



Elevate School

Board Meeting

Date and Time

Tuesday April 10, 2018 at 6:00 PM PDT

Location

2285 Murray Ridge Road San Diego, 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 February 13, 2018			
II. Agenda Items			6:19 PM

	Purpose	Presenter	Time
A. Principal's Report	FYI	Ryan Elliott	10 m
B. Financial Update	FYI	Jerry Beckwith	15 m
C. Ratify Submission of Second Interim Financials	Vote	Jerry Beckwith	10 m
D. Review 2016-2017 Return of Organization Exempt from Income Tax	Discuss	Ryan Elliott	10 m

Per 990 policies: The Principal/CEO will provide a copy of the Form 990 to all board members for review and comment. Any necessary edits will be relayed to the tax preparer. Upon final approval by the CEO, the tax preparer will file the Form 990 with the IRS on behalf of the organization.

E. Fundraising Task Force Report	FYI	Jill Soule	15 m
F. Facilities Task Force Report	FYI	Tom Keliinoi	10 m
G. Approve Final Offer of Prop 39 Facilities for the 2018-2019 School Year	Vote	Ryan Elliott	15 m
H. LCAP Update	FYI	Ryan Elliott	10 m
I. Discussion about Elevate Safety Plan	Discuss	Tom Keliinoi	30 m
J. Approve At-Will Agreements	Vote	Ryan Elliott	5 m
III. Closing Items			8:29 PM
A. Adjourn Meeting	Vote	Tom Keliinoi	3 m