



# Elevate School

## Board Meeting

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### Date and Time

Saturday September 17, 2016 at 9:00 AM PDT

### Location

2285 Murray Ridge Road, San Diego, CA 92123

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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>9:00 AM</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	5 m
<b>D. Approval of Agenda</b>	Vote	Tom Keliinoi	2 m
<b>E. Approval of minutes from August 11, 2016</b>	Approve Minutes	Tom Keliinoi	2 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>F.</b> Approval of minutes from August 23, 2016	Approve Minutes	Tom Keliinoi	2 m
<b>G.</b> Approval of minutes from August 31, 2016	Approve Minutes	Tom Keliinoi	2 m
<b>II. Agenda Items</b>			<b>9:17 AM</b>
<b>A.</b> Appoint New Board Members	Vote	Tom Keliinoi	10 m
<b>B.</b> Accept Resignation of C. Bahr and H. Ness	Vote	Tom Keliinoi	5 m
<b>C.</b> Election of Officers	Vote	Tom Keliinoi	10 m
<b>D.</b> Teambuilding	Vote	Mike Kuypers	60 m
<b>E.</b> Financial Update	FYI	Ryan Elliott	10 m
<b>F.</b> Approve 15-16 Unaudited Actuals	Vote	Ryan Elliott	10 m
<b>G.</b> Approve 16-17 Board Meeting Calendar	Vote	Tom Keliinoi	5 m
<b>H.</b> Review of Vision and Strategic Planning	FYI	Tom Keliinoi	120 m
<b>III. Closing Items</b>			<b>1:07 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Tom Keliinoi	2 m