



# Elevate School

## Board Meeting

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### Date and Time

Tuesday January 17, 2017 at 7:00 PM PST

### 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>7:00 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	5 m
<b>D. Approval of Agenda</b>	Vote	Tom Keliinoi	2 m
<b>E. Approve minutes from Nov. 16, 2016 meeting</b>	Approve Minutes	Tom Keliinoi	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>F.</b> Approve minutes from January 12th, 2017 special meeting	Approve Minutes		5 m
<b>II. Agenda Items</b>			<b>7:21 PM</b>
<b>A.</b> Principal's Report	FYI	Ryan Elliott	10 m
<b>B.</b> Financial Report	FYI	Jerry Beckwith	5 m
<b>C.</b> Approve First 2016-2017 Interim Financial Report	Vote	Jerry Beckwith	5 m
<b>D.</b> Fundraising Task Force Report	FYI	Mike Kuypers	10 m
<b>E.</b> Facilities Task Force Report	FYI	Tom Keliinoi	5 m
<b>F.</b> Strategic Partner Task Force Update	FYI	Virginia Eves	5 m
<b>G.</b> LCAP Update	FYI	Ryan Elliott	5 m
<b>H.</b> Approve At-Will Agreements	Vote	Ryan Elliott	5 m
<b>III. Closing Items</b>			<b>8:11 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Tom Keliinoi	2 m