



Elevate School

Board Meeting

Date and Time

Saturday October 14, 2017 at 8:00 AM PDT

Location

Murray Ridge Campus 2285 Murray Ridge Road San Diego, CA 92123

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			8:00 AM
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 September 19, 2017			
II. Agenda Items			8:19 AM

	Purpose	Presenter	Time
A. Seat Parent Board Members	Vote	Tom Keliinoi	10 m
B. Election of Officers	Vote	Tom Keliinoi	20 m
C. Financial Update - August Financials and Finance 101	FYI	Jerry Beckwith	30 m
D. Brown Act Review	FYI	Carol Leighty	15 m
E. Board composition discussion	Discuss	Tom	15 m
F. Historical Snapshot	FYI	Tom Keliinoi	20 m
G. Principal's Report	FYI	Ryan Elliott	10 m
H. Strategic Planning	Discuss	Tom Keliinoi	60 m
I. Task Force Designation and Composition	Discuss	Tom Keliinoi	60 m
J. Board Calendar	Discuss	Tom Keliinoi	20 m
K. Approve At-Will Agreements	Vote	Ryan Elliott	10 m
III. Closing Items			12:49 PM
A. Adjourn Meeting	Vote	Tom Keliinoi	3 m