

Elevate Elementary

Board Meeting

Date and Time

Wednesday March 8, 2017 at 3:30 PM

Location

2285 Murray Ridge Road, San Diego, CA 92128

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.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
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. Approve minutes from February 8, 2017	Approve Minutes	Tom Keliinoi	5
II. Agenda Items			
A. Principal's Report	FYI	Ryan Elliott	10
B. Financial Report	FYI	Jerry Beckwith	5
C. Approve 2016-2017 Second Interim Report	Vote	Jerry Beckwith	5
D. Fundraising Task Force Report	FYI	Mike Kuypers	10
E. Facilities Task Force Report	FYI	Tom Keliinoi	5
F. Strategic Partner Task Force Update	FYI	Virginia Eves	5
G. LCAP Update	FYI	Ryan Elliott	5
H. Approve Christy White & Associates as Auditor for 2016-2017	Vote	Jerry Beckwith	5

Vote is to pick up optional year for 2016-2017, as included on page 9 of attached Engagement Letter.

III. Consent Agenda

A. Approve At-Will Agreements	Vote	Ryan Elliott	2
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IV. Closing Items

A. Adjourn Meeting	Vote	Tom Keliinoi	2
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