

# Elevate Elementary

## Board Meeting

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### Date and Time

Saturday September 8, 2018 at 9:00 AM PDT

### Location

University of San Diego 5998 Alcalá Park San Diego 92110 room: Mother Rosalie Hill Hall 107

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</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> Approve Agenda	Vote	Tom Keliinoi	5 m
<b>D.</b> Approve Minutes	Approve Minutes	Tom Keliinoi	5 m
Approve minutes for Board Meeting on August 14, 2018			
<b>II. Agenda Items</b>			<b>9:14 AM</b>
<b>A.</b> Appointment of Jerry Beckwith to 2nd 2 year term	Vote	Tom Keliinoi	15 m
<b>III. Recess to Annual Meeting</b>			<b>9:29 AM</b>
<b>A.</b> Recess to Annual Meeting	FYI	Tom Keliinoi	120 m
Recess from 9:30am - 11:30am closed session.			
<b>IV. Agenda Items</b>			<b>11:29 AM</b>
<b>A.</b> School Safety	FYI	Tom Keliinoi	20 m
Morgan Ballis, DMB Consultants			
<b>B.</b> Facility Planning	FYI		20 m
Patrick Beausoleil, Highmark School Development presentation			
<b>C.</b> Review Current Board Roster and Terms	Discuss	Carol Leighty	3 m
<b>D.</b> Election of Officers	Vote	Tom Keliinoi	30 m
Board:			
<ul style="list-style-type: none"><li>• Chair</li><li>• Vice-chair</li><li>• Secretary</li><li>• CFO</li></ul>			

Review and appointment of task force/chairs/members:

- Finance
- Facilities
- Governance
- Fundraising
- Strategic Partnership

<b>E.</b> Charter Renewal	Discuss	Ryan Elliott	10 m
<b>F.</b> Material Revision Timeline	Vote	Ryan Elliott	10 m
<b>G.</b> Governance Task Force	Vote	Carol Leighty	15 m
<b>H.</b> Approve Governance Plan	Vote	Tom Keliinoi	2 m
<b>I.</b> Facilities Task Force	Discuss	Tom Keliinoi	5 m
<b>J.</b> Approve Highmark Proposal	Vote	Tom Keliinoi	2 m
<b>K.</b> Academic Task Force	Discuss	Freda Callahan	10 m
<b>L.</b> Approve Academic Plan for 2018/19	Vote	Tom Keliinoi	2 m
<b>M.</b> Finance Task Force	Discuss	Tom Keliinoi	15 m
<b>N.</b> Approve Finance Task Force Recommendations	Vote	Tom Keliinoi	2 m
<b>O.</b> Fundraising Task Force	Discuss	Jill Soule	5 m
<b>P.</b> Strategic Partnerships - a new paradigm for 2018/19	Discuss	Tom Keliinoi	15 m
<b>Q.</b> Approve Strategic Partnership Plan	Vote	Tom Keliinoi	2 m
Approve funding for 2018/19 Strategic Partnership Plan			
<b>R.</b> Approve DMB Proposal	Vote	Tom Keliinoi	2 m
<b>S.</b> 2018-2019 Board Calendar Planning	Discuss	Tom Keliinoi	15 m

Suggested 2018-2019 Board Calendar:

- October - Board Meeting & Board/Staff get-together and/or Strategic Partnership Event Launch
- November - Board meeting - strategic update, Staff Retreat
- December - Board meeting
- January - Board meeting
- February - Board meeting - Board Evaluation check-up
- March - Board meeting
- April - Board meeting - Strategic Planning update
- May - Board meeting - Quarterly Financial Statements, Succession planning for officers & term expirations
- June - Community Showcase, Annual Board meeting, CEO Evaluation, Selection of new board members & officers

<b>T.</b> Approve Title IX Harassment, Intimidation Discrimination and Bullying Policy, YMC	Vote	Tom Keliinoi	5 m
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**V. Other Business**

**VI. Closed Session**

**2:39 PM**

<b>A.</b> CEO Evaluation and Compensation	Vote	Tom Keliinoi	20 m
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**VII. Closing Items**

**2:59 PM**

<b>A.</b> Adjourn Meeting	Vote	Tom Keliinoi	1 m
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