

Elevate Elementary

Board Meeting

Date and Time

Tuesday June 26, 2018 at 6:30 PM PDT

Location

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			6:30 PM
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	2 m
E. Approve Minutes	Approve Minutes	Tom Keliinoi	5 m
Approve minutes for Board Meeting on May 15, 2018			
II. Agenda Items			6:46 PM
A. Presentation By DMB Consultants	FYI	Scott Hasson	20 m
School safety in an active shooter environment			
B. Global Youth Ambassador Program	Discuss	Scott Hasson	5 m
Short term student exchange program.			
C. Principal's Report	FYI	Ryan Elliott	15 m
D. Mr. E Day Resolution	Vote	Freda Callahan	15 m
E. Financial Update	FYI	Jerry Beckwith	20 m
F. Finance Task Force Update	Discuss	Jerry Beckwith/Tom Keliinoi	30 m
Finance Task Force will provide an update to meetings held to discuss 2017/18 budget close and 2018/19 preliminary budget			
G. Approve 2018-2019 LCAP	Vote	Ryan Elliott	15 m
H. Approve the 2018-2019 Budget	Vote	Jerry Beckwith	20 m
I. Approve At-Will Agreements	Vote	Tom Keliinoi	10 m
J. Approve 2018-2019 Education Protection Account Spending Plan	Vote	Ryan Elliott	5 m
K. Approve 2017-2018 Spring ConApp	Vote	Ryan Elliott	5 m

L. Approve One-Time, Year-End Bonuses for Staff	Vote	Tom Keliinoi	10 m
M. Approve 2018-2019 ExEd CALPADS Contract	Vote	Ryan Elliott	5 m
N. Approve 2018-2019 CharterSafe Membership Proposal	Vote	Ryan Elliott	5 m
O. By-Laws and Charter Document Review	Discuss	Tom Keliinoi	10 m

III. Closing Items

9:56 PM

A. Adjourn Meeting	Vote	Tom Keliinoi	3 m
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