

Elevate Elementary

Board Meeting

Date and Time

Monday June 19, 2017 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.

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	Time
I. Opening Items			5:30 PM
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. Approve Agenda	Vote	Tom Keliinoi	5 m
E. Approve Minutes	Approve Minutes	Tom Keliinoi	5 m
Approve minutes for Board Meeting on May 10, 2017			
II. Agenda Items			5:49 PM
A. Principal's Report	FYI	Ryan Elliott	10 m
B. Financial Update	FYI	Jerry Beckwith	10 m
C. Approve 2017-2018 Budget	Vote	Jerry Beckwith	10 m
D. Approve 2017-2018 LCAP	Vote	Ryan Elliott	10 m
E. Approve 2016-2017 Spring ConApp	Vote	Ryan Elliott	5 m
F. Approve 2017-2018 ExEd Contract	Vote	Ryan Elliott	5 m
G. Approve 2017-2018 CharterSafe Insurance Proposal	Vote	Ryan Elliott	5 m
H. Approve Enrollment Resolution	Vote	Ryan Elliott	5 m
I. CEO Evaluation	Discuss	Tom Keliinoi	10 m
J. Accept resignation of Board Vice-chair Michael Kuypers	Vote	Tom Keliinoi	5 m
K. Discuss 2017-2018 Board Meeting Schedule	Discuss	Tom Keliinoi	10 m

III. Consent Agenda

7:14 PM

A. Approve At-Will Agreements

Vote

Ryan Elliott

5 m

IV. Closing Items

7:19 PM

A. Adjourn Meeting

Vote

Tom Keliinoi

3 m