



# Elevate School

## Board Meeting

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### Date and Time

Wednesday May 10, 2017 at 3:30 PM PDT

### 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    | Time           |
|---|-----------------|--------------|----------------|
| <b>I. Opening Items</b>                         |                 |              | <b>3:30 PM</b> |
| Opening Items                                   |                 |              |                |
| <b>A. Record Attendance and Guests</b>          |                 | Tom Keliinoi | 2 m            |
| <b>B. Call the Meeting to Order</b>             |                 | Tom Keliinoi | 2 m            |
| <b>C. Public Comment</b>                        |                 | Tom Keliinoi | 2 m            |
| <b>D. Approval of Agenda</b>                    | Vote            | Tom Keliinoi | 2 m            |
| <b>E. Approve minutes from April 12th, 2017</b> | Approve Minutes | Tom Keliinoi | 5 m            |

|   | Purpose | Presenter      | Time           |
|---|---------|----------------|----------------|
| <b>II. Agenda Items</b>   |         |                | <b>3:43 PM</b> |
| A. Principal's Report   | FYI     | Ryan Elliott   | 10 m           |
| B. Financial Report   | FYI     | Jerry Beckwith | 5 m            |
| C. Review 2017-2018 Draft Budget                                      | Discuss | Jerry          | 10 m           |
| D. Resolution to analyze and pursue early repayment of long-term debt | Vote    | Ryan Elliott   | 5 m            |
| E. LCAP Update  | FYI     | Ryan Elliott   | 10 m           |
| F. Facilities Task Force Update                                       | FYI     | Tom            | 5 m            |
| G. Approve 2017-2018 Academic Calendar                                | Vote    | Ryan Elliott   | 5 m            |
| H. Approve At-Will Agreements   | Vote    | Ryan           | 5 m            |
| <b>III. Closing Items</b>   |         |                | <b>4:38 PM</b> |
| A. Adjourn Meeting  | Vote    | Tom Keliinoi   | 2 m            |