



# Elevate School

## Board Meeting

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### Date and Time

Tuesday February 13, 2018 at 4:30 PM PST

### Location

2285 Murray Ridge Rd, San Diego, CA 92123

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Tom Keliinoi	2 m
<b>B. Call the Meeting to Order</b>		Tom Keliinoi	2 m
<b>C. Public Comment</b>		Tom Keliinoi	5 m
<b>D. Approve Agenda</b>	Vote	Tom Keliinoi	5 m
<b>E. Approve Minutes</b>	Approve Minutes	Tom Keliinoi	5 m
Approve minutes for Board Meeting on January 16, 2018			
<b>II. Agenda Items</b>			<b>4:49 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Seat New Board Member</b>	Vote	Tom Keliinoi	5 m
<b>B. Principal's Report</b>	FYI	Ryan Elliott	10 m
<b>C. Financial Update - December Financials</b>	FYI	Jerry Beckwith	15 m
<b>D. Approve Auditor Agreeent with Christy White and Associates</b>	Vote	Ryan Elliott	5 m
<b>E. Approve Comprehensive School Safety Plan</b>	Vote	Ryan Elliott	10 m
<b>F. Fundraising Task Force Report</b>	FYI	Jill Soule	15 m
<b>G. Facilities Task Force Report</b>	FYI	Tom Keliinoi	10 m
<b>H. Academic Task Force Report</b>	FYI	Freda Callahan	5 m
<b>III. Closing Items</b>			<b>6:04 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Tom Keliinoi	3 m