

# Elevate Elementary

## Board Meeting

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### Date and Time

Tuesday May 15, 2018 at 5:00 PM PDT

### Location

2285 Murray Ridge Road, 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>5:00 PM</b>
<b>A.</b> Record Attendance and Guests		Tom Keliinoi	2 m
<b>B.</b> Call the Meeting to Order		Tom Keliinoi	2 m
<b>C.</b> Public Comment		Tom Keliinoi	5 m
<b>D.</b> Approve Agenda	Vote	Tom Keliinoi	5 m
<b>E.</b> Approve Minutes	Approve Minutes	Tom Keliinoi	5 m
Approve minutes for Board Meeting on April 10, 2018			
<b>II. Agenda Items</b>			<b>5:19 PM</b>
<b>A.</b> Principal's Report	FYI	Ryan Elliott	10 m
<b>B.</b> Financial Update	FYI	Jerry Beckwith	15 m
<b>C.</b> Approve 2018-2019 School Calendar	Vote	Ryan Elliott	10 m
<b>D.</b> Review of 2018-2019 Draft Budget	Discuss	Ryan Elliott	10 m
Finance Task Force will review ahead of time.			
<b>E.</b> Fundraising Task Force Report	FYI	Jill Soule	5 m
<b>F.</b> Approve El Dorado Charter SELPA Participation Agreement	Vote	Ryan Elliott	5 m
<b>G.</b> LCAP Update	FYI	Ryan Elliott	10 m
<b>H.</b> Approve Educational Records and Student Information Policy	Vote	Ryan Elliott	15 m
<b>I.</b> Approve At-Will Agreements	Vote	Ryan Elliott	5 m
<b>III. Closing Items</b>			<b>6:44 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Tom Keliinoi	3 m