



Elevate School

Board Meeting

Date and Time

Tuesday January 16, 2018 at 6:00 PM PST

Location

2285 Murray Ridge Rd, 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			6:00 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 November 14, 2017			
II. Agenda Items			6:19 PM

	Purpose	Presenter	Time
A. Principal's Report	FYI	Ryan Elliott	10 m
B. Financial Update - November Financials	FYI	Jerry Beckwith	15 m
C. First Interim Report	Vote	Jerry Beckwith	10 m

The First Interim Report was submitted to SDUSD in December, 2017. The vote is to ratify the submission of the 2017-2018 First Interim Report.

D. Fundraising Task Force Report	FYI	Jill Soule	10 m
E. Facilities Task Force Report	FYI	Tom Keliinoi	10 m
F. LCAP Update	FYI	Ryan Elliott	10 m
G. Approve At-Will Agreement	Vote	Ryan Elliott	5 m

III. Closing Items

7:29 PM

A. Adjourn Meeting	Vote	Tom Keliinoi	3 m
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