



Elevate School

Board Meeting

Date and Time

Wednesday April 12, 2017 at 3:30 PM PDT

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	Time
I. Opening Items			3:30 PM
Opening Items			
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. Approval of Agenda	Vote	Tom Keliinoi	2 m
E. Approve minutes from March 8th, 2017	Approve Minutes	Tom Keliinoi	5 m

	Purpose	Presenter	Time
II. Agenda Items			3:46 PM
A. Principal's Report	FYI	Ryan Elliott	10 m
B. Financial Report	FYI	Jerry Beckwith	5 m
C. Approve 2017-2018 Con App Application	Vote	Ryan Elliott	5 m
D. Approve 2015-2016 Form 990 (Tax Return of Organization Exempt from Income Tax)	Vote	Ryan Elliott	5 m
E. Fundraising Task Force Report	FYI	Mike Kuypers	5 m
F. LCAP Update	FYI	Ryan Elliott	5 m
G. Approve Independent Study Policy and Independent Study Form Revisions	Vote	Ryan Elliott	5 m
H. Approve At-Will Agreement (1) and At-Will Agreement Revision (1)	Vote	Ryan Elliott	2 m
I. Facilities Task Force Report	Discuss	Tom Keliinoi	60 m
III. Closing Items			5:28 PM
A. Adjourn Meeting	Vote	Tom Keliinoi	2 m