Report	FYI	Ryan Elliott	10
B. Financial Report	FYI	Jerry Beckwith	10
C. Fundraising Task Force Update	FYI	Mike Kuypers	10
D. Academic Task Force Update	FYI	Freda Callahan	10
E. Facilities Task Force Update	FYI	Tom Keliinoi	10
F. Strategic Partner Task Force Update	FYI	Virginia Eves	10
G. Governance Task Force Update	FYI	Carol Leighty	10
H. Amend At-Will Agreements	Vote	Ryan Elliott	5
III. Closing Items			
A. Adjourn Meeting	Vote	Tom Keliinoi	2