

# Elevate Elementary

## Board Meeting

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### Date and Time

Wednesday November 16, 2016 at 3:30 PM

### Location

2285 Murray Ridge Road, San Diego, CA 92128

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### 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.

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
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 October 19, 2016	Approve Minutes	Tom Keliinoi	2
<b>II. Agenda Items</b>			
A. Principal's Report	FYI	Ryan Elliott	10
B. Financial Report	FYI	Jerry Beckwith	10
C. Approve 2016-2017 Education Protection Account Spending Plan	Vote	Ryan Elliott	5
D. Approve 2015-2016 Final Audit	Vote	Ryan Elliott	5
E. Fundraising Task Force Update	FYI	Mike Kuypers	10
F. Facilities Task Force Update	FYI	Tom Keliinoi	10
G. Strategic Partner Task Force Update	FYI	Virginia Eves	10
H. LCAP Update	FYI	Ryan Elliott	10
<b>III. Consent Agenda</b>			
A. Approve (1) and Amend (1) At-Will Agreements	Vote	Ryan Elliott	2

#### **IV. Closing Items**

**A. Adjourn Meeting**

Vote

Tom Keliinoi

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