

Elevate Elementary

Board Meeting

Date and Time

Tuesday August 14, 2018 at 5:00 PM PDT

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Agenda	Vote	Tom Keliinoi	5 m
D. Approve Minutes from 6/26/2018	Approve Minutes		
Approve minutes for Board Meeting on June 26, 2018			
E. Approve Minutes from 7/31/2018	Vote	Tom Keliinoi	5 m
F. Public Comment			5 m
G. Principals Report			5 m
H. Financial Update			5 m
I. Approve At-Will Agreements	Vote	Ryan Elliott	5 m
J. Review current board roster terms and succession	Discuss	Carol Leighty	15 m
K. CFO Board Member Renewal	Vote	Tom Keliinoi	5 m
L. Approve Uniform Complaint Policy	Vote	Ryan Elliott	5 m
M. Approve 18-19 Student/Parent Handbook	Vote	Ryan Elliott	5 m
N. Approve 18-19 Personnel Handbook	Vote	Mike Kuypers	5 m
O. Overview of Champions Before and After School Program	Discuss	Ryan Elliott	15 m
P. DMB Contract Proposal	Vote	Tom	5 m
Q. Authorize Admin Support from School Staff to support Board Tasks	Vote	Tom Keliinoi	5 m
II. Closed Session			6:30 PM
A. Review CEO Evaluation	Discuss	Tom Keliinoi	15 m
III. Closing Items			6:45 PM

A. Adjourn Meeting

Vote