



Elevate School

Board Meeting

Date and Time

Tuesday September 19, 2017 at 4:30 PM PDT

Location

5606 Antigua Road, San Diego, CA 92124

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			4:30 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. Approve Agenda	Vote	Tom Keliinoi	5 m
E. Approve Minutes	Approve Minutes	Tom Keliinoi	5 m
Approve minutes for Board Meeting on August 22, 2017			
II. Agenda Items			4:49 PM

	Purpose	Presenter	Time
A. Principal's Report	FYI	Ryan Elliott	10 m
B. Financial Update	FYI	Jerry Beckwith	10 m
C. Approve EPA Spending Resolution	Vote	Ryan Elliott	5 m
D. Ratify Submission of 16-17 Unaudited Actuals Financial Report	Vote	Ryan Elliott	5 m
E. Set October Board Retreat Agenda	Discuss	Tom Keliinoi	15 m
III. Consent Agenda			5:34 PM
A. Approve At-Will Agreement	Vote		5 m
IV. Closing Items			5:39 PM
A. Adjourn Meeting	Vote	Tom Keliinoi	3 m